

**NEPEAN COUNCIL  
MINUTES  
THURSDAY, JUNE 15, 2000  
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

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The meeting commenced at 6:14 p.m.

**Members Present:**

Acting Mayor Merv Sullivan

Councillor Rick Chiarelli  
Nepean Centre Ward

Councillor Margaret Rywak  
Knoxdale Ward

Councillor Lee Farnworth  
Merivale Ward

Councillor Wayne Phillips  
Evergreen Ward

Councillor Jan Harder  
Barrhaven Ward

**Member Absent:**

Mayor Mary Pitt

**01 Prayer**

Acting Mayor Sullivan opened the meeting with a prayer.

**02 Minutes**

**MOTION NUMBER 102-2000**

Moved by Councillor Rywak  
Seconded by Councillor Phillips

BE IT RESOLVED THAT the minutes of the regular meeting of May 25, 2000, be approved as written.

**- Carried -  
Mayor Pitt was absent**

**03 Mayor / Council Resolution - To support the expansion of the Nepean Committee Against Impaired Driving to serve the new City of Ottawa.**

**MOTION NUMBER 103-2000**

Moved by Councillor Rywak  
Seconded by Councillor Phillips

WHEREAS, the Nepean Committee Against Impaired Driving is the only community based, volunteer organization of its kind in Ottawa-Carleton, with a mandate to draw awareness to the dangers and tragedies associated with **the crime of drunk driving**;

**Item No. 03 cont'd:**

AND WHEREAS, as a result of the amalgamation of area municipalities, the members of the Nepean Committee Against Impaired Driving wish to expand the Committee in order that it will provide a similar mandate to the new City of Ottawa, including an appropriate committee name change;

AND WHEREAS, the Council of the City of Nepean has always funded the Nepean Committee Against Impaired Driving, with further funds and donations coming from the community;

BE IT RESOLVED THAT the Council of the City of Nepean supports the expansion of the Nepean Committee Against Impaired Driving to serve the new City of Ottawa and that all area municipalities and the region be requested to endorse this concept;

AND BE IT FURTHER RESOLVED THAT the Transition Board be requested to endorse this proposal including a recommendation to the new City of Ottawa Council to include funding for a new expanded Committee.

**- Carried -  
Mayor Pitt was absent**

- 04 Development Services Resolution - To approve By-law Nos. 024-2000 (rezone lands located east of future Leikin Drive and north of future Crestway Drive from Rural to Residential Mixed Unit Zone, Parks and Recreation Zone and Conservation Zone); 041-2000 (to amend By-law 39-81 with respect to the Residential Mixed Use Zone); 044-2000 (close, stop up and sell a portion of Northside Road); 057-2000 (sale of lands on Corvus Court); 060-2000 (to amend By-law Nos. 39-81 and 73-92 for the Second Nine Holes of the Stonebridge Golf Course - Part of Lots 7, 8, 9 and 10, Concession 2, Rideau Front); and 061-2000 (to rezone lands located at the southwest corner of Baseline Road and Sandcastle Drive).**

**MOTION NUMBER 104-2000**

Moved by Councillor Farnworth  
Seconded by Councillor Phillips

**1. By-law 024-2000**

WHEREAS the Planning and Development Committee at its meeting of March 21, 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 and 73-92 (to rezone lands located east of future Leikin Drive and north of future Crestway Drive from RURAL - RU to RESIDENTIAL MIXED UNIT ZONE - RMU, PARKS AND RECREATION ZONE (PUBLIC) - PRP, and CONSERVATION ZONE - CON;

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

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

**2. By-Law 041-2000**

WHEREAS the Planning and Development Committee at its meeting of May 2<sup>nd</sup> 2000 held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to general amendments to the RMU - Residential Mixed Use Zone within By-law 39-81;

AND WHEREAS after the public meeting but prior to the Council Meeting on May 4<sup>th</sup> home builders raised concerns with the by-law in terms of their ability to redesign models "mid stream";

AND WHEREAS staff has consulted with the home builders and made appropriate revisions to the by-law to allow for a phasing in of the new requirements;

AND WHEREAS the by-law was available for public discussion at the Planning and Development Committee Meeting of June 13<sup>th</sup> 2000;

AND WHEREAS Planning and Development Committee on June 13<sup>th</sup> 2000 passed a motion to revise the draft by-law;

AND WHEREAS Council has considered whether any further notice is to be given in respect of the proposed by-law;

BE IT RESOLVED THAT no further notice need be given and no further public meeting is necessary in respect of the proposed zoning by-law.

**3. By-law 044-2000**

WHEREAS pursuant to the requirements of the Regional Municipalities Act, R.S.O. 1990, Chapter R-8, Section 44, Council may close, stop up and sell public highways;

AND WHEREAS Council deems it necessary to close, stop up and sell a portion of Northside Road to Mr. N. Sourges of the Electrical & Plumbing Store;

**Councillor Phillips dissented**

**4. By-law 057-2000**

WHEREAS the Corporation of the City of Nepean wishes to sell land described as Part of Lot 26, Concession A, Rideau Front, being more particularly described as Parcel 5-1, Section 4M-604 and Lot 5 and Block 16, Plan 4M-604 (Corvus Court) 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 084-2000 on May 4, 2000;

**5. By-Law No. 060-2000**

WHEREAS the Planning and Development Committee at its meeting of June 13, 2000 held a public meeting under Section 34 of the Planning Act, R.S.O. 1990 as amended with respect to a proposed Zoning By-law Amendment for the Second Nine Holes of the Stonebridge Golf Course

developed by Monarch Construction, being Parts of Lots 7, 8, 9, and 10 Conc. 2 - Rideau Front;

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

AND WHEREAS there is no substantial objection to the approval of By-law No. 060-2000;

**Councillor Chiarelli was absent**

**6. By-Law 061-2000**

WHEREAS the Planning and Development Committee at its meeting of June 13, 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-39-81 be amended as proposed.

**- Withdrawn -**

BE IT RESOLVED THAT By-laws 024-2000, 041-2000, 044-20, 057-2000 and 060-2000 be read a first, time and a second time and be deemed to have been read a third time and passed.

**- Carried -**

**By-law No. 061-2000 was withdrawn**

**Mayor Pitt was absent**

**Councillor Phillips dissented on By-law No. 044-2000**

**Councillor Chiarelli was absent for By-law No. 060-2000**

**05 Development Services Resolution - To approve By-law No. 063-2000 amending Traffic and Parking By-law No. 1 of 1996 for new development in the Longfields Community and for multi-way stop controls on Larkin Drive at Fable Street and Weybridge Drive at Kennevale Drive.**

**MOTION NUMBER 105-2000**

Moved by Councillor Harder

Seconded by Councillor Farnworth

WHEREAS Public Works Committee at its meeting of May 23, 2000 considered Development Services - Engineering Report No. 026-2000 and approved amendments to Traffic and Parking By-law No. 1 of 96;

AND WHEREAS Public Works Committee at its meeting of June 13, 2000 considered Development Services - Engineering Report No. 027-2000 and approved the implementation of multi-way stop controls at the Larkin Drive at Fable Street and at the Kennevale Drive at Weybridge Drive intersections;

BE IT RESOLVED THAT By-law No. 063-2000 be read a first and second time and deemed to have been read a third time and passed.

**- Carried -**

**Mayor Pitt was absent**

- 06 Development Services Resolution - To approve Report Nos. P090-2000 (application for Site Plan Control Approval by SKMV Architects, on behalf of Loblaws Properties, to construct a retail addition onto the north end of the Cityview Plaza - 1508-1518 Merivale Road); and P092-2000 (application for Site Plan Control Approval by Central Versa Development Group (Central Park Lodge Group of Companies) for the construction of a long term care facility on Beatrice Drive).**

Moved by Councillor Chiarelli  
Seconded by Councillor Sullivan

BE IT RESOLVED THAT Report No. P090-2000, being an application for Site Plan Control Approval by SKMV Architects, on behalf of Loblaws Properties, to construct a retail addition onto the north end of the Cityview Plaza - 1508-1515 Merivale Road, be deferred.

**- Motion Lost -  
Mayor Pitt was absent**

**Councillors Rywak, Farnworth, Sullivan, Phillips and Harder dissented**

**MOTION NUMBER 106 - 2000**

Moved by Councillor Phillips  
Seconded by Councillor Rywak

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 June 13<sup>th</sup> 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. P090- 2000**

Application for Site Plan Control Approval by SKMV Architects on behalf of Loblaws Properties to construct a retail addition onto the north end of the Cityview Plaza.

**2. Development Services Report No. P092-2000**

Central Versa Development Group (Central Park Lodge Group of Companies) 114 Bed Long-Term Care Facility - Beatrice Drive

**- Carried -  
Mayor Pitt was absent**

- 07 Development Services Resolution - To award a contract for the Realignment of Strandherd Drive, between Greenbank Road and Crestway Drive.**

**MOTION NUMBER 107 - 2000**

Moved by Councillor Phillips  
Seconded by Councillor Rywak

WHEREAS Public Works Committee at its meeting on May 2, 2000, considered Development Services-Engineering Report No.020-2000 and authorized the Engineering Division

to tender the realignment of Strandherd Drive between Greenbank Road and Crestway Drive;

**Item No. 07 cont'd:**

AND WHEREAS tenders for the realignment of Strandherd Drive between Greenbank Road and Crestway Drive were received by the City Clerk at 3:00 p.m. on Wednesday, June 7, 2000 and are summarized as follows:

NO.	CONTRACTOR	AMOUNT
1	Tarcon Ltd.	\$3,565,571.10
2	Dibblee Paving & Materials Ltd.	\$3,803,000.00

AND WHEREAS the 1999 and 2000 Capital Budgets identifies \$3,475,000.00 for the realignment of Strandherd Drive between Greenbank Road and Crestway Drive;

AND WHEREAS the project includes the installation of watermains to be funded 100% by the Region of Ottawa-Carleton;

AND WHEREAS the anticipated expenditures for the project are as follows:

	CITY OF NEPEAN	REGION OF OTTAWA-CARLETON (WATERMAINS )	TOTAL
Construction	\$3,052,880.10	\$512,691.00	\$3,565,571.10
Engineering (Consultants)	\$ 100,000.00	-	\$ 100,000.00
Engineering (In-house)	\$ 150,000.00	\$ 56,500.00	\$ 206,500.00
Utility Installations/Relocations	\$ 230,000.00	-	\$ 230,000.00
Traffic Control Signals	\$ 150,000.00	-	\$ 150,000.00
Misc. Costs/GST/Contingency	\$ 192,119.90	\$ 50,809.00	\$ 247,928.90
TOTAL	\$3,875,000.00	\$620,000.00	\$4,495,000.00

AND WHEREAS the low tender of Tarcon Ltd. in the amount of \$3,565,571.10 has been examined and approved;

AND WHEREAS there are insufficient funds available to complete City of Nepean's portion of the project;

AND WHEREAS Public Works Committee at its meeting on June 13, 2000, recommended an amendment to the 2000 Capital Budget to provide an additional \$400,000, under Project No. 2.2113.x.4246, funded by the Road Construction Reserve Fund (\$60,000) and the Development Charges Reserve Fund (\$340,000);





**Item No. 07 cont'd:**

AND WHEREAS Ottawa Transition Board approval is required for the additional funding for the project;

BE IT THEREFORE RESOLVED THAT the 2000 Capital Budget be amended to provide an additional \$400,000, under project No. 2.2113.x.4246, funded by the Road Construction Reserve Fund (\$60,000) and the Development Charges Reserve Fund (\$340,000);

AND BE IT FURTHER RESOLVED THAT the tender of Tarcon Ltd. in the amount of \$3,565,571.10 for the realignment of Strandherd Drive between Greenbank Road and Crestway Drive be accepted and the Mayor and Clerk be authorized to sign all documentation on behalf of the City;

AND BE IT FURTHER RESOLVED THAT Council authorize expenditures to a total upset limit of \$4,495,000, including watermain works in the amount of \$620,000 to be fully recovered from the Region of Ottawa-Carleton, from Project No. 2.2113.X.4246.

**- Carried -  
Mayor Pitt was absent**

**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.**

**MOTION NUMBER 108-2000**

Moved by Councillor Chiarelli  
Seconded by Councillor Harder

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 039-2000      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 Nepean Sailing Club.

**- Carried -  
Mayor Pitt was absent  
Councillors Sullivan and Phillips dissented**

- 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 Rugby Park.**

**MOTION NUMBER 109-2000**

Moved by Councillor Harder  
Seconded by Councillor Chiarelli

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 -  
Mayor Pitt was absent**

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

**MOTION NUMBER 110-2000**

Moved by Councillor Farnworth  
Seconded by Councillor Rywak

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 -  
Mayor Pitt was absent**

- 11 Community Services Resolution - To grant authority to the Mayor and City Clerk to sign and execute documents for approved Park Planning and Development capital projects for the months of July and August.**

**MOTION NUMBER 111-2000**

Moved by Councillor Farnworth  
Seconded by Councillor Phillips

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 22-2000 dated, June 15, 2000;

WHEREAS it may be necessary for the Corporation to enter into contracts which are subject to tender calls during July and August;

AND WHEREAS it is undesirable to defer the Corporation's contractual commitments until the date of the next regular scheduled Council Meeting in some circumstances;

AND WHEREAS Community Services would like to execute documents for approved Park Planning and Development Capital projects, providing the total project costs are within the 2000 Capital Budget and the Contract Documents are in a form satisfactory to the Corporation;

BE IT RESOLVED that the Mayor and City Clerk be granted authority to sign and execute documents for approved Park Planning and Development capital projects, providing the total project costs are within the 2000 Capital Budget and the Contract Documents are in a form satisfactory to the Corporation.

**- Carried -  
Mayor Pitt was absent**

- 12 Administrative Services Resolution - To approve By-law No. 062-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.**

**MOTION NUMBER 112-2000**

Moved by Councillor Farnworth  
Seconded by Councillor Harder

BE IT RESOLVED THAT By-law 062-2000, 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 -  
Mayor Pitt was absent**

- 13 Administrative Services Resolution - To grant authority to the Mayor and City Clerk to sign, execute and affix the seal of the Corporation to all documents required for the months of July and August for approved projects, providing the costs are within the 2000 Capital Budget.**

**MOTION NUMBER 113 - 2000**

Moved by Councillor Farnworth  
Seconded by Councillor Rywak

WHEREAS during the period of July 6, 2000, through August 17, 2000, the Council of the Corporation of the City of Nepean will not be convening meetings;

AND WHEREAS it may be necessary during this period for the Corporation of the City of Nepean to enter into contracts, agreements, transfers, deeds, leases, easements and such other documents that are essential to give effect to the recommendations, resolutions and actions taken by the Corporation;

BE IT RESOLVED THAT the Mayor and City Clerk be granted the authority to sign, execute, and affix the seal of the Corporation to all such documents deemed necessary for approved projects, providing the costs are within the 2000 Capital Budget, and the documents are in a form satisfactory to the Corporation.

**- Carried -  
Mayor Pitt was absent**

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

**MOTION NUMBER 114 - 2000**

Moved by Councillor Farnworth  
Seconded by Councillor Phillips

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 approve the following By-laws:**

No. 064-2000 - To exempt certain lands from part lot control (Parts 1 to 10, Plan 4R-15725)

No. 065-2000 - To exempt certain lands from part lot control (Parts 1 to 12, Plan 4R-15688)

**Community Services Resolution - To award the contract to re-finish the aluminum on the exterior of Ben Franklin Place.**

**- Carried -  
Mayor Pitt was absent**



- 15 Development Services Resolution - To approve By-law Nos. 064-2000 (exempt certain lands from part lot control - Parts 1 to 10, Plan 4R-15725) and 065-2000 (exempt certain lands from part lot control - Parts 1 to 12, Plan 4R-15688).**

**MOTION NUMBER 115-2000**

Moved by Councillor Phillips  
Seconded by Councillor Farnworth

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 plans or parts thereof;

AND WHEREAS by-law 064-2000 is a by-law to exempt certain lands from part lot control described as Parts 1 to 10 on Registered Plan 4R-15725;

AND WHEREAS by-law 065-2000 is a by-law to exempt certain lands from part lot control described as Parts 1 to 12 on Registered Plan 4R-15688;

BE IT RESOLVED THAT By-laws 064-2000 and 065-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

**- Carried -  
Mayor Pitt was absent**

- 16 Community Services Resolution - To award the contract to re-finish the aluminum on the exterior of Ben Franklin Place.**

**MOTION NUMBER 116 - 2000**

Moved by Councillor Chiarelli  
Seconded by Councillor Harder

WHEREAS there is a requirement to re-finish the aluminum on the exterior of Ben Franklin Place;

AND WHEREAS prices were received from the following firms:

John and Sons Painting	\$180,000.00
RLD Industries Ltd.	\$101,000.00
National Coatings	\$110,000.00
Multi-Coating Systems	\$146,666.00

AND WHEREAS the low bidder is RLD Industries Ltd. for the sum of \$101,000.00;

AND WHEREAS sufficient funds have been budgeted for this project in the capital budgets for Ben Franklin Place Building and Equipment Renewals;

**Item No. 16 cont'd:**

BE IT RESOLVED THAT a contract be issued to RLD Industries Ltd., for the sum of \$101,000.00, and charged to the following accounts: 2.0981.x.8013.055.5512.0101 and 2.0981.x.8177.055.5512.0101.

**- Carried -  
Mayor Pitt was absent**

- 17 Resolution - To approve By-law 10(10)2000 confirming the proceedings of Council at its regular meeting held on June 15, 2000.**

**MOTION NUMBER 117-2000**

Moved by Councillor Rywak  
Seconded by Councillor Harder

BE IT RESOLVED THAT By-law No. 10(10)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on June 15, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

**- Carried -  
Mayor Pitt was absent**

There being no further business, the meeting adjourned at 6:26 p.m.

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John LeMaistre, City Clerk

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Mary Pitt, Mayor