

**NEPEAN COUNCIL
MINUTES
THURSDAY, SEPTEMBER 7, 2000
BEN FRANKLIN PLACE, 101 CENTREPOINTE DRIVE, NEPEAN**

The meeting commenced at 6:39 p.m.

Members Present:

Mayor Mary Pitt

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

Councillor Merv Sullivan
Lakeshore Ward

01 Prayer

Mayor Pitt opened the meeting with a prayer.

02 To suspend the rules to allow members of the public to speak to the resolution regarding the proposed renaming of a certain forest and certain parks.

MOTION NUMBER 169-2000

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 provide members of the public the opportunity to speak to the resolution regarding the renaming of a certain forest and certain parks.

**- Carried -
Councillor Sullivan was absent**

Item No. 02 cont'd:

Mr. Martin Montague, a Nepean resident for over 40 years, and Nepean Hydro Commissioner for the past 36 years, agreed with the proposed renamings, commenting that it is time to put roots down.

Mr. Clint Coutts, a Barrhaven resident, commented that he has no objection to honouring long-term residents, however, expressed concern that renaming parks will cause confusion for those who are used to the current names. He suggested that the resident names be reserved for new parks.

Mr. Ronald Houlahan, a Bells Corners resident, commended Council on this proposal. He commented that the early settlers laboured on the lands and that current residents are reaping the benefits of that labour.

Mr. D. Aubrey Moodie, a resident and former Reeve of Nepean, advised that he discussed the proposal with some of his neighbours. It was agreed that the names being proposed have a great significance as they are part of Nepean's heritage. He noted that residents will get to know the parks better as their names will be significant to Nepean.

Ms. Winnie Lin, a Barrhaven resident, expressed objection to the renaming after Irish settlers only, as it does not reflect the whole multi-cultural history of Nepean.

Mr. Kelvin Burnett, a Nepean resident, advised that he was in support of the proposal.

Councillor Harder noted that the process for the renamings in South Nepean started in September, 1999. She advised that the names that have been chosen for the renamings are to honour early settlers whose descendants still reside in South Nepean.

Councillor Farnworth noted that one of the proposed park renamings, which was recommended by the East Nepean Little League, is to honour Doug Froebel, a major league baseball player. She commented that this proposed renaming is not of a historical significance and requested that the motion be amended to state that the renamings are "in recognition of historical significance and contributions of certain families in the City of Nepean".

Councillor Phillips suggested that the proposed renaming of Library Park to Doug Froebel Park be dealt with as a separate item, as there is a distinct difference between it and the proposed renamings in South Nepean.

Councillor Farnworth withdrew her amendment and requested that the renaming of Library Park be a separate motion.

- 03 Administrative Services Resolution - To approve By-law No. 096-2000 to rename a certain forest and certain parks in recognition of the historical significance of certain families in the Nepean.**

MOTION NUMBER 170-2000

Moved by Councillor Harder
Seconded by Councillor Farnworth

WHEREAS the Council of the Corporation of the City of Nepean deems it desirable to rename a certain forest and certain parks in recognition of the historical significance of certain families in the City of Nepean;

BE IT RESOLVED THAT By-law No. 096-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

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

- 04 Administrative Services Resolution - To approve By-law No. 098-2000 to rename Library Park to Doug Froebel Park in recognition of the contributions of Doug Froebel in the area of sports in Nepean.**

MOTION NUMBER 171-2000

Moved by Councillor Farnworth
Seconded by Councillor Rywak

WHEREAS the Council of the Corporation of the City of Nepean deems it desirable to rename a certain park in recognition of the contributions of Doug Froebel in the area of sports in the City of Nepean;

BE IT RESOLVED THAT By-law No. 098-2000 be introduced and read a first and second time, and deemed to have been read a third time and passed.

**- Carried -
Councillor Sullivan was absent**

05 Approval of Minutes

MOTION NUMBER 172-2000

Moved by Councillor Chiarelli
Seconded by Councillor Harder

BE IT RESOLVED THAT the minutes of the regular meeting of August 17, 2000, be approved as written.

**- Carried -
Councillor Sullivan was absent**

06 Financial Services Resolution - To approve Report No. 021-2000 regarding tax adjustments.

The following report was submitted by Ms. Denise Clement, A/City Treasurer/Executive Director, Financial Services, for Council's consideration:

SUBJECT:

Tax Adjustments

LOCATION:

N/A

RECOMMENDATION:

That the tax adjustments submitted under separate cover be approved

REPORT:

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

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

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

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

FINANCIAL IMPLICATIONS:

Tax Adjustments - Section 441, 442, 444	\$114,478.27
Net Adjustment	\$114,478.27

Distribution

Nepean - \$11,577.73	Region - \$53,549.03	Education - \$49,351.51
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Item No. 06 cont'd:

TRANSITION BOARD APPROVAL REQUIRED:

No

PUBLIC NOTIFICATION/CONSULTATION:

Regular notification process: A local Community newspaper, all Community Associations, AccessNepean section of the public libraries, City voice mail boxes, City of Nepean website (www.city.nepean.on.ca) and news media.

ATTACHMENTS:

Under separate cover.

MOTION NUMBER 173-2000

Moved by Councillor Chiarelli
Seconded by Councillor Harder

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. 021 dated September 7, 2000 be approved pursuant to the above noted sections of the Municipal Act R.S.O., 1990.

**- Carried -
Councillor Sullivan was absent**

- 07 Development Services Resolution - To approve By-law Nos. 090-2000 (amend the zoning for Phases 2 and 3 of the Forest Gate Subdivision (Richcraft Homes Development) to permit special garage projections) and 097-2000 (rezone lands on Monterey Drive to permit the development of a four-storey seniors' residence).**

MOTION NUMBER 174-2000

Moved by Councillor Phillips
Seconded by Councillor Rywak

1. By-Law 090-2000

WHEREAS the Planning and Development Committee at its meeting of September 5th 2000

held a public meeting pursuant to Section 34 of the Planning Act, 1990 with respect to amending

Item No. 07 cont'd:

the zoning for phases 2 and 3 of the Forest Gate Subdivision (Richcraft Homes Development) to permit special garage projections;

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

2. By-Law 097-2000

WHEREAS the Planning and Development Committee at its meeting of September 5, 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 -

BE IT RESOLVED THAT By-law 090-2000 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. 097-2000 was withdrawn
Councillor Sullivan was absent**

08 Development Services Resolution - To approve Report Nos. P131-2000 (application for site plan control approval to permit the development of a one storey community building in Stonecrest Park); P132-2000 (application for site plan control approval for a McDonald's restaurant at the southwest corner of Navaho Drive and Baseline Road); P133-2000 (application to amend Site Plan Approval to permit the development of 12 multiple attached bungalow units on Prince of Wales Drive); and P134-2000 (application for site plan control approval to permit the development of a three storey office building on property located at the southwest corner of Gurdwara Road and Laser Street).

MOTION NUMBER 175-2000

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 at its meeting of August 17, 2000, be approved, as amended, and that the Mayor and City Clerk be and are hereby authorized to execute required documents relating thereto on behalf of the City:

Item No. 08 cont'd:

- 1. Development Services Report No. P131-2000**
Application for site plan control approval by the City of Nepean's Community Services Department to permit the development of a one storey community building in Stonecrest Park bounded by Stoneway Drive to the north and east and Rideaucrest Drive to the south in the Davidson Heights community.
- 2. Development Services Report No. P132-2000**
Application for site plan control approval by Novatech Engineering on behalf of McDonald's for a restaurant at the southwest corner of Navaho Drive and Baseline Road.
- 3. Development Services Report No. P133-2000**
Application to amend Site Plan Approval by Sherbrooke Building Group, to permit the development of 12 multiple attached bungalow units.
- 4. Development Services Report No. P134-2000**
Application for site plan control approval by Vincent Colizza Architect on behalf of Uniform Developments and Leasing Limited to permit the development of a three storey office building in the Rideau Heights Business Park located at the southwest corner of Gurdwara Road and Laser Street.

**- Carried -
Councillor Sullivan was absent**

- 09 Development Services Resolution - To approve Report No. P143-2000 - Application for site plan approval by Newill Corporation to permit the development of a four-storey seniors' residence.**

THIS ITEM WAS WITHDRAWN

- 10 Community Services Resolution - To award the tender for the construction of the Jockvale Pumping Station Rehabilitation Project.**

MOTION NUMBER 176-2000

Moved by Councillor Harder
Seconded by Councillor Chiarelli

WHEREAS Public Works Committee at its meeting on June 13, 2000 considered Community Services - Operations Division Report No. 030-2000 and authorized the Department to tender construction of the Jockvale Pumping Station Rehabilitation Project;

AND WHEREAS tenders were received by the City Clerk on Monday, August 28, 2000 and are summarized as follows:

Item No. 10 cont'd:

No.	CONTRACTOR	AMOUNT
1.	Louis W. Bray Construction Limited	\$379,950.00
2.	Nicolini Construction and Engineering Limited	\$429,987.50

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

Construction	\$364,950.00
Contract Administration and	
Misc.Costs/GST/Contingency	<u>\$ 96,050.00</u>
	\$461,000.00

AND WHEREAS the low tender of Louis W. Bray Construction Limited in the amount of \$364,950.00 has been examined and approved;

AND WHEREAS the 2000 Capital Budget identifies insufficient funding to complete the Jockvale Pumping Station Rehabilitation Project;

BE IT RESOLVED THAT the 2000 Capital Budget be amended to increase the allocation under the Jockvale Pumping Station Rehabilitation project (Project No. 2.3113.x.4208) by \$161,000.00 to \$461,000.00 to be funded from the Sewer Works Reserve Fund (Account No. 3.0.9832.0.0.0.0), subject to the approval of the Ottawa Transition Board;

AND BE IT FURTHER RESOLVED that the tender of Louis W. Bray Construction Limited, in the amount of \$364,950.00 be accepted and the Mayor and Clerk be authorized to sign all contract documentation on behalf of the City;

AND BE IT FURTHER RESOLVED that Council authorize expenditures to a total upset limit of \$461,000.00 for the Jockvale Pumping Station Rehabilitation Project from Project No. 2.3113.x.4208.

**- Carried -
Councillor Sullivan was absent**

11 Community Services Resolution - To approve subsidy agreement extension with the Nepean-Corona Gymnastics Club.

MOTION NUMBER 177-2000

Moved by Councillor Farnworth
Seconded by Councillor Phillips

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 024-2000 dated August 17, 2000;

Item No. 11 cont'd:

BE IT RESOLVED THAT the Agreement with the Nepean-Corona Gymnastics Club be extended from April 30, 2001 to April 30, 2004 with a fixed annual grant of \$34,350.

**- Carried -
Councillor Sullivan was absent**

12 Community Services Resolution - To approve proceeding with the site development of "Stonebridge on the Jock" Park and "Golf Links" Park.

MOTION NUMBER 178-2000

Moved by Councillor Harder
Seconded by Councillor Chiarelli

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 026-2000 dated August 17, 2000;

BE IT RESOLVED THAT the City of Nepean proceed with site development of Stonebridge and Golf Links public park lands;

AND BE IT FURTHER RESOLVED THAT Council seek the approval of the Ottawa Transition Board to advance these park projects and associated budgets from 2001 and 2002 to 2000 and 2001 as outlined in the report.

**- Carried -
Councillor Sullivan was absent**

13 Administrative Services Resolution - To approve By-law No. 095-2000 to appoint Municipal Law Enforcement Officers as Peace Officers.

MOTION NUMBER 179-2000

Moved by Councillor Chiarelli
Seconded by Councillor Phillips

BE IT RESOLVED THAT By-law 095-2000, being a by-law of the Corporation of the City of Nepean to amend By-law 10-98, being a by-law to appoint Municipal Law Enforcement Officers as Peace Officers be read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Sullivan was absent**

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

MOTION NUMBER 180-2000

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 the following additional item(s) to be placed on the agenda:

Development Services Resolution - To approve By-law No. 101-2000 to implement parking controls on Florizel Avenue.

Development Services Resolution - To approve Report No. P084-2000 regarding the construction of Crestway and Leikin Drives.

Development Services Resolution - To award the tender for the construction of the Nepean Creek Stormwater Facility.

Community Services Resolution - To award the contract for the re-roofing of the Nepean Vehicle Depot, Nepean Museum and Parks Garage.

Community Services Resolution - To award the contract for the Stonecrest Community Building.

**- Carried -
Councillor Sullivan was absent**

15 Development Services Resolution - To approve By-law No. 101-2000 to implement parking controls on Florizel Avenue.

MOTION NUMBER 181-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

WHEREAS Public Works Committee at its meeting of September 5, 2000, considered Development Services - Engineering Report No. 050-2000 and approved implementing parking controls along both sides of Florizel Ave. from Westcliffe Road to a point 40m west of Westcliffe Road;

BE IT RESOLVED THAT By-law No. 101-2000 be read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Sullivan was absent**

16 Development Services Resolution - To approve Report No. P084-2000 regarding the construction of Crestway and Leikin Drives.

MOTION NUMBER 182-2000

Moved by Councillor Phillips
Seconded by Councillor Farnworth

BE IT RESOLVED THAT the following Development Services Report, which was recommended for approval to Council by Planning and Development Committee at its meeting of May 23 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. P084-2000**
Construction of Crestway and Leikin Drives in advance of development of the adjacent lands.

**- Carried -
Councillor Sullivan was absent**

17 Development Services Resolution - To award the tender for the construction of the Nepean Creek Stormwater Facility.

MOTION NUMBER 183-2000

Moved by Councillor Rywak
Seconded by Councillor Harder

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

WHEREAS Council at its meeting on July 6, 2000, authorized the Engineering Division to award the tender to the lowest qualified bidder, should costs be within the 2000 Capital Budget Allocation;

AND WHEREAS tenders for the project were received by the City Clerk on Tuesday, August 29, 2000, and are summarized as follows:

Item No. 17 cont'd:

No.	Contractor	A Culvert	B Pond	Amount
1	Tarcon Limited	\$1,645,545.00	\$7,035,060.99	\$ 8,680,605.99
2	Taggart Construction Ltd.	\$1,704,180.00	\$7,138,462.75	\$ 8,842,642.75

AND WHEREAS the Region have decided not to proceed with the Culvert Rehabilitation;

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

Construction	\$ 7,035,060.99
Construction Management	\$ 298,000.00
Services (Consultant)	
Geotechnical Services (Consultant)	\$ 50,000.00
Utility Installations/Relocations	\$ 50,000.00
Misc. Costs/Contingency	\$ 241,939.01
GST	<u>\$ 225,000.00</u>
Subtotal	\$ 7,900,000.00

AND WHEREAS the low tender of Tarcon Limited in the amended amount of \$7,035,060.99 has been examined and is recommended;

BE IT RESOLVED THAT the 2000 Capital Budget be amended to provide an additional \$900,000.00, under Project No. 2.3213.x.4095, funded from the Sewer Works Reserve Fund, subject to the Ottawa Transition Board approval;

BE IT FURTHER RESOLVED THAT the tender of Tarcon Limited in the amended amount of \$7,035,060.99 be accepted and the Mayor and Clerk be authorized to sign all documentation on behalf of the City;

BE IT FURTHER RESOLVED THAT the existing Engineering Agreement with CH2M Gore and Storrie Ltd. for the design and preparation of contract documents be amended to include the provision of contract management services with an upset limit of \$298,000.00, plus GST;

BE IT FURTHER RESOLVED THAT Council authorize expenditures to a total upset limit of \$7,900,000.00 for the project, under Project No. 2.3213.x.4095.

**- Carried -
Councillor Sullivan was absent**

18 Community Services Resolution - To award the contract for the re-roofing of the Nepean Vehicle Depot, Nepean Museum and Parks Garage.

MOTION NUMBER 184-2000

Moved by Councillor Rywak
Seconded by Councillor Harder

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 032-2000 dated September 7, 2000;

AND WHEREAS the following Quotations were received for the re-roofing of the Nepean Vehicle Depot, the Nepean Museum and the Parks Garage:

Covertite Eastern Ltd.	\$ 156,450
Devine Roofing	\$ 160,700
Raymond Roofing	\$ 162,320
Boudreault	\$ 193,200

BE IT RESOLVED THAT Covertite Eastern Ltd. be awarded the contract in the amount of \$156,450;

AND BE IT FURTHER RESOLVED THAT funds be provided from the Capital Renewals Reserve Fund.

**- Carried -
Councillor Sullivan was absent**

19 Community Services Resolution - To award the contract for the Stonecrest Community Building.

MOTION NUMBER 185-2000

Moved by Councillor Rywak
Seconded by Councillor Harder

WHEREAS THE General Policy and Administration Committee considered Community Services Report No. 034-2000 dated September 7, 2000;

AND WHEREAS the following Request for Tenders were received on August 17, 2000 for Stonecrest Community Building:

Castonguay Construction Ltd.	\$439,713.00
Phil Cor Construction	\$493,000.00
Nicolini Construction & Engineering	\$493,800.00
Skarlan Enterprises	\$498,000.00

Item No. 19 cont'd:

AND WHEREAS the contract has been reduced to \$407,000.00 plus G.S.T.

BE IT RESOLVED THAT Castonguay Construction Ltd. be awarded the contract in the amount of \$407,000.00.

BE IT RESOLVED THAT, in accordance with the new Development Charge standard of \$109,000 per acre for community parks, the capital budget for Stonecrest Park Development (project 2.6111.x.6109.35.0.2645) be increased by \$50,000, to be funded 90% from the Development Charge Reserve Fund (WP#8.1) and 10% from the Future Capital Projects Reserve Fund.

AND BE IT FURTHER RESOLVED THAT the capital budget for Stonecrest Park Community Building (project 2.6211.x.6210.35.0.2645) be increased from \$400,000 to \$430,000, to be funded 90% from the Development Charge Reserve Fund (WP#9.3) and 10% from the Future Capital Projects Reserve Fund.

**- Carried -
Councillor Sullivan was absent**

20 Resolution - To approve By-law No. 10(14)2000 confirming the proceedings of Council at its regular meeting held on September 7, 2000.

MOTION NUMBER 186-2000

Moved by Councillor Chiarelli
Seconded by Councillor Farnworth

BE IT RESOLVED THAT By-law No. 10(14)2000, being a by-law to confirm the proceedings of Council at its regular meeting held on September 7, 2000, be introduced and read a first and second time and deemed to have been read a third time and passed.

**- Carried -
Councillor Sullivan was absent**

There being no further business, the meeting adjourned at 7:24 p.m.

John LeMaistre, City Clerk

Mary Pitt, Mayor