

**NEPEAN COUNCIL
MINUTES
THURSDAY, NOVEMBER 9, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 7:04 p.m.

Members Present:

Mayor Mary Pitt

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

Member Absent:

Councillor Rick Chiarelli
Nepean Centre Ward

01 Prayer

Mayor Pitt opened the meeting with a prayer.

02 Reconsideration

Moved by Councillor Phillips
Seconded by Councillor Sullivan

BE IT RESOLVED THAT the rules of procedure, under By-law 100-81, as amended, be suspended to allow for reconsideration of Council Motion No. 234-2000, passed November 1, 2000, (renamings of a certain court and building).

**- Motion Lost -
Mayor Pitt and Councillors Rywak, Farnworth and Harder dissented
Councillor Chiarelli was absent**

03 Development Services Resolution - To approve By-law No. 134-2000 to change the name of part of certain streets - part of Strandherd Drive to Gorman Drive.

THIS ITEM WAS WITHDRAWN

04 Development Services Resolution - To approve By-law No. 151-2000 to exempt

certain lands from part-lot control - Palmadeo Drive, Gleeson Way and Beatrice Drive.

MOTION NUMBER 236 - 2000

Moved by Councillor Phillips

Seconded by Councillor Farnworth

1. By-law 151 -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 151-2000 is a by-law to exempt certain lands from Part Lot Control described as Blocks 92-98, Blocks 128-137 and Blocks 139-145 on Registered Plan 4M-1082

BE IT RESOLVED THAT By-law No. 151-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

05 Development Services Resolution - To approve By-law No. 152-2000 to implement a Community Safety Zone on the west leg of Centrepointe Drive, from Tallwood Drive to Baseline Road.

MOTION NUMBER 237 - 2000

Moved by Councillor Farnworth

Seconded by Councillor Phillips

WHEREAS Public Works Committee, at its meeting of November 1, 2000, approved implementing a Community Safety Zone on the west leg of Centrepointe Drive, from Tallwood Drive to Baseline Road;

BE IT RESOLVED THAT By-law No. 152-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

06 Development Services Resolution - To approve Report No. P178-2000 - Rezoning and draft plan of subdivision conditions of approval for DCR/Phoenix Management Corporation for lands located in part of the south half of Lot 16, Concession 2, R.F.

MOTION NUMBER 238 - 2000

Moved by Councillor Phillips

Seconded by Councillor Farnworth

BE IT RESOLVED THAT the following Development Service Reports which was recommended for approval to Council by Planning and Development Committee at its meeting on

Item No. 06 cont'd:

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. Development Services Report No.P178 - 2000

By-law Amendment to By-laws 39-81 and 100-2000, to re-zone the subject lands RESIDENTIAL MIXED UNIT ZONE - RMU, INSTITUTIONAL - I (RESIDENTIAL SIXTH DENSITY ZONE - R6), COMMERCIAL AUTOMOTIVE ZONE - CA 3 (COMMERCIAL NEIGHBOURHOOD ZONE - CN), AND INSTITUTIONAL - I - BLOCK 10. - (Nepean File: B10-01-028-00), and draft plan of subdivision conditions of approval for DCR/Pheonix Management Corporation - Nepean File D03-01-48100 located in part of the south half of Lot 16 Concession 2, R.F. (Longfields Community).

**- Carried -
Councillor Chiarelli was absent**

07 Human Resource Services Resolution - To approve Report No. 004-2000 regarding personnel matters.

MOTION NUMBER 239 - 2000

Moved by Councillor Rywak
Seconded by Councillor Harder

BE IT RESOLVED THAT Human Resources Department Report 004-2000 regarding a personnel matter be and is hereby approved.

**- Carried -
Councillor Chiarelli was absent**

08 Administrative Services Resolution - To approve By-law No. 153-2000 to designate private roadways as fire routes - 250 Greenbank Road, 101 Centrepointe Drive and 100 Craig Henry Drive.

MOTION NUMBER 240 - 2000

Moved by Councillor Rywak
Seconded by Councillor Harder

BE IT RESOLVED THAT By-law 153-2000, 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, be read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

09 Administrative Services Resolution - To approve By-law No. 124-2000 to rename Core Park to South Nepean Park.

MOTION NUMBER 241 - 2000

Moved by Councillor Harder
Seconded by Councillor Rywak

1. 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;

BE IT RESOLVED THAT By-law No. 124-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

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

MOTION NUMBER 242 - 2000

Moved by Councillor Sullivan
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 -
Councillor Chiarelli was absent**

11 Development Services Resolution - To approve By-law No. 154-2000 to enter into an Easement Agreement with Bell Canada for lands on Knoxdale Road - Nepean Fire Station site.

MOTION NUMBER 243 - 2000

Moved by Councillor Rywak
Seconded by Councillor Harder

1. By-law 154-2000

WHEREAS General Policy and Administration Committee at its meeting of November 9th, 2000 recommended to Council approval of an easement agreement with Bell Canada;

WHEREAS the Corporation of the City of Nepean deems it in the public interest to enter into an Easement Agreement with Bell Canada on the lands described as part of Block A, on Registered Plan No. 378655 and it is expedient that such Easement Agreement be approved by by-law.

BE IT RESOLVED THAT By-law No. 154-2000 be read a first time and a second time and be deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

12 Resolution - To defer approval of Report Nos. P186-2000 and P187-2000.

Moved by Councillor Sullivan
Seconded by Councillor Phillips

BE IT RESOLVED THAT Council defer the approval of Development Services Report Nos. P186-2000 and P187-2000 until the December 12, 2000, meeting.

**- Motion Lost -
Mayor Pitt and Councillors Rywak, Farnworth and Harder dissented
Councillor Chiarelli was absent**

13 Development Services Resolution - To approve Report Nos. P186-2000 (application for site plan approval by Zena Kinder Holdings Inc. for a proposed high technology office/manufacturing building on land northeast of Bill Leathem Drive) and P187-2000 (approval of works in the South Merivale Business Park to support the site plan application by Zena Kinder Holdings Ltd.).

MOTION NUMBER 244 - 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 General Policy and Administration Committee at its meeting on November 9th, 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. 186- 2000

Application for Site Plan Control Approval by Zena Kinder Holdings Inc. for a proposed high technology office/manufacturing building on Part of Lot 18, Concession 1, Rideau Front, being a parcel of land northeast of Bill Leathem Drive, South Merivale Business Park.

2. Development Services Report No. 187-2000

Approval of works in the South Merivale Business Park as described in the report and authority for the Development Services Department to do all things necessary to complete these works, including retaining consultants as required to design, tender and award the contract for construction of part of Bill Leathem Drive and New Road to the lowest qualified bidder, should costs be within the approved project budget allocation.

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

14 Community Services Resolution - To award the tender for the Core Park Fieldhouse.

MOTION NUMBER 245 - 2000

Moved by Councillor Harder
Seconded by Councillor Rywak

WHEREAS THE General Policy and Administration Committee considered Community Services Department Report No. 45-2000 dated November 9, 2000;

AND WHEREAS the following tenders were received on November 9, 2000:

Castonguay Construction	\$570,906
Phil-Cor Construction	\$588,800
Nicolini Construction	\$618,800
Taplen Construction	\$573,128
Skarlan Construction	\$595,000
Waterdon Construction	\$473,700
Michanie Construction	\$575,232
Garvey Construction	\$543,000

AND WHEREAS funding for this project is budgeted under Capital Project No. 2.6211.x.6207.35.0.2171 to be funded 90% from the Development Charges Reserve Fund and 10% from the Future Capital Projects Reserve Fund.

BE IT RESOLVED THAT the firm of Waterdon Construction be awarded the tender for Core Park Fieldhouse, including site services, at a cost to be further negotiated due to further re-design;

AND BE IT FURTHER RESOLVED THAT an additional \$80,000 be added to the project in order to meet increased construction costs, winter construction premiums, to be funded 90% from the Development Charges Reserve Fund and 10% from the Future Capital Projects Reserve Fund;

AND BE IT FURTHER RESOLVED THAT contributions from the sports groups be confirmed prior to entering into a contract with Waterdon Construction.

**- Carried -
Councillor Chiarelli was absent**

15 Community Services Resolution - To re-amortize the loan to Les Petits Ballets.

MOTION NUMBER 246 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

WHEREAS the Les Petits Ballet organization have an outstanding loan with the City of Nepean and the balance remaining on the principal is \$14,510.43;

Item No. 15 cont'd:

AND WHEREAS Les Petits Ballet is experiencing cash flow difficulties and the Parks and Recreation Committee recommends that Council do its utmost to assist the organization;

BE IT RESOLVED THAT the loan be re-amortized to be paid off over 10 years at the same interest rate as the original loan agreement (7.5%) and that the re-amortization take effect November 1, 2000.

**- Carried -
Councillor Chiarelli was absent**

16 Administrative Services Resolution - To name a certain water area at Andrew Haydon Park to Nepean Olympian Alison Korn Lake.

MOTION NUMBER 247 - 2000

Moved by Councillor Sullivan
Seconded by Councillor Phillips

1. By-law No. 145-2000

WHEREAS the Council of the Corporation of the City of Nepean deems it desirable to name a certain water area to recognize the contribution of Alison Korn in the area of sports;

BE IT RESOLVED THAT By-law No. 145-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

17 Resolution - To approve By-law No. 10(18)2000 confirming the proceedings of Council at its special meeting held on November 9, 2000.

MOTION NUMBER 248 - 2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

BE IT RESOLVED THAT By-law No. 10(18)2000, being a by-law to confirm the proceedings of Council at its special meeting held on November 9, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Chiarelli was absent**

There being no further business, the meeting adjourned at 7:12 p.m.