

**NEPEAN COUNCIL
MINUTES
THURSDAY, SEPTEMBER 28, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 8:25 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 Moment of Silence

A moment of silence was observed out of respect for the passing of former Prime Minister, Pierre Elliott Trudeau

03 Minutes

MOTION NUMBER 187-2000

Moved by Councillor Sullivan
Seconded by Councillor Rywak

BE IT RESOLVED THAT the minutes of the regular meeting of September 7, 2000, be approved as written.

- Carried -

04 Financial Services Resolution - To approve By-law No. 121-2000 regarding the clarification of the purpose of a reserve fund.

MOTION NUMBER 188-2000

Moved by Councillor Sullivan
Seconded by Councillor Rywak

BE IT RESOLVED THAT The Corporation of the City of Nepean deems it desirable to reaffirm the continued use of the Library Accommodation - Merivale Reserve Fund for the provision of library services to the residents of the City of Nepean in the Merivale Road area.

- Carried -

05 Financial Services Resolution - To approve Report No. 024-2000 - Tax Adjustments.

MOTION NUMBER 189-2000

Moved by Councillor Sullivan
Seconded by Councillor Rywak

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;

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. 024-2000 dated September 28, 2000 be approved pursuant to the above noted sections of the Municipal Act R.S.O., 1990.

- Carried -

06 Development Services Resolution - To approve Report No. P146-2000 to enter into a servicing agreement with Mr. Bob Mowatt to extend the sanitary and storm sewer on a portion of Teevens Drive.

MOTION NUMBER 190-2000

Moved by Councillor Harder
Seconded by Councillor Phillips

BE IT RESOLVED THAT the following Development Services Report which was recommended for approval to Council by Planning and Development Committee at its meeting on September 14, 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. P146- 2000

Approval of Report No. P146-2000 authorizing the Mayor and Clerk to enter into a servicing agreement with Mr. Bob Mowat to extend the sanitary and storm sewer on a portion of Teevens Drive

- Carried -

- 07 Development Services Resolution - To approve Report Nos. P152-2000 (application for site plan approval for a proposed housing development on the southwest corner of Beatrice Drive and Kilbarron Road); P157-2000 (application for site plan control approval by Villa Marconi for a proposed addition to the existing senior citizen's residence at the southwest corner of Baseline Road and Farlane Boulevard); P158-2000 (application for site plan control approval to permit a two-storey addition to an existing one-storey commercial building located on the southeast corner of David Drive and Woodroffe Avenue); P159-2000 (declare certain lands located on Part of Lots 16 and 17, Concession 1, R.F., as surplus to municipal requirements); P161-2000 (request by the South Nepean Development Corporation to demolish the historic Stephen Collins House at 3436 Prince of Wales Drive); and P163-2000 (information item on the appeal to By-law No. 081-2000 - rezoning to permit an equipment and vehicle storage yard as an additional use on Grenfell Crescent).**

MOTION NUMBER 191-2000

Moved by Councillor Phillips
Seconded by Councillor Sullivan

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 September 26, 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. 152-2000**
Application for site plan approval and by-law amendment by Nepean Housing Corporation for proposed housing development on the southwest corner of Beatrice Drive and Kilbarron Road.

Councillor Harder dissented
- 2. Development Services Report No. 157-2000**
Application for site plan control approval by Villa Marconi for a proposed addition to the existing senior citizen's residence at the southwest corner of Baseline Road and Farlane Boulevard (1026 Baseline Road).
- 3. Development Services Report No. 158-2000**
Application for site plan control approval by John Coburn Realty to permit a two storey addition to an existing one storey commercial building, located on the south/east corner of David Drive and Woodroffe Avenue (150 David Drive).
- 4. Development Services Report No. 159-2000**
Declaration of surplus land and sale of same in the South Merivale Business Park to W.D. LaFlamme.
- 5. Development Services Report No. 161-2000**
Request by South Nepean Development Corporation to demolish the historic Stephen Collins House located at 3436 Prince of Wales Drive.

Item No. 07 cont'd:

6. Development Services Report No. 163-2000

Information item on the Appeal to By-law 081-2000 passed by Council of the Corporation of the City of Nepean on the 17th day of August, 2000 (Grenfell Crescent Rezoning to permit as an additional use an EQUIPMENT & VEHICLE STORAGE YARD - INDUSTRIAL on the subject lands only).

**- Carried -
Councillor Harder dissented on Report No. P152-2000**

08 Development Services Resolution - That no further public meeting is necessary in respect of the new comprehensive urban zoning by-law No. 100-2000.

MOTION NUMBER 192-2000

Moved by Councillor Rywak
Seconded by Councillor Sullivan

WHEREAS the Planning and Development Committee at its meeting of August 17th and September 14th, 2000 held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to a new comprehensive urban zoning by-law, By-law 100-2000 for the City of Nepean;

AND WHEREAS at the Public Meeting of September 14th, 2000, staff made it clear that it may be necessary to make corrections and revisions to the by-law prior to the Council meeting on September 28th, and such minor changes have been made;

AND WHEREAS it is appropriate for all Zoning By-law Amendments to By-law 39-81 which have had individual public notice and were heard on September 26th, 2000 and recommended to Council for approval by Planning and Development Committee to be accommodated in the new comprehensive zoning by-law, and changes have been made to accommodate the substance of these by-laws;

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.

- Carried -

- 09 Development Services Resolution - To approve By-law Nos. 097-2000 (rezone lands on Monterey Drive to permit the development of a four-storey seniors residence); 099-2000 (amend By-law Nos. 39-81 and 73-92 to change the geographical boundaries between them and to change their names); 100-2000 (the new comprehensive zoning by-law covering all urban areas, future urban areas and the Greenbelt); 102-2000 (rezone a new farm retirement lot at 5026 Rushmore Road and consolidate the former farm retirement lot on Eagleson Road); 103-2000 (sale of lands described as Part of Lots 16 and 17, Concession 1, R.F.); 106-2000 (amendment No. 22 to the Official Plan - Baseline Woodroffe Secondary Plan); 107-2000 (lift a Holding Zone provision and permit lands located on White Chapel Crescent to be zoned Residential Mixed Unit Zone); 108-2000 (exempt certain lands described as Parts 1 to 10, Plan 4R-15968, from part lot control); 109-2000 (exempt certain lands described as Parts 1 to 14, Plan 4R-15961, from part lot control); 110-2000 (rezone lands at the southwest corner of Kilbarron Road and Beatrice Drive to allow Nepean Housing Corporation to construct approximately 72 attached dwelling units, business office and institutional uses); 112-2000 (amend By-law Nos. 73-92 and 39-81 for a proposed residential plan of subdivision - Winding Way and Prince of Wales Drive); 113-2000 (rezone lands on the east side of Merivale Road to Merivale Mixed Use Zone); 116-2000 (enter into an Agreement of Leasing for lands described as Part 2, Block A, Plan 4M-466); 117-2000 (amendment No. 25 to the Official Plan - Update of the Longfields and Davidson Heights Secondary Plan); 119-2000 (assume for roadway purposes and establish a highway with the name of "Strandherd Road"); and 120-2000 (assume for roadway purposes and establish a highway with the name of "Gorman Drive").**

MOTION NUMBER 193-2000

Moved by Councillor Phillips
Seconded by Councillor Sullivan

1. By-law 097-2000

WHEREAS the Planning and Development Committee at its meeting of September 26, 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 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-law 39-81 be amended as proposed.

Withdrawn

2. By-law 099-2000

WHEREAS the Planning and Development Committee at its meeting of August 17, 2000, and September 14, 2000 held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to amending By-laws 39-81 and 73-92 to change the geographical boundaries between them, and to change their names;

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

Item No. 09 cont'd:

3. By-law 100-2000

WHEREAS the Planning and Development Committee at its meeting of August 17, 2000, and September 14, 2000 held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to a new comprehensive zoning by-law covering all urban areas, future urban areas, and the Greenbelt of Nepean;

AND WHEREAS Council agrees with the recommendation of the new comprehensive zoning by-law as proposed;

4. By-law 102-2000

WHEREAS the Planning and Development Committee at its meeting of September 26, 2000 held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to amending Zoning By-law 73-92 to rezone a new farm retirement lot for Lawrence and Catherine Burnett at 5026 Rushmore Road, and to consolidate the former farm retirement lot on Eagleson Road into the farm parcel, all being part of Lot 16. Conc. 6 R.F.;

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

5. By-law 103-2000

WHEREAS the Corporation of the City of Nepean deems it in the public interest to sell the lands and premises described as Part of Lots 16 and 17, Concession 1, Rideau Front, more particularly described as Part 2 on Registered Plan No. 5R-6149, in the South Merivale Business Park, to W.D. LaFlamme, 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 on September 28, 2000;

6. By-law 106-2000

WHEREAS Planning and Development Committee held a public meeting on July 4, 2000, and September 14, 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. 144-2000 recommending adoption of Amendment 22, with the provision that the Algonquin College property remain designated Institutional in Nepean's Official Plan;

Councillor Chiarelli dissented

7. By-law 107-2000

WHEREAS the Planning and Development Committee at its meeting of September 26, 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 lift a Holding Zone provision and permit lands located on White Chapel Crescent to be zoned RESIDENTIAL MIXED UNIT ZONE - RMU;

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

Committee that By-law 39-81 be amended as proposed;

Item No. 09 cont'd:

8. By-law 108-2000

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 108-2000 is a by-law to exempt certain lands from part lot control described as Parts 1-10 on Registered Plan 4R-15968.

9. By-law 109-2000

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 109-2000 is a by-law to exempt certain lands from part lot control described as Parts 1-14 on Registered Plan 4R-15961.

10. By-law 110-2000

WHEREAS the Planning and Development Committee at its meeting of September 26, 2000, held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to amending Zoning By-law 39-81 to re-zone approximately 2.02 ha at the south-west corner of Kilbarron Road and Beatrice Drive being part of Lot 18, Conc. 2 R.F. to allow Nepean Housing Corporation to construct approximately 72 attached dwelling units, business office and institutional uses.

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

Councillor Harder dissented

11. By-law 112-2000

WHEREAS the Planning and Development Committee at its meeting of September 26, 2000 held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to an application to amend By-laws 73-92 and 39-81 by South Nepean Development Corporation (Proposed Residential Plan of Subdivision, Winding Way and Price of Wales Drive);

AND WHEREAS Council agrees with the recommendation of Planning and Development Committee that By-laws 73-92 and 39-81 be amended as proposed;

Withdrawn

12. By-law 113-2000

WHEREAS the Planning and Development Committee at its meeting on September 26, 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 on the east side of Merivale Road across from Loblaws from RESIDENTIAL SEVENTH DENSITY ZONE - R7 Block "Q" and COMMERCIAL NEIGHBOURHOOD ZONE - CN to MERIVALE MIXED USE ZONE - MMU Block "V";

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

Item No. 09 cont'd:

13. 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. Glen Gray on the lands described as Part 2, Block A, on Registered Plan No. 4M-466 and it is expedient that such purchase be approved by by-law.

Withdrawn

14. By-law 117-2000

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. 25 - Update of the Longfields and Davidson Heights Secondary Plan;

AND WHEREAS Committee approved Planning and Development Report No. 151-2000 recommending adoption of Amendment 25;

15. By-law 119-2000

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

AND WHEREAS By-law 119-2000 assumes for roadway purposes and establishes as a highway and the name of "Strandherd Road" described as Parts 1,2,3,4 and 5 on Plan 4R-8966.

16. By-law 120-2000

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

AND WHEREAS By-law 120-2000 assumes for roadway purposes and establishes as a highway with name of "Gorman Drive" described as Parts 11 and 13 on Plan 4R-15875.

BE IT RESOLVED THAT By-law Numbers 099-2000, 100-2000, 102-2000, 103-2000, 106-2000, 107-2000, 108-2000, 109-2000, 110-2000, 113-2000, 117-2000, 119-2000 and 120-2000 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 on By-law 106-2000

Councillor Harder dissented on By-law 110-2000

10 Development Services Resolution - To not approve implementing parking controls on the west side of Black Forest Lane.

MOTION NUMBER 194-2000

Moved by Councillor Rywak
Seconded by Councillor Sullivan

WHEREAS Public Works Committee at its meeting of September 26, 2000, considered

Development Services - Engineering Report No. 051-2000 and did not approve parking controls

Item No. 10 cont'd:

on the west side of Black Forest Lane from Richmond Road and a point 45 metres south of Richmond Road;

BE IT RESOLVED THAT By-law No. 114-2000 not be approved.

- Carried -

11 Community Services Resolution - To award a contract for the Kennedy-Burnett Stormwater Management Facility - Sediment Removal Project.

MOTION NUMBER 195-2000

Moved by Councillor Rywak
Seconded by Councillor Sullivan

WHEREAS Public Works Committee at its meeting on June 13, 2000 considered Public Works Department Report No. 031-2000 and authorized the Department to tender construction of the Kennedy-Burnett Stormwater Management Facility - Sediment Removal Project;

AND WHEREAS tenders were received by the City Clerk on Thursday, September 14, 2000 and are summarized as follows:

No.	CONTRACTOR	AMOUNT
1.	Geo. W. Drummond Ltd.	\$194,065.00
2.	Tarcon Limited	\$288,695.00
3.	Goldie Mohr Ltd.	\$379,972.50

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

Construction	\$179,065.00
Engineering (Contract Administration)	
Misc.Costs/GST/Contingency	<u>\$65,935.00</u>
	\$245,000.00

AND WHEREAS the low tender of Geo. W. Drummond Ltd. in the amount of \$194,065.00 has been examined and approved;

AND WHEREAS the 2000 Capital Budget identifies \$335,000.00 to complete the Kennedy-Burnett Stormwater Management Facility - Sediment Removal Project funded by the Sewer Works Reserve Fund;

BE IT THEREFORE RESOLVED that the tender of Geo. W. Drummond Ltd., in the amount of \$194,065.00 be accepted and the Mayor and Clerk be authorized to sign all contract documentation on behalf of the City;

Item No. 11 cont'd:

AND BE IT FURTHER RESOLVED that Council authorize expenditures to a total upset limit of \$245,000.00 for the Kennedy-Burnett Stormwater Management Facility - Sediment Removal Project from Project No. 2.3213.x.4220.006.0.0

- Carried -

- 12 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 which are subject to tender calls after September 28, 2000.**

MOTION NUMBER 196-2000

Moved by Councillor Farnworth
Seconded by Councillor Chiarelli

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 035-2000 dated, September 28, 2000;

WHEREAS it may be necessary for the Corporation to enter into contracts which are subject to tender calls after the September 28, 2000 Council meeting;

AND WHEREAS in order to take maximum advantage of the remaining construction season, it is undesirable to defer the Corporation's contractual commitments until the date of the next regular scheduled Council Meeting in some circumstances;

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 -

- 13 Community Services Resolution - To award the tender for the renovation and addition to the Manordale Community Building.**

MOTION NUMBER 197-2000

Moved by Councillor Rywak
Seconded by Councillor Sullivan

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 036-2000 dated September 28, 2000;

AND WHEREAS the following Tenders were received on September 27, 2000 for the renovation and addition - Manordale Community Building:

Item No. 13 cont'd:

Rahm Construction Ltd.	\$366,800
Pranger-Debruyne Construction Ltd.	\$367,800
Garvey Construction Limited	\$386,700
Waterdon Construction Ltd.	\$395,894
Michanie Construction Inc.	\$402,085
Nicolini Construction & Engineering Ltd.	\$440,580
Phil-Cor Construction	\$472,899

AND WHEREAS, based on the tender results, the project is now projected to cost \$425,000 including construction, consultants and GST.

BE IT RESOLVED THAT the capital budget for Manordale Community Building (Account No. 2.6230.x.6183.35.0.1200) be increased by \$15,000, to a total of \$425,000 funded as follows:

	<u>Present Approved Funding</u>	<u>Proposed Revised Funding</u>
Economic Sustainability Reserve Fund	\$390,000	\$405,000
Community Contribution	<u>20,000</u>	<u>20,000</u>
	<u>\$410,000</u>	<u>\$425,000</u>

AND BE IT FURTHER RESOLVED THAT the firm of Rahm Construction Ltd. be awarded the tender for the renovation and addition to Manordale Community Building in the amount of \$366,800 plus GST.

- Carried -

- 14 Administrative Services Resolution - To approve By-law Nos. 085-2000 (amend By-law No. 135-92 relating to the licensing, regulating and governing of refreshment vehicles); 111-2000 (amend By-law No. 15-93 regarding the management, protection and identification of animals); 115-2000 (licensing, regulating and governing of taxis); 118-2000 (appoint Municipal Law Enforcement Officers as Peace Officers); and 135-2000 (licensing, regulating and governing certain trades, callings, businesses or occupations).**

MOTION NUMBER 198-2000

Moved by Councillor Farnworth
Seconded by Councillor Rywak

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 085-2000 Being a by-law to amend By-law 135-92, relating to the licensing, regulating and governing of refreshment vehicles.

Councillors Chiarelli and Phillips dissented

By-law 111-2000 Being a by-law of the Corporation of the City of Nepean to amend By-law 15-93, being a by-law respecting the management, protection and identification of animals.

Item No. 14 cont'd:

- By-law 115-2000 Being a by-law of the Corporation of the City of Nepean to provide for the licensing, regulating and governing of taxis.
- By-law 118-2000 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.
- By-law 135-2000 Being a by-law of The Corporation of the City of Nepean to provide for licensing, regulating and governing certain trades, callings, businesses or occupations.

- Carried -

Councillors Chiarelli and Phillips dissented on By-law 085-2000

- 15 Administrative Services Resolution - To approve By-law No. 104-2000 amending By-law No. 051-98 regarding the retention and disposition of records.**

MOTION NUMBER 199-2000

Moved by Councillor Chiarelli
Seconded by Councillor Phillips

WHEREAS the General Policy and Administration Committee, on the 18th day of June, 1998, considered Administrative Services Department Report No. 019-2000 which recommended the adoption of a revised Retention and Disposition By-law for the City of Nepean.

BE IT RESOLVED THAT By-law 104-2000, being a by-law governing the retention and disposition of records and which amends By-law 051-98, be introduced and read a first and second time and deemed to have been read a third time and passed.

- Carried -

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

MOTION NUMBER 200-2000

Moved by Councillor Harder
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:

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

Development Services Resolution - To defer consideration of an amendment to By-law 39-81 to rezone lands located on the north side of Colonnade Road back to a Special Planning and Development Committee meeting.

Item No. 16 cont'd:

Development Services Resolution - To approve the Interim Letter Agreement between TELUS Mobility Cellular Inc. and the City.

Community Services Resolution - To accept "Fairfields" as a gift from the Bell family as Tenants in Common.

Mayor & Council Resolution - To honour all forms of respect as issued by Protocol Canada with respect to the passing of Pierre Elliott Trudeau.

- Carried -

- 17 Mayor / Council Resolution - To support the Federation of Canadian Municipalities National Housing Policy Options Team.**

THIS ITEM WAS WITHDRAWN BY COUNCIL.

- 18 Development Services Resolution - To refer the rezoning request for lands located on the north side of Colonnade Road back to a Special Planning and Development Committee meeting to be scheduled in mid-October.**

MOTION NUMBER 201-2000

Moved by Councillor Sullivan
Seconded by Councillor Rywak

1. By-law 105 - 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 a proposed amendment to By-law 39-81 (to rezone lands located on the north side of Colonnade Road, to INDUSTRIAL PARK ZONE - MP Block "P" to permit the development of business park uses);

AND WHEREAS the recommendation of the Planning and Development Committee was that By-law 39-81 **not** be amended as proposed;

BE IT RESOLVED THAT Council refer this matter back to the Planning and Development Committee for further consideration at a special meeting to be held in mid-October.

- Carried -

19 Development Services Resolution - To approve the Interim Letter Agreement between TELUS Mobility Cellular Inc. and the City.

MOTION NUMBER 202-2000

Moved by Councillor Chiarelli
Seconded by Councillor Phillips

WHEREAS Public Works Committee at its meeting on September 26, 2000, considered Development Services - Engineering Report No. 052-2000 and approved the form of an Interim Letter Agreement between TELUS Mobility Cellular Inc. and the City;

AND WHEREAS Public Works Committee recommended Council authorize the Mayor and Clerk to sign the Interim Letter Agreement;

BE IT RESOLVED THAT the Mayor and Clerk be authorized to sign the Interim Letter Agreement between TELUS Mobility Cellular Inc. and the City.

- Carried -

20 Community Services Resolution - To accept "Fairfields" as a gift from the Bell family as Tenants in Common.

MOTION NUMBER 203-2000

Moved by Councillor Phillips
Seconded by Councillor Sullivan

WHEREAS THE General Policy and Administration Committee considered Community Services Department Report No. 37-2000 dated, September 28, 2000;

WHEREAS Council received a preliminary report November 10, 1999 outlining the Bell family's plans and the future of their home "Fairfields";

AND WHEREAS staff have met with our solicitors, Algonquin College and the Community Foundation of Ottawa;

BE IT RESOLVED that the City, in cooperation with the Community Foundation of Ottawa, accept "Fairfields" as a gift from the Bell family as Tenants in Common.

- Carried -

- 21 Mayor / Council Resolution - To honour all forms of respect as issued by Protocol Canada with respect to the passing of former Prime Minister, Pierre Elliott Trudeau.**

MOTION NUMBER 204-2000

Moved by Councillor Chiarelli
Seconded by Councillor Farnworth

BE IT RESOLVED THAT out of respect for the passing of our former Prime Minister, Pierre Elliott Trudeau, the City of Nepean undertakes to honour all forms of respect as issued by Protocol Canada.

- Carried -

- 22 Resolution - To approve By-law No. 10(15)2000 confirming the proceedings of Council at its regular meeting held on September 28, 2000.**

MOTION NUMBER 205-2000

Moved by Councillor Sullivan
Seconded by Councillor Rywak

BE IT RESOLVED THAT By-law No. 10(15)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on September 28, 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 8:40 p.m.

John LeMaistre, City Clerk

Mary Pitt, Mayor