

**NEPEAN COUNCIL
MINUTES
WEDNESDAY, NOVEMBER 1, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 10:14 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 208-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT the minutes of the regular meeting of September 28, 2000, and the special meeting of October 24, 2000, be approved as written.

- Carried -

03 Mayor / Council Resolution - To continue supporting the Federation of Canadian Municipalities National Housing Policy Options Team.

MOTION NUMBER 209 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Rywak

WHEREAS the City of Nepean unanimously passed a resolution on November 13th, 1998 (236-98) to support the fight to end homelessness;

AND WHEREAS the City of Nepean unanimously passed a resolution on June 17, 1999 (134-99) to support the initiative of the Federation of Canadian Municipalities (FCM) with a contribution of \$0.03 per resident of Nepean towards the campaign to encourage the federal government to initiate housing programs for low income families;

Item No. 03 cont'd:

AND WHEREAS the Federation of Canadian Municipalities (FCM) has asked that all member municipalities continue their support with a contribution of \$0.02 per capita towards the work of the Federation of Canadian Municipalities National Housing Policy Options Team;

BE IT RESOLVED THAT the City of Nepean continue to support the Federation of Canadian Municipalities National Housing Policy Options Team in its efforts to achieve solutions to the housing crisis in Canada;

AND BE IT FURTHER RESOLVED THAT the City of Nepean support the Federation of Canadian Municipalities National Housing Policy Options Team with a contribution of \$0.02 per capita towards the campaign to achieve affordable housing solutions in Canada.

**- Carried -
Councillor Phillips dissented**

04 Financial Services Resolution - To approve By-law No. 142-2000 to establish various tax policies.

MOTION NUMBER 210 - 2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS General Policy and Administration Committee at its November 1, 2000 meeting approved Financial Services Report No. 026-2000;

BE IT RESOLVED THAT City Council approve By-law 142-2000, being a by-law to establish various tax policies.

- Carried -

05 Financial Services Resolution - To approve the allocation of net surplus or deficit in the 2000 general tax rate as outlined in Report No. 025-2000.

MOTION NUMBER 211 - 2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

BE IT RESOLVED THAT the allocation of net surplus or deficit in the 2000 general tax rate area be contributed to or funded from the Reserve Fund for Capital Renewals - account no. 3.0.9826.0.0.0.0 - as outlined in Financial Services Report No. 025-2000.

- Carried -

06 Resolution - To suspend the rules to allow a member of the public to speak to Report No. P154-2000.

MOTION NUMBER 212 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Harder

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. P154-2000.

- Carried -

Mr. Morris Kertzer, a resident of Winding Way, commented that the proposed rezoning and subdivision plan do not comply with the Official Plan, which indicates that lands in between Winding Way and Prince of Wales should be compatible. He indicated that the draft plan of conditions does not mention a 10-metre green zone along Prince of Wales Drive.

Mr. Bill Wright, A/Deputy City Manager, Development Services, noted that these issues were addressed at the public meetings and the Planning and Development Committee meeting of September 26, 2000. He stated that it is staff's opinion that this application is compatible with the east side of Winding Way, the Nepean Official Plan and the Secondary Plan.

07 Development Services Resolution - To approve Report Nos. P154-2000 (application for approval of a draft plan of subdivision for lands between Prince of Wales Drive and Winding Way); P170-2000 (request for ongoing support for the development of an affordable housing project); P175-2000 (application to rezone lands to permit Private Club and a Veterinary Establishment as additional uses, and site plan approval to permit the development of a neighbourhood commercial plaza on a vacant parcel of land located on the west side of Woodroffe Avenue, east of Woodpark Way and north of Longfields Drive); P176-2000 (application for site plan approval and rezoning to permit the development of a 4 storey seniors residence to be located on a vacant parcel of land south of Baseline Road and Graham Creek and north/east of Monterey Drive); P179-2000 (application for site plan approval for a self serve gas bar/kiosk and car wash at 3300 Woodroffe Avenue); P180-2000 (application for site plan approval to permit the development of a 75 unit Retirement Home on a vacant parcel of land located at the south/west quadrant of Longfields Drive and Berrigan Drive); P181-2000 (application for site plan approval to permit an expansion to the existing church located at 2784 Cedarview Road); P182-2000 (proposed lease of land located between Loch Isle Lane and Rocky Point Road); P183-2000 (request for authority to use financial securities to complete various site plan and subdivision works due to default by the Owner).

MOTION NUMBER 213 - 2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

BE IT RESOLVED THAT the following Development Services Reports which were recommended for approval to Council by Planning and Development Committee and General Policy

and Administration Committee at its meetings on September 26, 2000 and November 1,

Item No. 07 cont'd:

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. 154-2000**
Application for approval of a draft plan of subdivision by South Nepean Development Corporation for lands between Prince of Wales Drive and Winding Way (Part of Lots 14 and 15 Concession 1, Rideau Front).
Councillor Chiarelli dissented
2. **Development Services Report No. 170-2000**
Request for on going support for the development of an affordable housing project - Longfields Community - Kilbarron Road/Beatrice Drive.
Councillor Harder dissented
3. **Development Services Report No. 175-2000**
Application for site plan approval by C. Fleming Development to permit the development of a neighbourhood commercial plaza in the Longfields Community.
4. **Development Services Report No. 176-2000**
Application for site plan approval by Newill Corporation to permit the development of a 4 storey seniors residence south of Baseline Road and north-east of Monterey Drive.
Councillor Chiarelli dissented
5. **Development Services Report No. 179-2000**
Application for site plan control approval by Bill Holzman on behalf of Petro-Canada for a Self-Service Gas Bar/Kiosk and Car Wash located on the north/west corner of Woodroffe Avenue and re-aligned Strandherd Road (3300 Woodroffe Avenue).
Councillor Sullivan dissented
6. **Development Services Report No. 180-2000**
Application for site plan control approval by Novatech Engineering Ltd. on behalf of Rejean Lemay in Trust to permit the development of a 75 unit retirement home.
7. **Development Services Report No. 181-2000**
Application for site plan control approval by Ralph Vandenberg Architect Inc. on behalf of the Cedarview Alliance Church to permit an expansion to the existing church.
8. **Development Services Report No. 182-2000**
Long term lease agreement with the Trusteeship represented by Mr. Adrian Scott for a parcel of land located between Loch Isle Lane and Rocky Point Road (Part 2, Block A, Plan 466).
9. **Development Services Report No. 183-2000**
Request for Authority to use financial securities to complete various site plan and subdivision works due to default by the Owner at locations described in the report, as amended.

- Carried -

Councillor Chiarelli dissented on Report Nos. P154-2000 and P176-2000

Councillor Harder dissented on Report No. P170-2000

Councillor Sullivan dissented on Report No. P179-2000

- 08 Development Services Resolution - To approve By-law Nos. 097-2000 (rezone lands on Monterey Drive to permit a four-storey seniors residence); 112-2000 (rezone lands between Winding Way and Prince of Wales Drive); 116-2000 (enter into an Agreement of Leasing for lands described as Part 2, Block A, Plan 466 - Rocky Point Road); 125-2000 (rezone lands in order to allow Commercial Office Uses on a site on Greenbank Road, south of Berrigan Drive); 126-2000 (rezone lands in Longfields to allow a subdivision to be zoned Residential Mixed Use, Institutional (Residential Sixth Density) and Commercial Automotive 3 (Commercial Neighbourhood); 127-2000 (rezone lands at 65 and 67 Eleanor Drive from Commercial Office Zone to Residential Fourth Density Zone); 132-2000 (rezone lands at 4334 Cedarview Road to permit a farm retirement lot); 133-2000 (assume for roadway purposes and establish as a highway and name certain lands - Cedarview Road); 134-2000 (change the name of part of certain streets - part of Strandherd Drive to Gorman Drive); 136-2000 (assume for roadway purposes and establish as a highway and name certain lands - Strandherd Drive); 137-2000 (adopt the Official Plan of the City of Nepean); 138-2000 (rezone lands on Woodroffe Avenue, between Longfields and Earl Mulligan Drives, to permit the development of a commercial neighbourhood plaza); 139-2000 (exempt certain lands from part-lot control - Part of Lot 14, Concession 1); and 140-2000 (change the name of part of certain streets - Epsilon Way to Chrysalis Way).**

MOTION NUMBER 214 - 2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

1. By-law 097-2000

WHEREAS the Planning and Development Committee at its meeting of November 1, 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 39-81 and 100-2000 (to rezone Lot 35, Concession 3, Rideau Front, to permit the development of a four storey seniors residence);

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-laws 39-81 and 100-2000 be amended as proposed.

Councillor Chiarelli dissented

2. By-law 112-2000

WHEREAS Planning and Development Committee at its meeting on September 26th, 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, 73-92 and 100-2000 (to rezone lands between Winding Way and Prince of Wales Drive to RMU (Block "B"), R3 (Block "C") and Parks and Recreation Zone - PRP);

AND WHEREAS at the public meeting it was made clear that it may be necessary to make minor revisions to the by-law prior to its approval by Council, in order to address storm water management issues identified by the Rideau Valley Conservation Authority;

AND WHEREAS such revisions have been made to include the zoning of certain lands to CONSERVATION ZONE - CON;

Item No. 08 cont'd:

AND WHEREAS Council agrees with the recommendation of Planning and Development Committee that By-law 39-81, 73-92 and their successor, By-law 100-2000 be amended as proposed;

AND WHEREAS Council has considered whether any further notice is required 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 required in respect of the proposed by-law.

Councillor Chiarelli dissented

3. By-law 116-2000

WHEREAS the Corporation of the City of Nepean deems it in the public interest to enter into an Agreement of Leasing with Mr. Adrian Scott, Trustee on the lands described as Part 2, Block A, on Registered Plan No. 466 and it is expedient that such purchase be approved by by-law.

4. By-law 125-2000

WHEREAS the Planning and Development Committee at its meeting of November 1, 2000, held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to amending By-laws 39-81 and 100-2000 to allow Commercial Office Uses on a site on Greenbank Road, south of Berrigan Drive owned by Hulse Playfair and McGarry;

AND WHEREAS Council agrees with the recommendation of the amendment as proposed.

5. By-law 126-2000

WHEREAS the Planning and Development Committee at its meeting of November 1, 2000, held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to amending By-laws 39-81 and 100-2000 to allow a subdivision to be zoned Residential Mixed Use, Institutional (Residential Sixth Density) and Commercial Automotive 3 (Commercial Neighbourhood);

AND WHEREAS Council agrees with the recommendation of Planning and Development Committee as proposed.

6. By-law 127-2000

WHEREAS Planning and Development Committee at its meeting on November 1, 2000 held a public meeting pursuant to Section 34 of the Planning Act, R.S.O. 1990 with respect to proposed amendment to By-law 39-81 and 100-2000 (to rezone Lots 3 and 4 on Registered Plan 303943, known as 65 and 67 Eleanor Drive from COMMERCIAL OFFICE ZONE - CO Block "B" in By-law 39-81 and COMMERCIAL OFFICE ZONE - CO, Block 8 in By-law 100-2000 to RESIDENTIAL FOURTH DENSITY ZONE - R4);

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 132-2000

WHEREAS the Planning and Development Committee at its meeting of November 1, 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 73-92 (to permit a farm retirement lot for Saul Davidson at 4334

Cedarview Road - Part of Lot 4 Conc. 1 Rideau Front);

Item No. 08 cont'd:

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

8. By-law 133-2000

WHEREAS pursuant to the Municipal Act, R.S.O. 1990, Chapter M.45 including interalia Section 210, Subsection 111 thereof, with respect to the naming of a street (the portion of road to be named as Cedarview Road described as Part 1 on Registered Plan 4R-16138);

AND WHEREAS Council agrees with the recommendation that the street be named as proposed.

9. By-law 134-2000

WHEREAS Planning and Development Committee at its meeting on November 1, 2000 held a public meeting pursuant to the Municipal Act, R.S.O., 1990, Chapter M.45 including interalia Section 210, Subsection 111 thereof, with respect to the renaming of a street (to rename to Gorman Drive that portion of Strandherd Drive lying west of Greenbank Road, between Jockvale Road and McKenna Casey Drive;

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that the name be changed as proposed.

Withdrawn

10. By-law 136-2000

WHEREAS pursuant to the Municipal Act, R.S.O., 1990, Chapter M.45 including interalia Section 210, Subsection 111 thereof, with respect to the naming of a street (the portion of road to be named as Strandherd Drive described as Parts 4, 6, 8, 10, 11, 12, 13, 14, 16 and 18 on Registered Plan 4R-8965, save and except Part 1 on Registered Plan 4R-16138);

AND WHEREAS Council agrees with the recommendation that the street be named as proposed.

11. By-law 137- 2000

WHEREAS Planning and Development Committee held a public meeting on November 1, 2000 in accordance with the provisions of Sections 17 and 21 of the Planning Act, R.S.O. 1990, to consider the new Official Plan of the City of Nepean;

AND WHEREAS Committee approved Planning and Development Report P172-2000 recommending adoption of the new Official Plan, as amended.

12. By-law 138-2000

WHEREAS the Planning and Development Committee at its meeting of November 1, 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 39-81 and 100-2000 (to rezone Part of Lot 19, Concession 2 Rideau Front, from COMMERCIAL NEIGHBOURHOOD ZONE - CN to COMMERCIAL NEIGHBOURHOOD ZONE - CN (Block M) in By-law 39-81 and COMMERCIAL NEIGHBOURHOOD ZONE - CN Block 2 in By-law 100-2000 in order to permit the development of a commercial neighbourhood plaza);

Item No. 08 cont'd:

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-laws 39-81 and 100-2000 be amended as proposed.

13. By-law 139-2000

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 139-2000 is a by-law to exempt certain lands from part lot control, described as Block 2 on Registered Plan 4M-1098.

14. By-law No. 140-2000

WHEREAS the Planning and Development Committee at its meeting of November 1, 2000 held a public meeting pursuant to the Municipal Act, R.S.O. 1990, Chapter M.45 including interalia Section 210, Subsection 111 thereof with respect to the proposed renaming of Epsilon Way to Chrysalis Way;

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee to rename the said municipal street.

BE IT RESOLVED THAT By-laws No. 097-2000, 112-2000, 116-2000, 125-2000, 126,2000, 127-2000, 132-2000, 133-2000, 136-000, 137-2000, 138-2000, 139-2000 and 140-2000 be read a first time and a second time and be deemed to be have been read a third time and passed.

- Carried -

By-law No. 134-2000 was withdrawn

Councillor Chiarelli dissented to By-law Nos. 097-2000 and 112-2000

09 Development Services Resolution - To approve By-law No. 141-2000 to implement parking controls along the east and north side of Parkside Crescent (west leg), from Viewmount Drive southerly a distance of 110 metres.

MOTION NUMBER 215 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

WHEREAS Public Works Committee at its meeting of November 1, 2000, considered Report No. 053-2000 and approved implementing parking controls along the east and north side of Parkside Cres. (west leg) from Viewmount Dr. southerly a distance of 110m;

BE IT RESOLVED THAT By-law No. 141-2000 be read a first and second time and deemed to have been read a third time and passed.

- Carried -

10 Community Services Resolution - To proceed with resolving the water quality at the Nepean Vehicle Depot.

MOTION NUMBER 216 - 2000

Moved by Councillor Harder
Seconded by Councillor Phillips

WHEREAS the General Policy and Administration Committee considered Community Services Report No. 40-2000 on November 1, 2000 and concurs with the recommendation therein;

BE IT RESOLVED THAT Council authorize the Community Services Department to proceed with resolving the water quality issues at the Nepean Vehicle Depot;

AND BE IT FURTHER RESOLVED THAT Council approve the emergency expenditure not to exceed \$55,000 be funded from operating surplus or the Reserve for Contingency, if necessary.

- Carried -

11 Administrative Services Resolution - To approve By-law Nos. 122-2000 (designate private roadways as fire routes - Blackforest Village and Waterford on the Rideau) and 129-2000 (appoint Municipal Law Enforcement Officers as Peace Officers).

MOTION NUMBER 217 - 2000

Moved by Councillor Harder
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 122-2000 Being a by-law of the Corporation of the City of Nepean to amend By-law 30-78 to designate private roadways as fire routes.

By-law 129-2000 Being a by-law of the Corporation of the City of Nepean to amend By-law 10-98.

- Carried -

12 Administrative Services Resolution - To approve By-law Nos. 123-2000 (rename Arlington Woods Park to Charles Burnside Park) and 124-2000 (rename Core Park to South Nepean Park).

MOTION NUMBER 218 - 2000

Moved by Councillor Rywak
Seconded by Councillor Harder

1. By-law No. 123-2000

WHEREAS the Council of the Corporation of the City of Nepean deems it desirable to

Item No. 12 cont'd:

rename a certain park in recognition of the historical significance of a certain family in the City of Nepean;

2. By-law No. 124-2000

WHEREAS the Council of the Corporation of the City of Nepean deems it desirable to rename a certain park to maintain the historical significance of the City of Nepean;

Withdrawn

BE IT RESOLVED THAT By-law No. 123-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

- Carried -

By-law No. 124-2000 was withdrawn

13 Administrative Services Resolution - To approve By-law No. 131-2000 establishing fees for vital statistic services.

MOTION NUMBER 219 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Rywak

WHEREAS the Council of the Corporation of the City Nepean deems it desirable to enact a by-law to provide for the payment of fees for vital statistic services rendered by the municipality to facilitate the implementation of common fees for services for the new City of Ottawa;

BE IT RESOLVED THAT By-law No. 131-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

- Carried -

14 Administrative Services Resolution - To approve By-law No. 143-2000 to contract for the provision of pound services with the Humane Society of Ottawa-Carleton.

MOTION NUMBER 220 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Rywak

BE IT RESOLVED THAT By-law 143-2000, being a by-law of the Corporation of the City of Nepean to contract with the Humane Society of Ottawa-Carleton for the provision of pound services for 2001, be read a first and second time and deemed to have been read a third time and passed.

- Carried -

15 Resolution - To suspend the rules to consider additional items.

MOTION NUMBER 221 - 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 additional items to be placed on the agenda.

- Carried -

16 Development Services Resolution - To approve By-law Nos. 105-2000 (rezoning of lands located on the north side of Colonnade Road to permit the development of business park uses) and 144-2000 (assume for roadway purposes, establish as a highway and name certain lands - Claridge Drive).

MOTION NUMBER 222 - 2000

Moved by Councillor Harder
Seconded by Councillor Phillips

1. By-law 105 - 2000

WHEREAS Planning and Development Committee at its meeting on October 24th, 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 By-law 100-2000 (to rezone lands located on the north side of Colonnade Road to permit the development of business park uses).

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee that By-law 39-81 and 100-2000 be amended as proposed.

Councillor Chiarelli dissented

2. By-law 144-2000

WHEREAS Planning and Development Committee at its meeting on November 1st, 2000 held a public meeting pursuant to Section 34 of the Planning Act, R.S.O., 1990, with respect to the assumption for roadway purposes and establishing as a highway and naming certain lands (Claridge Drive).

AND WHEREAS Council agrees with the recommendation of the Planning and Development Committee.

BE IT RESOLVED THAT By-law Numbers 105-2000 and 144-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

- Carried -

Councillor Chiarelli dissented to By-law No. 105-2000

17 Development Services Resolution - To declare certain properties surplus to the needs of the municipality, namely a block of land at the southeast corner of Beatrice Drive and the future Claridge Drive.

MOTION NUMBER 223 - 2000

Moved by Councillor Harder
Seconded by Councillor Sullivan

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 a block of land at the southeast corner of Beatrice Drive and future Claridge Drive;

BE IT RESOLVED THAT the Council of the Corporation of the City of Nepean hereby consider Planning and Development Report No P188-2000 dated November 1, 2000 and declare the property in question as being surplus to the needs of the City of Nepean.

- Carried -

18 Development Services Resolution - To allocate funds to pay for the construction of the sanitary sewer through City-owned lands from Claridge Drive to Longfields Drive.

MOTION NUMBER 224 - 2000

Moved by Councillor Harder
Seconded by Councillor Sullivan

WHEREAS the City of Nepean owns lands in the Longfields community and a budget allocation of \$2,000,000 was provided in the 2000 Capital Budget to allow for servicing and related works to occur;

AND WHEREAS the landowner to the south of the City lands adjacent Woodroffe Ave has decided to proceed with construction of Claridge Drive from Woodroffe Avenue to Beatrice Drive and the City lands abut the road to be constructed;

AND WHEREAS the City of Nepean lands in the Longfields community provide the route for the sanitary sewer outlet for the construction of Claridge Drive along a future road allowance to Longfields Drive;

BE IT RESOLVED THAT the Acting Deputy City Manger, Development Services be authorized to negotiate on behalf of the City the terms of a cost-sharing agreement and the Mayor and Clerk be authorized to sign the cost-sharing agreement for the road construction payable when benefit to the City lands is realized;

BE IT FURTHER RESOLVED THAT \$200,000 be allocated from the 2000 Capital Budget of \$2,000,000 to pay for the construction of the sanitary sewer through the City-owned lands in

Longfields from Claridge Drive to Longfields Drive.

- Carried -

19 Development Services Resolution - To provide funding for Interim Servicing of Area 10 (Prestige Business Park) in the South Nepean Urban Area.

MOTION NUMBER 225 - 2000

Moved by Councillor Harder
Seconded by Councillor Sullivan

WHEREAS Public Works Committee at its meeting on November 1st, 2000 received Development Services - Engineering Report No. 055-2000 advising of the completion of the Environmental Assessment Study for the Interim Servicing of Area 10 (Prestige Business Park) without any request for "bump-up".

AND WHEREAS it is desirable to proceed with the design and construction of the interim servicing of Area 10 to facilitate the development of these lands.

AND WHEREAS no funding was identified in the 2000 Capital Budget to complete these works estimated at \$1,950,000.

BE IT RESOLVED THAT the 2000 Capital Budget be amended to provide funding in the amount of \$700,000 by bringing forward a portion of the \$2,860,000. identified in the Capital Budget for year 2006 under item "Jock River Collector (Greenbank to Areas 9 & 10) funded from the Development Charges Reserve Fund, subject to Ottawa Transition Board approval;

AND BE IT FURTHER RESOLVED that Council authorize the City, subject to the Ottawa Transition Board approval, to finance the remaining of the interim servicing works estimated at \$1,250,000. subject to a repayment agreement with the benefiting land owners to cover all costs otherwise attributable to them as part of their development.

AND BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to sign this repayment agreement with the benefiting land owners.

AND BE IT FURTHER RESOLVED that the consulting engineering firm of Cumming Cockburn Ltd. be retained to complete the design, prepare the contract documents and supervise the construction of these works for an estimated cost of \$250,000. which is included in the above requested budget amendments.

AND BE IT FURTHER RESOLVED that the Development Services Department be authorized to tender the works and award the contract 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 amended Capital Budget allocations.

- Carried -

20 Development Services Resolution - To approve Report No. P187-2000 regarding appeals to By-law No. 100-2000.

MOTION NUMBER 226 - 2000

Moved by Councillor Phillips

Seconded by Councillor Farnworth

BE IT RESOLVED THAT the following Planning and Development Department Report, 187-2000 which was recommended for approval to Council by Planning and Development Committee at its meeting of November 1, 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. Planning and Development Department Report No. 187-00 Appeal 1
Request to forward appeal of Zoning By-law 100-2000 by Jeffery B. Goldenberg, Fogler, Rubinoff on behalf of Trinity Development Group Inc. to the Ontario Municipal Board with a request for approval.
2. Planning and Development Department Report No. 187-00 Appeal 2
Request to forward appeal of Zoning By-law 100-2000 by Patrick J. Devine, Goodman and Carr on behalf of Barrhaven Town Centre and 923024 Ontario Limited to the Ontario Municipal Board with a request for approval.
3. Planning and Development Department Report No. 187-00 Appeal 4
Request to forward appeal of Zoning By-law 100-2000 by Appeal by William S. Holzman, Holzman Consultants Inc. on behalf of RIOCAN Real Estate Investment Trust to the Ontario Municipal Board with a request to reinstate the site specific parking rates previously enjoyed by the site by a wording satisfactory to the City.
4. Planning and Development Department Report No. 187-00 Appeals 5 and 6
Request to forward appeal of Zoning By-law 100-2000 by Kathryn E. Munn, McCarthy Tetrault, on behalf of Vernicle Developments Limited; and Alan K. Cohen, Soloway Wright, on behalf of Minto Developments Inc. to the Ontario Municipal Board with the understanding that the City work with the appellants to determine an appropriate interpretation which could be included in the text of the By-law; or appropriate amendments to make the intent of the By-law clearer, namely that shopping centres are generally permitted in Commercial Zones, but not always required.
5. Planning and Development Department Report No. 187-00 Appeal 7
Request to forward appeal of Zoning By-law 100-2000 by Doug Kelly, Soloway, Wright on behalf of Zena-Kinder Holdings Limited to the Ontario Municipal Board with a request for approval.

- Carried -

21 Development Services Resolution - To approve Report No. P186-2000 regarding an appeal by By-law Nos. 100-2000 and 110-2000.

MOTION NUMBER 227 - 2000

Moved by Councillor Phillips
Seconded by Councillor Chiarelli

WHEREAS Don Vance has appealed City of Nepean By-laws 110-2000 and 100-2000 that would permit the development by Nepean Housing Corporation of a 2.02 ha site at the intersection of Kilbarron Road and Beatrice Drive in the Longfields Community;

WHEREAS the City of Nepean and Regional Municipality of Ottawa-Carleton Official Plans require a broad mix of all housing types in residential communities;

AND WHEREAS There is currently a ten year waiting list for affordable rental housing within Ottawa-Carleton;

BE IT RESOLVED THAT Council of the Corporation of the City of Nepean confirms its support for By-laws 110-2000 and 100-2000 approved on September 28, 2000 and authorize the City Solicitor and staff to appear as a party at the Ontario Municipal Board.

- Carried -

22 Development Services Resolution - To approve By-law No. 149-2000 to approve the sale of certain lands located at the southwest corner of Kilbarron Road and Beatrice Drive.

MOTION NUMBER 228-2000

Moved by Councillor Farnworth
Seconded by Councillor Chiarelli

WHEREAS by Motion No. 212-99 dated October 22, 1999, Council resolved to transfer a 2.3 hectare (5 acre) parcel of fully serviced land to Nepean Housing Corporation, at no cost, conditional on the Nepean Housing Corporation demonstrating that the required project financing is in place;

AND WHEREAS there have been delays to the process which have impacted on the development schedule, including the securing of project financing, making it not possible to satisfy the condition on which the land would be transferred to Nepean Housing Corporation at this time;

AND WHEREAS there remains a desperate need for affordable housing in Ottawa-Carleton;

AND WHEREAS the Nepean Housing Corporation remains optimistic that this project is viable, give additional time to explore all opportunities which would ultimately result in securing project financing;

Item No. 22 cont'd:

BE IT RESOLVED THAT Council of the Corporation of the City of Nepean confirms its support of this affordable housing project by approving the attached By-law, subject to the approval of the Ottawa Transition Board, which authorizes the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Nepean Housing for the 2.3 hectares (5 acres) parcel of serviced land as identified on the attached By-law, provided that:

- Nepean Housing Corporation secure financing by March 1, 2002,
- Nepean Housing obtain subdivision approval by October 1, 2001, and
- the closing date would be April 1, 2002 or sooner at the discretion of Nepean Housing Corporation.

AND BE IT FURTHER RESOLVED THAT By-law No. 149-2000 be read a first and a second time and be deemed to have been read a third time and pass

**- Carried -
Councillor Harder dissented**

23 Community Services Resolution - To proceed with additional work described in Community Services Report No. 043-2000.

MOTION NUMBER 229 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Rywak

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 043-2000, dated November 1, 2000, and concurs with the recommendations therein;

BE IT RESOLVED THAT Community Services be authorized to proceed with the additional work described;

AND BE IT FURTHER RESOLVED that the additional costs of \$170,000, less recoveries from other sources, be funded from the Capital Renewals Reserve Fund.

- Carried -

24 Community Services Resolution - To authorize additional funding for further works in connection with the Manordale Community Building.

MOTION NUMBER 230-2000

Moved by Councillor Rywak
Seconded by Councillor Chiarelli

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 044-2000 dated November 1, 2000;

Item No. 24 cont'd:

AND WHEREAS structural concerns must be resolved prior to proceeding with further works;

AND WHEREAS an additional \$120,000.00 is required to provide structural improvements to existing portions of the building foundation in order to meet today's building code;

AND WHEREAS the original 2000 budget for this project was \$350,000 from the Economic Sustainability Reserve Fund;

AND WHEREAS subsequent budget amendments brought the approved funding to \$425,000, \$405,000 from the Economic Sustainability Reserve Fund and \$20,000 from the community;

BE IT RESOLVED THAT the capital budget for Manordale Community Building (Account No. 2.6230.x.6183.35.0.1200) be increased by \$120,000.00 to be funded from the Economic Sustainability Reserve Fund.

**- Carried -
Councillor Phillips dissented**

25 Human Resource Services Resolution - To approve Human Resource Services Report No. 003-2000.

THIS ITEM WAS WITHDRAWN

26 Development Services Resolution - To approve By-law No. 150-2000 to approve the sale of lands described as Part of Lot 18, Concession 2, R.F., being Part 3, Plan 4R-8915.

MOTION NUMBER 231 - 2000

Moved by Councillor Harder
Seconded by Councillor Sullivan

WHEREAS the Council of the City of Nepean wishes to sell/exchange the land described as Part 3 on Plan 4R-8915 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 223-2000 on November 1, 2000;

BE IT RESOLVED THAT By-law 150-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

- Carried -

27 Mayor / Council Resolution - To approve funding for the upgrading of the water pumping station at the Ottawa-Nepean Campsite.

MOTION NUMBER 232 - 2000

Moved by Councillor Sullivan
Seconded by Councillor Chiarelli

WHEREAS the General Policy and Administration Committee approved Mayor / Council Report No. 010-2000 to upgrade the onsite water pumping station at the Ottawa-Nepean Campsite;

BE IT RESOLVED THAT the \$20,000.00 capital project to upgrade the onsite water pumping station be approved and that funding be provided by the Municipal Campsite Capital Improvement Reserve Fund.

- Carried -

28 Mayor / Council Resolution - To approve additional funding for the Lynwood Sod Replacement Program.

MOTION NUMBER 233 - 2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

WHEREAS the General Policy and Administration Committee approved Mayor / Council Report No. 011-2000 to add funds to compensate residents in Lynwood Village who have repaired the sod on their properties due to the Lynwood Sewer Separation Project;

BE IT RESOLVED THAT the project to compensate residents in Lynwood Village be increased by \$25,000.00 and that funding be provided by the Sewer Works Reserve Fund.

- Carried -

Mayor Pitt and Councillor Chiarelli dissented

29 Administrative Services Resolution - To approve the renaming of a certain court and building.

MOTION NUMBER 234 - 2000

Moved by Councillor Chiarelli
Seconded by Councillor Harder

WHEREAS the Council of the Corporation of the City of Nepean deems it desirable to rename a certain court and building.

BE IT RESOLVED THAT By-law Nos. 147-2000 and 148-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

- Carried -

30 Resolution - To approve By-law No. 10(17)2000 confirming the proceedings of Council at its regular meeting held on November 1, 2000.

MOTION NUMBER 235 - 2000

Moved by Councillor Sullivan

Seconded by Councillor Chiarelli

BE IT RESOLVED THAT By-law No. 10(17)2000, being a by-law to confirm the proceedings of Council at its special meeting held on November 1, 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 10:28 p.m.

John LeMaistre, City Clerk

Mary Pitt, Mayor