

**NEPEAN COUNCIL  
MINUTES  
THURSDAY, JANUARY 20, 2000  
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

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The meeting commenced at 8:00 p.m.

**Members Present:**

Mayor Mary Pitt

Councillor Rick Chiarelli\*  
Nepean Centre Ward

Councillor Margaret Rywak  
Knoxdale Ward

Councillor Lee Farnworth  
Merivale Ward

Councillor Jan Harder  
Barrhaven Ward

Councillor Wayne Phillips  
Evergreen Ward

**Member Absent:**

Councillor Merv Sullivan  
Lakeshore Ward

**01 Prayer**

Mayor Pitt opened the meeting with a prayer.

**02 Minutes**

**MOTION NUMBER 004 - 2000**

Moved by Councillor Farnworth  
Seconded by Councillor Harder

BE IT RESOLVED THAT the minutes of the regular meetings of December 2, 1999, and December 14, 1999, and the special meeting of December 20, 1999, be approved as written.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

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\*Councillor Chiarelli arrived at 8:02 p.m., after consideration of Item No. 10

- 03 Development Services Resolution - To approve By-law Nos. 001-2000 (rename a portion of Strandherd Drive [lying east of Greenbank Road and west of Woodroffe Avenue] to Deerfox Drive) and 002-2000 (authorize the sale of land on Gurdwara Road).**

**MOTION NUMBER 005 - 2000**

Moved by Councillor Phillips  
Seconded by Councillor Harder

**1. By-law 001-2000**

WHEREAS Planning and Development Committee at its meeting on January 18, 2000 held a public meeting pursuant to the Municipal Act, R.S.O., 1990, Chapter M.45 including inter alia Section 210, Subsection 111 thereof, with respect to the renaming of a street (to rename that portion of Strandherd Drive lying east of Greenbank Road and west of Woodroffe Avenue, described as Part 1 on Plan 4R-7959, to Deerfox Drive);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that the name be changed to Deerfox Drive.

**2. By-law 002-2000**

WHEREAS The Corporation of the City of Nepean wishes to sell the land described as Part of Lots 26 and 27, Concession "A", Rideau Front and being Parts 1 and 2 on Plan 5R-8945 on Gurdwara Road and it is expedient that such a sale be approved by by-law;

AND WHEREAS the Council of The Corporation of the City of Nepean declared the lands surplus by Resolution Number 117-95 on May 9, 1995;

BE IT RESOLVED THAT By-laws 001-2000 and 002-2000 be read a first time and second time and be deemed to have been read a third time and passed.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

- 04 Development Services Resolution - To declare certain land as surplus - Part of Khymer Court, a block of land off of Beatrice Drive and a block of land off Moodie Drive.**

**MOTION NUMBER 006 - 2000**

Moved by Councillor Phillips  
Seconded by Councillor Harder

WHEREAS, in compliance with Bill 163, the Municipal Act requires that all municipal properties be declared surplus prior to their disposal;

**Item No. 04 cont'd:**

AND WHEREAS, the City is desirous of declaring certain properties surplus to their needs namely, Part of Khymer Court, a block of land off of Beatrice Drive and a block of land off of Moodie Drive;

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean hereby consider Planning and Development Department Report No. 176-99 dated November 30, 1999 and declare the properties in question as being surplus to the needs of the City of Nepean.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

- 05 Development Services Resolution - To approve Report Nos. P02-2000 (information item on the appeals to By-law No. 094-99 (South Nepean Development Corporation, District Retail Holding By-law, Southeast corner of Strandherd Drive and Greenbank Road).**

**MOTION NUMBER 007- 2000**

Moved by Councillor Harder  
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 January 18, 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:

**1. Development Services Report No. P02-2000**

Information item on the Appeals to By-law 094-99 passed by Council of the Corporation of the City of Nepean on the 11<sup>th</sup> day of November, 1999 (South Nepean Development Corporation, District Retail Holding By-law, Southeast corner of Strandherd Drive and Greenbank Road).

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

**NOTE: Development Services Report No. P04-2000 (addition to the Centrepointe Plaza) was withdrawn at the meeting.**

- 06 Development Services Resolution - To approve funding requests made to the City of Nepean's Millennium Community Fund (Round 2) as identified in Development Services Report No. P09-2000.**

**MOTION NUMBER 008 - 2000**

Moved by Councillor Farnworth  
Seconded by Councillor Rywak

WHEREAS the General Policy and Administration Committee considered Development Services Report No. P09-2000 dated January 20, 2000;

BE IT RESOLVED THAT Council approve the funding requests made to the City of Nepean's Millennium Community Fund (Round 2) as identified in Development Services Report No. P09-2000.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

- 07 Development Services Resolution - To discontinue the collection of development charges relating to Nepean Hydro.**

**MOTION NUMBER 009 - 2000**

Moved by Councillor Harder  
Seconded by Councillor Phillips

WHEREAS the Nepean Hydro Commission has requested by resolution that the City of Nepean discontinue the collection of the portion of the development charge required for their purposes as specified in By-law 069-99 effective January 1, 2000;

BE IT RESOLVED THAT Council hereby directs staff to discontinue the collection of said charge effective immediately and further that staff be directed to refund any of said charges which have been collected to date retroactive to January 1, 2000.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

**08 Development Services Resolution - To approve By-law No. 003-2000 to approve transit priority measures on Earl Mulligan Drive at Woodroffe Avenue.**

**MOTION NUMBER 010 - 2000**

Moved by Councillor Phillips  
Seconded by Councillor Harder

**1. By-law 003-2000**

WHEREAS Public Works Committee at its meeting on January 18, 2000 considered Development Services - Engineering Report No. 001-2000 and approved implementing transit priority measures on Earl Mulligan Drive at the Woodroffe Avenue intersection;

BE IT RESOLVED THAT By-law No. 003-2000 be read a first and second time and deemed to have been read a third time and passed.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

**09 Resolution - To suspend the rules to consider additional items.**

**MOTION NUMBER 011 - 2000**

Moved by Councillor Rywak  
Seconded by Councillor Farnworth

BE IT RESOLVED THAT the rules of procedure, under By-law 100-81, as amended, be suspended to allow the following additional items to be placed on the agenda:

**Administrative Services Resolution** - To approve By-law No. 004-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.

**Development Services Resolution** - To approve By-law No. 005-2000 to exempt certain lands from part-lot control (Parts 1, 2, 3, 4 and 5, Plan 4R-15240).

**Fire and Emergency Services Resolution** - To authorize the negotiation for the purchase of a replacement tanker in cooperation with the Cumberland Fire Department.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

- 10 Administrative Services Resolution - To approve By-law No. 004-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.**

**MOTION NUMBER 012 - 2000**

Moved by Councillor Rywak  
Seconded by Councillor Farnworth

BE IT RESOLVED THAT By-law 004-2000, being a by-law of the Corporation of the City of Nepean to amend By-law 10-98 to appoint Municipal Law Enforcement Officers as Peace Officers, be read a first and second time and deemed to have been read a third time and passed.

**- Carried -  
Councillors Chiarelli and Sullivan were absent**

Councillor Chiarelli arrived at 8:02 p.m.

- 11 Development Services Resolution - To approve By-law No. 005-2000 to exempt certain lands from part-lot control (Parts 1, 2, 3, 4 and 5, Plan 4R-15240).**

**MOTION NUMBER 013 - 2000**

Moved by Councillor Harder  
Seconded by Councillor Phillips

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 005-2000 is a by-law to exempt certain lands from part-lot control described as Parts 1, 2, 3, 4 and 5 on Plan 4R-15240;

BE IT RESOLVED THAT By-law 005-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

**- Carried -  
Councillor Sullivan was absent**

- 12 Fire and Emergency Services Resolution - To authorize the negotiation for the purchase of a replacement tanker in cooperation with the Cumberland Fire Department**

**MOTION NUMBER 014 - 2000**

Moved by Councillor Farnworth  
Seconded by Councillor Harder

WHEREAS the funds to replace the Fire and Emergency Services 1985 Tanker Vehicle 411 have been identified in the Five Year Capital Budget and approved for the year 2000;

**Item No. 12 cont'd:**

AND WHEREAS heavy demand for this type of equipment has caused delivery constraints, making early ordering a necessity to meet time and delivery deadlines;

AND WHEREAS the Cumberland Fire Department is also purchasing a similar vehicle, and the joint purchasing of two vehicles would result in savings for both departments and help to improve delivery time of the units;

BE IT RESOLVED THAT Council authorize the Fire Chief to negotiate with Almonte Fire Trucks, in cooperation with Cumberland Fire Department, for the purchase of one replacement tanker for each Department.

**- Carried -  
Councillor Phillips dissented  
Councillor Sullivan was absent**

**13 Resolution - To approve By-law 10(03)2000 confirming the proceedings of Council at its regular meeting held on January 20, 2000.**

**MOTION NUMBER 015 - 2000**

Moved by Councillor Harder  
Seconded by Councillor Phillips

BE IT RESOLVED THAT By-law No. 10(03)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on January 20, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

**- Carried -  
Councillor Sullivan was absent**

There being no further business, the meeting adjourned at 8:03 p.m.

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John LeMaistre, City Clerk

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Mary Pitt, Mayor