

CONFIRMATION OF MINUTES

**That the Planning and Environment Committee confirm the Minutes of the Meeting of 25 May 1999.**

DECLARATIONS OF INTEREST

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ENVIRONMENTAL SERVICES ITEM

1. RICHMOND SEWAGE PUMPING STATION AND FORCEMAIN STUDY

-Director, Engineering Division, Environment and Transportation  
Department report dated 25 May 1999

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**That the Planning and Environment Committee recommend that Council approve the recommendations as outlined in the May 1999 Environmental Screening Report for the above study, namely:**

- 1. undertake capital works needed to permit the infrequent use of Richmond Lagoon Cell C for temporary storage of sewage flows as a contingency for the Richmond Pumping Station;**
- 2. carry out improvements to the 500 mm forcemain, including twinning where it crosses underneath the Jock River and construction of a new valve chamber;**
- 3. undertake modifications to the Richmond Pumping Station to permit pumping of Jock River water to the lagoons for the purposes of enhancing the Richmond Conservation Area;**
- 4. construct fencing around the Richmond Lagoon Cell C to address safety concerns;**
- 5. the Region and Township of Goulbourn enter into a joint use agreement for the Richmond Lagoon area;**
- 6. the Region decommission the old Richmond Pumping Station.**

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

1. Official Plan Development Projections And Infrastructure Plans  
-Commissioner, Planning and Development Approvals Department report  
dated 17 May 1999

OTHER BUSINESS

ADJOURNMENT