

**NEPEAN COUNCIL
SPECIAL MEETING MINUTES
THURSDAY, JULY 27, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 8:50 p.m.

Members Present:

Mayor Mary Pitt

Councillor Margaret Rywak
Knoxdale Ward

Councillor Rick Chiarelli
Nepean Centre Ward

Councillor Merv Sullivan
Lakeshore Ward

Councillor Jan Harder
Barrhaven Ward

Members Absent:

Councillor Lee Farnworth
Merivale Ward

Councillor Wayne Phillips
Evergreen Ward

01 Prayer

Mayor Pitt opened the meeting with a prayer.

02 Financial Services Resolution - To approve By-law No. 080-2000 to appoint an Acting Treasurer and Acting Deputy Treasurer for the Corporation of the City of Nepean.

The following report was submitted by Mr. Bob Letourneau, City Manager, for Council's consideration:

SUBJECT:

Appointment of Acting Treasurer

LOCATION:

N/A

RECOMMENDATION:

For Council's approval.

Item No. 02 cont'd:

REPORT:

With the departure of Lloyd Russell, Executive Director Financial Services and City Treasurer, it is necessary that an Acting Treasurer be appointed.

The Municipal Act, Chapter M.45, Section 77(1), R.S.O. 1990 provides for the appointment of a Treasurer by Council. It is important that this position be in place to ensure the on-going operations of the City. As well, it is necessary to provide for signing authority in the event that the Treasurer is not present. Accordingly, it is recommended that the Director of Revenue and Purchasing be given this authority.

Since the City will cease to exist as of December 31st it is recommended that the Treasurer position be appointed on an acting basis for the balance of this year. It is further recommended that Denise Clement, Director of Finance and Deputy Treasurer, be appointed Acting Treasurer and that Charles White, Director of Revenue and Purchasing, be provided the authority to act on the Acting Treasurer's behalf in case of absence.

FINANCIAL IMPLICATIONS:

N/A

TRANSITION BOARD APPROVAL REQUIRED:

No

PUBLIC NOTIFICATION/CONSULTATION:

Regular notification process: A local Community newspaper, all Community Associations, AccessNepean section of the public libraries, City voice mail boxes, City of Nepean website (www.city.nepean.on.ca) and news media.

ATTACHMENTS included in the Agenda with Financial Services Report No. 018-2000:

Council Motion
By-law 080-2000

MOTION NUMBER 145-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

BE IT RESOLVED THAT By-law No. 080-2000, being a by-law to appoint an Acting Treasurer for the Corporation of the City of Nepean, repealing By-law No. 082-93, be approved.

**- Carried -
Councillors Farnworth and Phillips were absent**

03 Development Services Resolution - To approve By-law No. 078-2000 to rezone lands between Constellation Crescent and the Baseline - Woodroffe Transit Station in order to permit a parking lot for Phase 2 of the Nortel development on Constellation Crescent.

Prior to consideration of Motion No. 146-2000, Councillor Rywak disclosed her interest therein and the general nature thereof, namely that she is a stockholder with Nortel Networks, and therefore did not take part in any discussion or vote on any question with respect to it or attempt in any way to influence the voting on any such question.

MOTION NUMBER 146-2000

Moved by Councillor Chiarelli
Seconded by Councillor Harder

1. By-law 078-2000

WHEREAS Planning and Development Committee at its meeting of July 27th, 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 being part of lots 34 and 35 Concession 2 Rideau Front (between Constellation Crescent and the Baseline - Woodroffe Transit Station) in order to permit a parking lot for Phase 2 of the Nortel development on Constellation Crescent;

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

BE IT RESOLVED THAT By-law 078-2000 be read a first and second time and be deemed to have been read a third time and passed.

**- Carried -
Councillor Rywak declared an interest
Councillors Farnworth and Phillips were absent**

04 Development Services Resolution - To approve Report No. P123-2000 - Ontario Heritage Act Application for approval of an addition of a deck to a designated building at 72 Steeple Hill Crescent.

MOTION NUMBER 147-2000

Moved by Councillor Harder
Seconded by Councillor Sullivan

BE IT RESOLVED THAT the following Development Services Report which was recommended for approval to Council by Planning and Development Committee at its meeting on July 27, 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. 04 cont'd:

1. Development Services Report No. P123-2000

Ontario Heritage Act Application for approval of an addition of a deck to a Designated Building at 72 Steeple Hill Cres. - Village of Fallowfield.

**- Carried -
Councillors Rywak and Chiarelli dissented
Councillors Farnworth and Phillips were absent**

05 Development Services Resolution - To not approve Report No. P124-2000 - Construction of Cleopatra Drive in advance of development of the adjacent lands.

MOTION NUMBER 148-2000

Moved by Councillor Chiarelli
Seconded by Councillor Harder

BE IT RESOLVED THAT the following Development Services Report not be approved:

1. Development Services Report No. P124-2000

Construction of Cleopatra Drive in advance of development of the adjacent lands.

**- Carried -
Councillors Farnworth and Phillips were absent**

06 Development Services Resolution - To authorize the transfer of the 0.3 m reserves on lands described as Part of Lot 26, Concession "A", R.F., designated as Parts 39, 44 and 45, Plan 5R-8254, to the abutting land owners.

MOTION NUMBER 149-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS by By-law 75-84, the Corporation of the City of Nepean had been authorized to acquire certain lands and interests therein for the purpose of establishing and laying out public highways in the Rideau Heights Business Park;

AND WHEREAS those lands specifically described as Part of Lot 26 Concession "A", Rideau Front, designated as Parts 39, 44 and 45 on Plan 5R-8254 were not established as public highways but reserved to the City as "0.3 metre reserves";

Item No. 06 cont'd:

AND WHEREAS it is now deemed desirable for the City of Nepean to convey the "0.3m reserves" to the registered owners of the abutting land;

BE IT RESOLVED THAT the Mayor and City Clerk be and are hereby authorized to execute all such documents as are necessary to effect the transfer of land on behalf of the City.

**- Carried -
Councillors Farnworth and Phillips were absent**

07 Administrative Services Resolution - To approve By-law No. 079-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.

MOTION NUMBER 150-2000

Moved by Councillor Rywak
Seconded by Councillor Sullivan

BE IT RESOLVED THAT By-law 079-2000, 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 Farnworth and Phillips were absent**

08 Community Services Resolution - To approve an increase in the capital budget for the Manordale Community Building Renovations and Additions.

MOTION NUMBER 151 - 2000

Moved by Councillor Sullivan
Seconded by Councillor Rywak

BE IT RESOLVED THAT the rules of procedure, under By-law 100-81, as amended, be suspended in order to allow discussion regarding the renovations and additions to the Manordale Community Building.

**- Carried -
Councillors Farnworth and Phillips were absent**

The following report was submitted by Mr. Bob Sulpher, Deputy City Manager, Community Services, for Council's consideration:

SUBJECT:
Manordale Community Building Renovations and Additions

Item No. 08 cont'd:

LOCATION:

Knoxdale Road

RECOMMENDATION:

To consider increasing the budget in order to meet community program requirements and escalating construction costs.

- We recommend Option “B” estimated at \$386,725 all inclusive (fees, contingency, GST)
- We recommend that we increase the approved budget of \$350,000 to \$390,000

REPORT:

The initial budget of \$350,000 was allocated to enhance the existing building in order to meet the growing needs of the community. A renovation or reconstruction approach had not been determined prior to allocating the budget. A Community User Committee was established and a local architectural firm was retained to develop a concept that would meet most, if not all of the community’s needs. The program was applied to the existing building and the proposed reconstruction to determine the most appropriate construction method, i.e. salvage part of the existing building, etc.

The initial concept (Option “A”) was put into a design format and priced by a quantity surveyor. The following estimates are all inclusive (fees, GST, contingency):

- Option “A” \$549,222 total building 390m² (4198ft.²)

The architect was required to reassess the program and the design and to bring the building in on budget:

- **Option “B” \$386,725 total building 306m² (3,293 ft.²)**
- Option “C” \$461,229 total building 314m² (3,380 ft.²).

We believe that Option “B” is comparable to the preferred or optimum size for a community building knowing that there are circumstances that do impact community’s needs for indoor space, i.e. access to schools.

FINANCIAL IMPLICATIONS:

The capital budget for the Manordale Community Building project 2.6230.x.6183.0.35.1200 be increased from \$350,000 to a total of \$390,000 to be funded from the Economic Sustainability Reserve Fund.

TRANSITION BOARD APPROVAL REQUIRED:

No. The budget increase is less than \$100,000.

PUBLIC NOTIFICATION/CONSULTATION:

Regular notification process: A local Community newspaper, all Community Associations, AccessNepean section of the public libraries, City voice mail boxes, City of Nepean website (www.city.nepean.on.ca) and news media.

ATTACHMENTS included in the Agenda with Community Services Report No. 025-2000:

Council Motion

Item No. 08 cont'd:

DISCUSSION:

Mr. Bill Levesque, Director of Park Planning and Development, noted that the staff recommendation is to approve Option "B", for a 306m² building, therefore requiring an increase in the budget from \$350,000 to \$390,000. He advised that the community has requested the approval of Option "C", for a 314m² building, in order to meet programming requirements. He added that Option "C" would require an increase in the budget to \$410,000.

Councillor Harder noted that other communities have offered to contribute towards additional costs for their community buildings, and questioned if the Manordale/Woodvale Community Association had indicated a desire to do the same.

Mr. Dennis MacDonald, President of the Manordale / Woodvale Community Association (Association), advised that the Association is preparing requests for grants from the Trillium Fund and the Rotary Fund. He indicated that the Association will be exploring other avenues of funding in order to off-set the additional cost being requested, such as completing some of the fit-up work by utilizing community resources and sponsors, thus reducing some of the contractor's work. He added that the Association includes a membership of approximately 250 residents, which brings in approximately \$2,500. He noted that the building would also benefit Dunbar Court and the Craig Henry and Arlington Woods communities.

Councillor Rywak moved a motion to approve Option "C" at a cost not to exceed \$410,000, with the City funding \$390,000, and the Association reporting back to the General Policy and Administration Committee regarding funding the additional \$20,000.

MOTION NUMBER 152-2000

Moved by Councillor Rywak
Seconded by Councillor Sullivan

WHEREAS THE City Council considered Community Services Report No. 025-2000, dated July 27, 2000, regarding the Manordale Community Building Renovations and Additions;

BE IT RESOLVED THAT Council approve Option "C" as outlined in Community Services Report No. 025-2000, for a 314m² building, at a cost not to exceed \$410,000;

AND BE IT FURTHER RESOLVED THAT Council approve an increase in the capital budget for project 2.6230.x.6183.35.0.1200 from \$350,000 to \$390,000 (funding to be provided from the Economic Sustainability Reserve Fund);

AND BE IT FURTHER RESOLVED THAT the Manordale/Woodvale Community Association report back to the General Policy and Administration Committee regarding fund raising efforts for the additional \$20,000.

- Carried -

Councillors Farnworth and Phillips were absent

09 Resolution - To approve By-law 10(12)2000 confirming the proceedings of Council at its special meeting held on July 27, 2000.

MOTION NUMBER 153-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

BE IT RESOLVED THAT By-law No. 10(12)2000, being a by-law to confirm the proceedings of Council at its special meeting held on July 27, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillors Farnworth and Phillips were absent**

There being no further business, the meeting adjourned at 9:25 p.m.

John LeMaistre, City Clerk

Mary Pitt, Mayor