

**NEPEAN COUNCIL
MINUTES
THURSDAY, JULY 6, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 7:10 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

Member Absent:

Councillor Jan Harder
Barrhaven Ward

01 Prayer

Mayor Pitt opened the meeting with a prayer.

02 Minutes

MOTION NUMBER 118-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT the minutes of the regular meeting of June 15, 2000, be approved as written.

**- Carried -
Councillor Harder was absent**

03 Financial Services Resolution - To approve Report No. 015-2000 regarding tax adjustments.

The following report was submitted by Mr. Lloyd Russell, Executive Director/City Treasurer, Financial Services, for Council's consideration:

SUBJECT:

Tax Adjustments

Item No. 03 cont'd:

LOCATION:

N/A

RECOMMENDATION:

That the tax adjustments submitted under separate cover be approved

REPORT:

Section 441 of the Municipal Act, R.S.O. 1990 stipulates that if the Treasurer ascertains that certain taxes are uncollectible they may be struck off the Roll.

Section 442 of the Municipal Act, R.S.O. 1990 allows for the cancellation, reduction or refund of taxes levied in the year in respect of which the application is made.

Section 444 of the Municipal Act, R.S.O. 1990 allows for the Treasurer to recommend that taxes levied against any person be increased in the year in which the recommendation is made.

Schedule "A" containing the above information has been submitted to Council under separate cover.

FINANCIAL IMPLICATIONS:

Tax Adjustments - Section 441, 442, 444	\$25,022.63
Net Adjustment	\$25,022.63

Distribution

Nepean - \$4,306.50	Region - \$15,529.14	Education - \$5,186.99
---------------------	----------------------	------------------------

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. 015-2000:

Council Motion

MOTION NUMBER 119-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS Section 441 of the Municipal Act R.S.O. 1990 stipulates that if the Treasurer ascertains that certain taxes are uncollectible they may be struck off the Roll;

AND WHEREAS Section 442 of the Municipal Act R.S.O. 1990 allows for the cancellation, reduction or refund of taxes levied in the year in respect of which the application is made;

Item No. 03 cont'd:

AND WHEREAS Section 444 of the Municipal Act R.S.O. 1990 allows for the Treasurer to recommend that taxes levied against any person be increased in the year in which the recommendation is made;

BE IT RESOLVED THAT Financial Services Report No. 015 dated July 6, 2000 be approved pursuant to the above noted sections of the Municipal Act R.S.O. 1990.

**- Carried -
Councillor Harder was absent**

- 04 Development Services Resolution - To approve By-law Nos. 061-2000 (rezone lands at the southwest corner of Baseline Road and Sandcastle Drive); 068-2000 (adopt Official Plan Amendment No. 22 - Baseline Woodroffe Secondary Plan); No. 070-2000 (purchase of land for the Strandherd Drive Realignment); 072-2000 (acquisition of land to build the Nepean Creek Storm Water Management Facility); 073-2000 (sale of land on Holborn Avenue); 074-2000 (assume for roadway purposes and establish as a highway and name certain lands- Four Seasons Drive); 075-2000 (exempt certain lands from part-lot control - Appledale Drive); 076-2000 (exempt certain lands from part-lot control - Gatesbury Street); and 077-2000 (rezone a portion of a draft plan of subdivision in Part of Lots 12, 13 and 14, Concession 1, Rideau Front, to amend parking requirements).**

MOTION NUMBER 120-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

1. By-law 061-2000

WHEREAS the Planning and Development Committee at its meeting on July 4, 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 at the southwest corner of Baseline Road and Sandcastle Drive from COMMERCIAL COMMUNITY ZONE - CC to COMMERCIAL COMMUNITY ZONE - CC (Block "H");

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

Mayor Pitt and Councillor Rywak dissented

2. By-law 068-2000

WHEREAS Planning and Development Committee held a public meeting on July 4, 2000 in accordance with the provisions of Sections 17 and 21 of the Planning Act, R.S.O. 1990 to consider proposed Official Plan Amendment No. 22 - Baseline Woodroffe Secondary Plan;

AND WHEREAS Committee approved Planning and Development Report No.108-2000 recommending adoption of Amendment 22;

- Withdrawn -

Item No. 04 cont'd:

3. By-law 070-2000

WHEREAS at a closed meeting of Planning and Development Committee held on July 4, 2000, discussion was held regarding the purchase of certain land for the Strandherd Drive Realignment.

AND WHEREAS Committee recommended to Council approval of the purchase of land from Carl A. Fraser and Sons, Part of Lot 15 Conc. 3 (R.F.), comprising approximately .7459 acres;

AND WHEREAS Committee recommend to Council approval of the purchase of land from Mary Clarke and the Estate of William Clarke described as Part of Lot 15, Conc. 3 (R.F.), comprising approximately .8925 acres;

4. By-law 072- 2000

WHEREAS at a closed meeting of Planning and Development Committee held on July 4th, 2000 discussion was held regarding the acquisition of certain property to build the Nepean Creek Storm Water Management Facility;

AND WHEREAS Committee recommended to Council approval of the acquisition of land from the National Capital Commission described as Part of Lot 30, Conc. "A" (R.F.) in exchange for certain municipal services;

5. By-law 073-2000

WHEREAS The Corporation of the City of Nepean wishes to sell the land described as Part 1, Block "A", Plan 362639 on Holborn Avenue 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 13-95 on January 30, 1995;

6. By-law 074-2000

WHEREAS it is necessary to assume for roadway purposes, establish as a highway and to name certain lands in the Fisher Glen area of the City of Nepean;

AND WHEREAS By-law 074-2000 assumes for roadway purposes, establishes as a highway with name as "Four Seasons Drive" the land described as Part 22 on Plan 4R-4886;

7. By-law 075-2000

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 075-2000 is a by-law to exempt certain lands from part lot control described as Parts 1-10 on Registered Plan 4R-15774;

Item No. 04 cont'd:

8. By-law 076-2000

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 076-2000 is a by-law to exempt certain lands from part lot control described as Parts 1-17 on Registered Plan 4R-15775;

9. By-law 077-2000

WHEREAS the Planning and Development Committee at its meeting of July 4, 2000 held a public meeting pursuant to Section 34 of the Planning Act. R.S.O. 1990 with respect to proposed amendments to By-law 39-81 (to rezone a portion of a draft plan of subdivision in Part of Lots 12, 13 and 14, Concession 1, Rideau Front and to amend parking requirements, South Nepean Development Corporation).

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 Numbers 061-2000, 070-2000, 072-2000, 073-2000, 074-2000, 075-2000, 076-2000 and 077-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

**- Carried -
Councillor Harder was absent
Mayor Pitt and Councillor Rywak dissented on By-law No. 061-2000
By-law No. 068-2000 was withdrawn**

05 Development Services Resolution - To approve Report Nos. P104-2000 (appeals of By-law 029-2000 - Commercial Major Zone - CM - southwest corner of Strandherd Drive and Greenbank Road); P106-2000 (appeal of By-law 046-2000 - District Retail Holding Zone -DR(H) - east side of Greenbank Road, south of Strandherd Drive); and P112-2000 (Site Plan Application by Nortel Networks for Lab 10, located at the Carling Campus - 3500 Carling Avenue).

MOTION NUMBER 121 - 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 July 4, 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. P104-2000**
Approval of Report No. 104-2000 regarding appeals to By-law 029-2000 - Barrhaven Town Centre.
2. **Development Services Report No. P106-2000**
Appeal of By-law 046-2000, Trinity Development Group Inc. - District Retail Holding Zone - DR(H). Appeal by J. Patrick Divine on behalf of Barrhaven Town Centre Inc. and 923024 Ontario Limited
3. **Development Services Report No. P112-2000**
Application for site plan by Nortel Networks for Lab 10

- Carried -

Councillor Harder was absent

Councillor Rywak declared an interest with respect to Report No. P112-2000

Councillors Chiarelli and Sullivan dissented to Report No. P112-2000

- 06 Development Services Resolution - Report No. P114-2000 - Ontario Heritage Act - Application for approval of an addition to the Charles Smith residence at 72 Steeple Hill Crescent.**

Councillor Chiarelli moved a motion to refer this item back to the Planning and Development Committee. He commented that by approving the renovations, the City is disregarding the protection of heritage properties. He indicated that the owners should be aware of the restrictions that exist when purchasing a heritage property.

In response to a question from Councillor Farnworth, Mr. Bill Wright, Director of Development, advised that the renovations were approved by Development Services based on recommendations from the Nepean Heritage Committee. He added that the Nepean Heritage Committee has worked with the current owners to implement initiatives that will make the deck more acceptable and compatible with the building's heritage appearance.

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT Development Services Report No. P114-2000 - Ontario Heritage Act Application for approval of an addition of a deck to a Designated Building at 72 Steeple Hill Crescent - be referred back to the Planning and Development Committee.

- Motion Lost -

Councillor Harder was absent

Mayor Pitt and Councillors Farnworth and Phillips dissented

In response to a question from Councillor Farnworth, Mr. Wright indicated that it would have been within the Nepean Heritage Committee's jurisdiction to recommend a fine against the owners for constructing this deck without its approval or a building permit, but it did not exercise this option.

07 Development Services Resolution - To suspend the rules to allow a member of the public to speak to Report No. P114-2000 - Ontario Heritage Act - Application for approval of an addition to the Charles Smith residence at 72 Steeple Hill Crescent.

MOTION NUMBER 122-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT the rules of procedure, under By-law 100-81, as amended, be suspended to allow a member of the public to speak to Development Services Report No. P114-2000 - Ontario Heritage Act Application for approval of an addition of a deck to a Designated Building at 72 Steeple Hill Crescent.

**- Carried -
Councillor Harder was absent**

Mr. Lloyd Bredeson, 29 Piety Hill Way, expressed his displeasure with the deck and commented that it detracts from the heritage appearance of the house. He added that the deck does not conform to the guidelines and if it is the City's intention to allow additions to heritage properties that affect their appearance, then that property should no longer be deemed a "heritage" property.

08 Development Services Resolution - To reconsider the motion to refer Report No. P114-2000 back to Planning and Development Committee.

MOTION NUMBER 123 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS the Council of the Corporation of the City of Nepean deliberated referring Development Services Report No. P114-2000 - Ontario Heritage Act Application for approval of an addition of a deck to a Designated Building at 72 Steeple Hill Crescent - back to the Planning and Development Committee;

AND WHEREAS the motion to refer was lost in a tied vote;

AND WHEREAS Councillor Chiarelli gave notice of a motion to reconsider the matter;

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean reconsider the motion to refer Development Services Report No. P114-2000 - Ontario Heritage Act Application for approval of an addition of a deck to a Designated Building at 72 Steeple Hill Crescent - back to the Planning and Development Committee.

**- Carried -
Councillor Harder was absent**

- 09 Development Services Resolution - To refer Report No. P114-2000 - Ontario Heritage Act - Application for approval of an addition to the Charles Smith residence at 72 Steeple Hill Crescent - back to Planning and Development Committee.**

MOTION NUMBER 124 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT Development Services Report No. P114-2000 - Ontario Heritage Act Application for approval of an addition of a deck to a Designated Building at 72 Steeple Hill Crescent - be referred back to the Planning and Development Committee.

**- Carried -
Councillor Harder was absent**

- 10 Development Services Resolution - Report No. P116-2000 - Construction of Cleopatra Drive in advance of development of the adjacent lands in the Merivale Industrial Area.**

Councillor Chiarelli moved a motion to defer this matter to the Planning and Development Committee for further discussion. He commented that when this item was brought forward at the July 4, 2000, Planning and Development Committee meeting, it was not given the proper consideration. He expressed concern that there is insufficient information to determine that the City should expend \$350,000 for the construction of the missing link of Cleopatra Drive in order to ensure that development occurs in the area.

In response to Councillor Farnworth's comments that the funds will be recovered through Development Charge backs, Councillor Chiarelli indicated his concern is front-ending the costs now without any type of agreement in place to ensure the costs are recoverable at a later date.

Mr. Bill Wright, Director of Development, indicated that staff will be entering into discussions with potential developers/abutting land owners from the area, with the intent of establishing a cost-sharing agreement. He advised that one of the majority abutting land owners has been requesting the completion of this link for years to increase the surrounding lands' development value.

MOTION NUMBER 125 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT Development Services Report No. P116-2000 - Construction of Cleopatra Drive in advance of development of the adjacent lands - be referred back to the Planning and Development Committee.

**- Carried -
Councillor Harder was absent**

11 Development Services Resolution - To approve By-law No. 069-2000 to amend the Traffic and Parking By-law with respect to Colonnade Road and Cleopatra Drive.

MOTION NUMBER 126-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS Public Works Committee at its meeting on July 4, 2000 considered Development Services, Engineering Report No. 038-2000 and approved implementing transit priority measures on Colonnade Rd. and Merivale Rd.;

AND WHEREAS Public Works Committee at its meeting on July 4, 2000 considered Development Services - Engineering Report No. 033-2000 and approved implementing a stop control on Normandy Crescent at Inverness Road;

AND WHEREAS Public Works Committee at its meeting of July 4, 2000 considered Development Services - Engineering Report No. 037-2000 and approved amendments to parking controls along Cleopatra Drive;

BE IT RESOLVED THAT By-law No.069-2000 be read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Harder was absent**

12 Development Services Resolution - To approve By-law No. 071-2000 to authorize the construction of sanitary sewers on Loch Isle Road, between Sunny Brae Avenue and the easterly dead end.

MOTION NUMBER 127- 2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS Public Works Committee at its meeting of July 4, 2000, considered Development Services - Public Works Report No. 035-2000 and authorized the Engineering Department to complete the installation of sanitary sewers on Loch Isle Road between Sunny Brae Ave. and the easterly dead end.

BE IT RESOLVED THAT By-law 071-2000 be read a first and second time and be deemed to have been read a third time and passed.

**- Carried -
Councillor Harder was absent**

- 13 Development Services Resolution - To award the contract for the construction of sanitary sewers on Loch Isle Road, between Sunny Brae Avenue and the easterly dead end.**

MOTION NUMBER 128-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS Public Works Committee at its meeting on July 4th, 2000 considered Development Services - Engineering Report No. 035-2000 and authorized the Engineering Division to tender the installation of Sanitary Sewer System on Loch Isle Road between Sunny Brae Avenue and the easterly dead end;

AND WHEREAS it is desirable to award the tender and commence construction prior to the next scheduled Council meeting in August to allow the project to be completed in 2000;

AND WHEREAS funding is not provided in the 2000 Capital Budget to complete the project;

BE IT RESOLVED THAT the 2000 Capital Budget be amended to provide \$200,000 under Project No. 2.2113.x.4257 to complete the installation of the Sanitary Sewer System on Loch Isle Rd., funded from the Sewers Works Reserve Fund (Account No. 3.0.9832.0.0.0.0 for \$70,000) and the property owners (\$130,000), subject to Ottawa Transition Board approval;

BE IT FURTHER RESOLVED that the Sewer Works Reserve Fund be credited with the remaining two property owners' share at the time the connection is made.

BE IT FURTHER RESOLVED THAT the Engineering Division be authorized to award the tender to the lowest qualified bidder for the project and the Mayor and Clerk be authorized to sign all documentation on behalf of the City should costs be within the amended 2000 Capital Budget;

BE IT FURTHER RESOLVED THAT the Council authorize expenditures to a total upset limit of \$200,000 for the Sanitary Sewer System on Loch Isle Road, under Project No. 2.x.3113.4257;

**- Carried -
Councillor Harder was absent**

- 14 Development Services Resolution - To award contracts for the Nepean Creek Stormwater Facility, roadway improvements on Merivale Road and installation of sidewalks on Leikin Drive and Beckstead Road.**

MOTION NUMBER 129-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

WHEREAS Public Works Committee at its meeting on July 4th, 2000 considered Development Services - Engineering Report No. 036-2000 and authorized the Engineering Division to tender the construction of the Nepean Creek Stormwater Facility, including the Nepean Creek Culvert Rehabilitation on Prince of Wales Drive to be funded by the Region of Ottawa-Carleton;

Item No. 14 cont'd:

AND WHEREAS Planning and Development Committee at its meeting on July 4th, 2000 considered Development Services Report No. P115-2000 and authorized the Engineering Division to tender the roadway improvements on Merivale Road at Fallowfield Road, Leikin Drive, Beckstead Road, and Prince of Wales Drive, and complete the installation of sidewalks on Beckstead Road and Leikin Drive;

AND WHEREAS it is desirable to award the tenders and commence construction prior to the next scheduled Council meeting in August, to allow the projects to be completed in 2000;

AND WHEREAS the 2000 Capital Budget identifies sufficient funds, under Project No. 2.3213.x.4095, funded from the Sewer Works Reserve Fund for the construction of the Nepean Creek Stormwater Facility;

AND WHEREAS the 2000 Capital Budget identifies sufficient funds, under Project No. 2.7149.x.3003, funded from contributions from others, for the road improvements on Merivale Road and sidewalk construction on Leikin Drive and Beckstead Road;

BE IT RESOLVED THAT the Engineering Division be authorized to award the tenders to the lowest qualified bidders for the projects and the Mayor and Clerk be authorized to sign all documentation on behalf of the City should costs be within the 2000 Capital Budget allocations and subject to funding confirmation for the Nepean Creek Culvert Repair from Region of Ottawa-Carleton;

BE IT FURTHER RESOLVED that the Council authorize expenditures to an upset limit of \$7,700,000 for the construction of the Nepean Creek Stormwater Facility, including the Nepean Creek Culvert Rehabilitation on Prince of Wales Drive, under Project No. 2.2113.x.4247; and \$1,375,000 for the road improvements on Merivale Road and sidewalk construction on Leikin Drive and Beckstead Road, under Project No. 2.7149.x.3003.

**- Carried -
Councillor Harder was absent
Councillors Chiarelli and Phillips dissented**

15 Development Services Resolution - To award the contract for the 2000 Sidewalk Construction Program (Phase 2) on Norice Street and Cordova Street.

MOTION NUMBER 130-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

WHEREAS Public Works Committee at its meetings on March 21, 2000, April 11, 2000, May 2, 2000 and May 23, 2000 considered Development Services - Engineering Report Nos. 011-2000, 015-2000, 017-2000 and 024-2000 respectively and authorized the Engineering Division to tender the 2000 Sidewalk Construction Program;

Item No. 15 cont'd:

AND WHEREAS it is desirable to award the tender for the 2000 Sidewalk Construction Program (Phase 2) on Norice St. and Cordova St. and commence construction prior to the next scheduled Council meeting in August, to allow the project to be completed in 2000;

AND WHEREAS the 2000 Capital Budget identifies insufficient funds (\$650,000) for the 2000 Sidewalk Construction Program under Project No. 2.2113.x.4231 funded from the Sidewalk Construction Reserve Fund;

AND WHEREAS the Ottawa Transition Board approved on June 5, 2000 the additional funding to complete the work;

BE IT RESOLVED THAT that the 2000 Capital budget be amended to \$920,000 to provide an additional \$270,000 under Project No. 2.2113.x.4231, to complete the 2000 Sidewalk Construction Program funded from the Sidewalk Construction Reserve Fund (Account No. 3.0.9830.0.0.0.0);

AND BE IT FURTHER RESOLVED that the Engineering Division be authorized to award the tender to the lowest qualified bidder for the project and the Mayor and Clerk be authorized to sign all documentation on behalf of the City should costs be within the amended 2000 Capital Budget;

BE IT FURTHER RESOLVED that Council authorize expenditures to a total upset limit of \$920,000 for the 2000 Sidewalk Construction Program, under Project No. 2.2113.x.4231.

**- Carried -
Councillor Harder was absent**

16 Development Services Resolution - To amend the 2000 Capital Budget to provide funds for the installation of railway crossing control gates at Twin Elm Road, Barnsdale Road and Cambrian Road.

MOTION NUMBER 131-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS Public Works Committee at its meeting of July 4, 2000, approved Development Services - Engineering Report 039-2000 recommending the installation of railway crossing control arms on listed streets;

AND WHEREAS insufficient funding exists in the 2000 Capital Budget for this work;

BE IT RESOLVED THAT the 2000 Capital Budget be amended, subject to Transition Board approval to provide \$22,500 funded from the Roads Construction Reserve Fund (Account No. 3.0.9828.0.0.0.0).

**- Carried -
Councillor Harder was absent**

17 Development Services Resolution - To amend the 2000 Capital Budget and award the contract for the rehabilitation of sanitary and storm sewers on various streets in Crestview.

MOTION NUMBER 132-2000

Moved by Councillor Rywak
Seconded by Councillor Farnworth

WHEREAS Public Works Committee at its meeting on July 4th, 2000 considered Development Services - Engineering Report No. 034-2000 and authorized the Engineering Division to tender the Rehabilitation of Sanitary Sewers in the Crestview Subdivision, including Storm Sewer Spot Repairs;

AND WHEREAS it is desirable to award the tender and commence construction prior to the next scheduled meeting of Council in August to allow the project to be completed in 2000;

AND WHEREAS the 2000 Capital Budget identifies insufficient funds (\$1,250,000) to complete the Rehabilitation of the Sanitary Sewers in the Crestview Subdivision, under Project No. 2.3113.x.4213, funded from the Sewer Works Reserve Fund;

AND WHEREAS the 2000 Capital Budget identifies sufficient funds to complete the Storm Sewer Spot Repairs in the Crestview Subdivision, under Project No. 2.3213.x.4222, funded from the Sewer Works Reserve Fund;

BE IT RESOLVED THAT the 2000 Capital Budget be amended to provide an additional \$350,000, under Project No. 2.3113.x.4213, for the Rehabilitation of the Sanitary Sewers in the Crestview Subdivision, funded from the Sewer Works Reserve Fund (Account No. 3.0.9832.0.0.0.0), subject to Ottawa Transition Board approval;

AND BE IT FURTHER RESOLVED that the Engineering Division be authorized to award the tender to the lowest qualified bidder for the project and the Mayor and City Clerk be authorized to sign all documentation on behalf of the City should costs be within the 2000 Capital Budget or amended Capital Budget allocations;

BE IT FURTHER RESOLVED that Council authorize expenditures to a total upset limit of \$1,600,000 for the Rehabilitation of Sanitary Sewers in the Crestview Subdivision, under Project No. 2.3113.x.4213, and \$150,000 for the Storm Sewer Spot Repairs in the Crestview Subdivision, under Project No. 2.x3213.x.4222.

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

- 18 Development Services Resolution - To authorize the Engineering Division to complete repairs to landscaped areas affected by the Lynwood Sewer Separation Project.**

MOTION NUMBER 133-2000

Moved by Councillor Rywak
Seconded by Councillor Phillips

WHEREAS Public Works Committee at its meeting on May 23rd, 2000 considered Development Services - Engineering Report No. 025-2000, and approved the completion of repairs to landscaped areas affected by the construction of the Lynwood Sewer Separation Project;

AND WHEREAS funds are not identified in the 2000 Capital Budget to undertake the work;

AND WHEREAS the Ottawa Transition Board approved on June 5, 2000, the funding for the work;

BE IT RESOLVED THAT the 2000 Capital Budget be amended to provide \$50,000, under Project No. 2.3113.x.4256, to complete the repairs to landscaped areas affected by construction of the Lynwood Sewer Separation Project, funded from the Sewer Works Reserve Fund (Account No. 3.0.9832.0.0.0.0).

**- Carried -
Councillor Harder was absent**

- 19 Development Services Resolution - To amend the 2000 Capital Budget and award the contract for the Strandherd Drive Realignment between McKenna Casey Drive and Jockvale Road.**

MOTION NUMBER 134-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

WHEREAS Public Works Committee at its meeting on May 2nd, 2000 considered Development Services - Engineering Report No. 021-2000 and authorized the Engineering Division to tender the Realignment of Strandherd Drive between McKenna Casey Drive and Jockvale Road;

AND WHEREAS it is desirable to award the tender and commence construction prior to the next scheduled meeting of Council in August to allow the project to be completed in 2000;

AND WHEREAS the 2000 Capital Budget identifies insufficient funds (\$1,500,000) to complete the Realignment of Strandherd Drive between McKenna Casey Drive and Jockvale Road, under Project No. 2.2113.x.4247, funded from the Road Construction and Development Charges Reserve Funds;

Item No. 19 cont'd:

BE IT RESOLVED THAT the 2000 Capital Budget be amended to provide an additional \$875,000, under Project No. 2.2113.x.4247, for the Realignment of Strandherd Drive between McKenna Casey Drive and Jockvale Road, funded from the Road Construction (15%) and Development Charges (85%) Reserve Fund, subject to the Ottawa Transition Board approval;

BE IT FURTHER RESOLVED THAT the Engineering Division be authorized to award the tender to the lowest qualified bidder for the project and the Mayor and City Clerk be authorized to sign all documentation on behalf of the City should costs be within the 2000 amended Capital Budget;

BE IT FURTHER RESOLVED THAT Council authorize expenditures to a total upset limit of \$2,375,000 for the Realignment of Strandherd Drive between McKenna Casey Drive and Jockvale Road, under Project No. 2.2113.x.4247.

**- Carried -
Councillor Harder was absent**

20 Development Services Resolution - To amend the 2000 Capital Budget to complete the construction of the South Merivale Business Park Access Road.

MOTION NUMBER 135-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

WHEREAS Economic Sustainability Committee at its meeting on July 4th, 2000 considered Development Services Report No. ES098-2000 and authorized Development Services to expedite the construction of the South Merivale Business Park Access Road;

AND WHEREAS the 2000 Capital Budget identifies insufficient funds to complete the construction of the South Merivale Access Road, under Project 2.2113.x.4196, funded from the Road Construction Reserve Fund and Development Charges Reserve Fund;

BE IT RESOLVED THAT the 2000 Capital Budget be amended to advance \$960,000 identified in 2001, under Project No. 2.3113.x.4196, for the Construction of the South Merivale Business Park Access Road, funded from the Road Construction Reserve Fund and Development Charges Reserve Fund, subject to Ottawa Transition Board approval.

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

- 21 Administrative Services Resolution - To approve By-law No. 015-2000 to appoint a member to the Nepean Hydro Commission.**

MOTION NUMBER 136-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

BE IT RESOLVED THAT By-law 015-2000, being a by-law of the Corporation of the City of Nepean to appoint a member to the Nepean Hydro Commission, be read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Harder was absent**

- 22 Administrative Services Resolution - To approve By-law No. 066-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.**

MOTION NUMBER 137-2000

Moved by Councillor Rywak
Seconded by Councillor Phillips

BE IT RESOLVED THAT By-law 066-2000, 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 be read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Harder was absent**

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

MOTION NUMBER 138-2000

Moved by Councillor Farnworth
Seconded by Councillor Rywak

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

Development Services Resolution - To declare certain properties in the Longfields Subdivision and on Meridian Place as surplus.

Development Services Resolution - To approve funding to community groups who have applied to the Millennium Community Fund (Final Round).

Item No. 23 cont'd:

Development Services Resolution - To authorize the Nepean Housing Corporation to take necessary steps to remove the involvement of municipal Council from the Corporation's Membership and Board of Directors.

Financial Services Resolution - To approve financial assistance for the Town of Walkerton.

Mayor / Council Resolution - To approve additional funding for the Maki House renovation.

**- Carried -
Councillor Harder was absent**

- 24 Development Services Resolution - To declare certain properties in the Longfields Subdivision and on Meridian Place as surplus.**

MOTION NUMBER 139-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

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

AND WHEREAS the City is desirous of declaring certain properties surplus to their needs, namely, approximately 44 acres in Longfields Subdivision and approximately 2.7 acres on Meridian Place.

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean hereby consider Report No. 119 -2000 and declare the properties in question as being surplus to the needs of the City of Nepean.

**- Carried -
Councillor Harder was absent**

- 25 Development Services Resolution - To approve funding to community groups who have applied to the Millennium Community Fund (Final Round).**

MOTION NUMBER 140-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

WHEREAS the General Policy and Administration Committee considered Development Services Report No. P121-2000, dated July 6, 2000;

Item No. 25 cont'd:

BE IT RESOLVED THAT Council hereby consider Report No. P121-2000 and gives authority to the Mayor's Millenium Task Force to award up to \$6,500 in funding from the Nepean2000 Millenium Community Fund (Final Round).

**- Carried -
Councillor Harder was absent**

- 26 Development Services Resolution - To authorize the Nepean Housing Corporation to take necessary steps to remove the involvement of municipal Council from the Corporation's Membership and Board of Directors.**

MOTION NUMBER 141 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Rywak

WHEREAS the Nepean Housing Corporation, at its Annual General Meeting on June 29, 2000, approved Motion No. 029-2000 to change the corporate status of the Corporation from a municipal to a private non-profit housing corporation governed by a Board of local residents.

BE IT RESOLVED that Council authorize the Nepean Housing Corporation to amend its By-Law No. 1 and take all other steps necessary to remove the involvement of municipal Council from the Corporation's Membership and Board of Directors; pending approval from the Ottawa Transition Board.

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

- 27 Mayor / Council Resolution - To approve additional funding for the Maki House renovation.**

MOTION NUMBER 142-2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS the capital project to replace Maki House was approved in 1999 for \$325,000;

AND WHEREAS the capital project is in the design phase and estimates now indicate that additional funds are required;

BE IT RESOLVED THAT funds in the amount of \$80,000 be transferred from the Future Capital Project Reserve Fund (account number 3.0.9827.000) to capital project Maki House (account number 2.6211.X.6177.035.0.0).

**- Carried -
Councillor Harder was absent**

Councillor Farnworth dissented

28 Financial Services Resolution - To consider financial assistance for the Town of Walkerton.

MOTION NUMBER 143-2000

Moved by Councillor Chiarelli
Seconded by Councillor Sullivan

BE IT RESOLVED THAT Financial Services Report No. 017-2000, requesting financial assistance for the Town of Walkerton, be deferred.

**- Carried -
Councillor Harder was absent**

29 Resolution - To approve By-law 10(11)2000 confirming the proceedings of Council at its regular meeting held on July 6, 2000.

MOTION NUMBER 144-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

BE IT RESOLVED THAT By-law No. 10(11)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on July 6, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Harder dissented**

There being no further business, the meeting adjourned at 7:35 p.m.

Eric Cooper, Deputy City Clerk

Mary Pitt, Mayor