

**NEPEAN COUNCIL
MINUTES
THURSDAY, APRIL 13, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 8:49 p.m.

Members Present:

Mayor Mary Pitt

Councillor Rick Chiarelli
Nepean Centre Ward

Councillor Margaret Rywak
Knoxdale Ward

Councillor Lee Farnworth
Merivale Ward

Councillor Merv Sullivan
Lakeshore Ward

Councillor Wayne Phillips
Evergreen Ward

Councillor Jan Harder
Barrhaven Ward

01 Prayer

Mayor Pitt opened the meeting with a prayer.

02 Minutes

MOTION NUMBER 060-2000

Moved by Councillor Harder
Seconded by Councillor Chiarelli

BE IT RESOLVED THAT the minutes of the regular meeting of March 23, 2000, be approved as written.

- Carried -

03 Financial Services Resolution - To approve By-law No. 027-2000 to appoint the City auditors.

MOTION NUMBER 061-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS the General Policy and Administrative Committee considered Financial Services Report No. 009-2000 dated April 13, 2000;

AND WHEREAS Council agrees with the recommendation to appoint the firm of Deloitte & Touche as auditors of the Corporation of the City of Nepean for the period January 1, 2000 to December 31, 2000;

Item No. 03 cont'd:

BE IT RESOLVED THAT By-law 027-2000, being a by-law to appoint the firm of Deloitte & Touche as city auditors, be introduced and read a first and second time and deemed to have been read a third time and passed.

- Carried -

- 04 Development Services Resolution - To approve By-law Nos. 022-2000 (rezone lands located on the southeast corner of Merivale Road and West Hunt Club Road to Industrial Service Zone - MS3); 029-2000 (rezone lands on the southwest corner of Strandherd Drive and Greenbank Road to Commercial Major Zone - CM Block "K" and Commercial Major Zone (Holding) - CM (H1, H2) Block "K"); 030-2000 (exempt certain lands from part lot control - Greenpointe Drive); 031-2000 (exempt certain lands from part lot control - Amberglen Court); 032-3000 (exempt certain lands from part lot control - Creek's End Lane); 033-2000 (lift Holding Zone provision and permit lands located north of Berrigan Drive, south of Highbury Park Drive and west of North Harrow Drive to be zoned as Residential Mixed Unit Zone - RMU); 034-2000 (exempt certain lands from part lot control - Edgeware Drive, Burnt Oak Drive, Rayner's Lane); 036-2000 (purchase property for the widening of Strandherd Drive between Greenbank Road and Woodroffe Avenue); and 037-2000 (amend the City of Nepean Official Plan - Subsection 4.4 of the Secondary Plan for Area 7 - to increase the permitted amount of retail development for the Major Commercial Designation affecting the lands located at the southwest corner of Strandherd Drive and Greenbank Road).**

MOTION NUMBER 062-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

1. By-law 22-2000

WHEREAS Planning and Development Committee at its meeting on April 11, 2000 held a Public Meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to By-law 39-81 (to rezone lands located on the south/east corner of Merivale Road and West Hunt Club Road from INDUSTRIAL SERVICE ZONE - MS3 to COMMERCIAL AUTOMOTIVE ZONE - CA3(CN) and from INDUSTRIAL MANUFACTURING ZONE - MM to INDUSTRIAL SERVICE ZONE - MS3);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 be amended as proposed.

2. By-law 29-2000

WHEREAS Planning and Development Committee at its meeting on April 11, 2000 held a Public Meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to By-laws 73-92 and 39-81 (to rezone lands generally located on the southwest corner of Strandherd Drive and Greenbank Road from COMMERCIAL COMMUNITY ZONE Block "B" and

Rural Agriculture Zone - Ru to COMMERCIAL MAJOR ZONE - CM Block "K" and COMMERCIAL MAJOR ZONE (HOLDING) - CM (H1, H2) Block "K";

Item No. 04 cont'd:

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-laws 73-92 and 39-81 be amended as proposed.

- Withdrawn -

3. By-law 30-2000

WHEREAS Section 50 of the Planning Act R.S.O. 1990 authorizes a municipality to provide by by-law that part-lot control does not apply to land that is within a registered plan or parts thereof;

AND WHEREAS by-law 30-2000 is a by-law to exempt certain lands from part lot control described as Parts 1 and 2 on Registered Plan 4R-15493.

4. By-law 31-3000

WHEREAS Section 50 of the Planning Act. R.S.O. 1990 authorizes a municipality to provide by by-law that part-lot control does not apply to land that is within a registered plan or parts thereof;

AND WHEREAS BY-LAW 31-2000 is a by-law to exempt certain lands from part lot control described as Parts 1-17 on Registered Plan 4R-15523.

5. By-law 32-3000

WHEREAS Section 50 of the Planning Act R.S.O. 1990 authorizes a municipality to provide by by-law that part-lot control does not apply to land that is within a registered plan or parts thereof;

AND WHEREAS By-law 32-2000 is a by-law to exempt certain lands from part lot control described as Blocks 1 and 2 on Registered Plan 4M-1064.

6. By-law 33-2000

WHEREAS the Planning and Development Committee at its meeting of April 11, 2000 held a public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to By-law 39-81 (to lift a Holding Zone provision and permit lands located north of Berrigan Drive, south of Highbury Park Drive and west of North Harrow Drive to be zoned RESIDENTIAL MIXED UNIT ZONE - RMU;

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 be amended as proposed.

7. By-law 34-2000

WHEREAS Section 50 of the Planning Act R.S.O. 1990 authorizes a municipality to provide by by-law that part-lot control does not apply to land that is within a registered plan or parts thereof;

AND WHEREAS By-law 34-2000 is a by-law to exempt certain lands from part lot control described as Parts 1-87 on Registered Plan 4R-15534.

Item No. 04 cont'd:

8. By-law 036- 2000

WHEREAS at a meeting of Planning and Development Committee held on April 11, 2000 discussion was held regarding the purchase of certain property to provide for the widening of Strandherd Drive between Greenbank Road and Woodroffe Avenue;

AND WHEREAS Committee recommended to Council approval of the purchase of land from (1) South Nepean Development Corporation (2) DCR Phoenix Management & Development Corporation (3) Canadian Tire Corporation, for \$1.00 plus reasonable legal costs;

9. By-law 37-2000

WHEREAS Planning and Development Committee at its meeting on April 11, 2000 held a Public Meeting pursuant to Section 17 of the Planning Act, R.S.O. 1990 with respect to a proposed amendment to the City of Nepean Official Plan (to amend Subsection 4.4 of the Secondary Plan for Area 7 to increase the permitted amount of retail development to 35,000 square metres for the Major Commercial Designation affecting the lands located at the southwest corner of Strandherd Drive and Greenbank Road);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that the Official Plan be amended as proposed.

- Withdrawn -

BE IT RESOLVED THAT By-law Numbers 22-2000, 29-2000, 30-2000, 31-2000, 32-2000, 33-2000, 34-2000 and 036-2000 and 37-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

- Carried -

By-law Nos. 029-2000 and 037-2000 were withdrawn

05 Development Services Resolution - To approve Report Nos. 055-2000 (application for a variance to the Permanent Signs By-law to permit a roof sign as part of an entrance feature to East Side Mario's Restaurant located at 1 Stafford Road); 056-2000 (application for site plan control approval on behalf of the Bank of Nova Scotia to permit an ABM Drive-thru Canopy Structure to the existing bank located at 1649 Merivale Road); 057-2000 (application for site plan control approval on behalf of the Bigger Jigger Limited for the construction of a new two-storey warehouse with associated showroom and office space at 1903 Merivale Road); and 058-2000 (application for approval of a Master Concept Plan - District Retail Shopping Centre - for land on the southeast corner of Strandherd Drive and Greenbank Road).

MOTION NUMBER 063-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT the following Development Services Reports which were recommended for approval to Council by Planning and Development Committee at its meeting on April 11th, 2000 be approved and that the Mayor and City Clerk be and are hereby authorized to

execute required documents relating thereto on behalf of the City:

Item No. 05 cont'd:

1. Development Services Report No. 55-2000

Application by RK Porter General Contracting Inc. for a variance to the Permanent Signs By-law 002-99 to permit a ROOF SIGN as part of an entrance feature to East Side Mario's Restaurant located at 1 Stafford Road.

Councillor Phillips dissented

2. Development Services Report No. 56- 2000

Application for site plan control approval by James Farrow, Architect on behalf of the Bank of Nova Scotia to permit an ABM Drive-thru Canopy Structure to the existing bank located at 1649 Merivale Road.

3. Development Services Report No. 57-2000

Application for site plan control approval by Ian Young on behalf of the Bigger Jigger Limited for construction of a new 2-storey warehouse with associated showroom and office space at 1903 Merivale Road, between Bentley and Bongard Avenues.

4. Development Services Report No. 58-2000

Application by Trinity Development Group Inc. for approval of a Master Concept Plan - District Retail Shopping Centre, Part of Lot 15, Concession 2, Rideau Front being a parcel of land on the southeast corner of Strandherd Drive and Greenbank Road.

- Carried -

Councillor Phillips dissented to Report No. 55-2000

06 Development Services Resolution - To approve By-law No. 038-2000 to implement parking controls on the north side of Craig Henry Drive between Greenbank Road and Wade Court.

MOTION NUMBER 064-2000

Moved by Councillor Rywak
Seconded by Councillor Phillips

WHEREAS Public Works Committee at its meeting on April 11, 2000 considered Development Services - Engineering Report No. 016-2000 and approved implementing parking controls along the north side of Craig Henry Drive between Greenbank Road and Wade Court, in the Craig Henry Farm Community;

BE IT RESOLVED THAT By-law No. 038-2000 be read a first and second time and deemed to have been read a third time and passed.

- Carried -

Councillor Sullivan dissented

- 07 Development Services Resolution - To approve funding for a portion of the costs for the design of roadway improvements on Woodroffe Avenue and Fallowfield Road.**

MOTION NUMBER 065-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

WHEREAS Public Works Committee at its meeting on March 21, 2000 considered Development Services-Engineering Report No. 014-2000 and approved contributing to the Region's cost to complete the design of roadway improvements on Fallowfield Road and Woodroffe Avenue;

AND WHEREAS the 2000 Capital Budget provides sufficient funds in Project No. 2.2113.X.4248;

BE IT RESOLVED THAT the City of Nepean will contribute to the Region's design assignment costs in excess of \$250,000 to a total project cost upset limit of \$500,000 subject to receiving copies of the Engineering Agreement for the work, the design work being completed and ready for tender by March 2001 and an invoice which details the costs incurred;

AND BE IT FURTHER RESOLVED THAT the City of Nepean's share is subject to approval by the Transition Board of the project funding in the 2000 Capital Budget.

- Carried -

- 08 Community Services Resolution - To approve By-law No. 039-2000 to grant an exemption from taxation for municipal and school purposes to the Nepean Sailing Club.**

This item was withdrawn.

- 09 Community Services Resolution - To approve By-law No. 040-2000 to grant an exemption from taxation for municipal and school purposes to the Twin Elm Ruby Park.**

MOTION NUMBER 066-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

BE IT RESOLVED THAT the following by-law be read a first and second time and deemed to have been read a third time and passed.

By-law 040-2000 Being a by-law of the Corporation of the City of Nepean to grant an exemption from taxation for municipal and school purposes to the Twin Elm Rugby Park.

- Carried -

10 Community Services Resolution - To retain the firm of Landscape Planning Limited to prepare a Master Concept Plan / Preliminary Business Plan (Phase 1) and a Request for Proposal for Joint Venture Document (Phase 2).

MOTION NUMBER 067-2000

Moved by Councillor Rywak
Seconded by Councillor Phillips

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 10-2000 dated April 13, 2000;

AND WHEREAS the following Request for Proposals were received on March 8, 2000:
Corush Sunderland Wright Limited
Delcan Corporation
Landscape Planning Limited
Projects on Target

AND WHEREAS the selection committee rated the Request for Proposals in accordance with the Terms of Reference;

BE IT RESOLVED THAT the firm of Landscape Planning Limited be retained to prepare a Master Concept Plan/Preliminary Business Plan (PHASE 1), and a Request for Proposal for Joint Venture Document (PHASE 2).

BE IT FURTHER RESOLVED THAT the Department negotiate a fee with Landscape Planning Limited in order to meet our budget allocation under Ben Franklin Park capital project account 2.6111.x.6148.35.0.2096.

- Carried -

11 Community Services Resolution - To enter into a Licence Agreement with the Nepean Museum.

MOTION NUMBER 068-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 11-2000 dated April 13, 2000 recommending entering into a Licence Agreement with the Nepean Museum;

AND WHEREAS THE agreement is to the satisfaction of the City of Nepean and the Nepean Museum;

BE IT RESOLVED THAT the Mayor and Clerk be authorized to enter into a Licence Agreement for the year 2000;

BE IT FURTHER RESOLVED THAT the "new" City of Ottawa consider approving this agreement, or one similar, for future years.

- Carried -

- 12 Administrative Services Resolution - To approve By-law Nos. 028-2000 (provide for an increase in taxi metre tariff rates) and 035-2000 (appoint Municipal Law Enforcement Officers as Peace Officers).**

MOTION NUMBER 069-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT the following by-laws be read a first and second time and deemed to have been read a third time and passed.

By-law 028-2000 Being a by-law of the Corporation of the City of Nepean to amend By-law 25-94 to provide for an increase in taxi metre tariff rates.

By-law 035-2000 Being a by-law of the Corporation of the City of Nepean to amend By-law 10-98, being a by-law to appoint Municipal Law Enforcement Officers as Peace Officers.

- Carried -

- 13 Administrative Services Resolution - To extend the terms of appointment for the Nepean Heritage Committee, Committee of Adjustment, Nepean Public Library Board, Cycling Committee, Environmental Committee, Parks and Recreation Committee, Rich Little Endowment Fund for the Performing Arts, Ottawa-Nepean Campsite Authority and Youth Committee and appoint a member to the Rich Little Endowment Fund for the Performing Arts and the Cycling Committee.**

MOTION NUMBER 070-2000

Moved by Councillor Harder
Seconded by Councillor Chiarelli

WHEREAS the terms of appointment for certain of the members of the Committee of Adjustment, Nepean Public Library Board, Heritage Nepean, Cycling, Environmental, Parks and Recreation, and Youth Committees and the Ottawa-Nepean Campsite Authority, expire before December 31, 2000;

AND WHEREAS Section 34.1 of the City of Ottawa Act, 1999, extends the term of the Council of the Corporation of the City of Nepean and memberships on local boards to December 31, 2000;

AND WHEREAS Council wishes to add a new member to the Rich Little Endowment Fund for the Performing Arts, and extend the terms of appointment on its expiring Boards and Committees to December 31, 2000;

AND WHEREAS the members whose terms of appointment expire earlier this year have confirmed their willingness to stand for re-appointment to December 31, 2000;

Item No. 13 cont'd:

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean appoints and extends the terms of appointment as follows:

HERITAGE NEPEAN COMMITTEE

Appointee

Sheila Kroetsch
Heather Roy

Term of Membership

December 31, 2000
December 31, 2000

COMMITTEE OF ADJUSTMENT

Appointee

Nicholas Sirenko
Barbara Robertson
Helena Prockiw

Term of Membership

December 31, 2000
December 31, 2000
December 31, 2000

NEPEAN PUBLIC LIBRARY BOARD

Appointee

Pauline Adams
Jacqueline Bauer
C.W. (Gus) Este
Donald Lenaghan
Takis Zervas
Christine St. John

Term of Membership

December 31, 2000
December 31, 2000
December 31, 2000
December 31, 2000
December 31, 2000
December 31, 2000

CYCLING COMMITTEE

Appointee

Guy J. Le Madec
Carolyn Newcombe

Term of Membership

December 31, 2000
December 31, 2000

ENVIRONMENTAL COMMITTEE

Appointee

Corey Peabody
Rick Hobart

Term of Membership

December 31, 2000
December 31, 2000

PARKS AND RECREATION COMMITTEE

Appointee

Malcolm Dunne
Judith Spanglett

Term of Membership

December 31, 2000
December 31, 2000

RICH LITTLE ENDOWMENT FUND FOR THE PERFORMING ARTS

Appointee

Robin Jackson
Judith Spanglett

Term of Membership

December 31, 2000
December 31, 2000

Item No. 13 cont'd:

OTTAWA-NEPEAN CAMPSITE AUTHORITY

Appointee

Michael Ward

Term of Membership

December 31, 2000

YOUTH COMMITTEE

Appointee

Court Curry

Scott Connery

Term of Membership

December 31, 2000

December 31, 2000

- Carried -

- 14 Resolution - To approve By-law 10(07)2000 confirming the proceedings of Council at its regular meeting held on April 13, 2000.**

MOTION NUMBER 071-2000

Moved by Councillor Chiarelli

Seconded by Councillor Sullivan

BE IT RESOLVED THAT By-law No. 10(07)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on April 13, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

- Carried -

There being no further business, the meeting adjourned at 8:54 p.m.

John LeMaistre, City Clerk

Mary Pitt, Mayor