

PLANNING AND ENVIRONMENT COMMITTEE

COMITÉ DE L'URBANISME ET DE L'ENVIRONNEMENT

AGENDA ORDRE DU JOUR

Ottawa-Carleton Centre
Champlain Room
Time: 9:00 p.m.
Release Time:
Friday, 12:00 noon

TUESDAY
9 FEB/FÉV 1999
MARDI

Centre Ottawa-Carleton
Salle Champlain
Heure: 9 h
Heure de communication :
vendredi 12 h

Committee Members / Membres du Comité:

G. Hunter (Chair/président)

D. Beamish, M. Bellemare, B. Hill, P. Hume, J. Legendre,
A. Munter, W. Stewart, R. van den Ham

Committee Co-ordinator / Coordonnatrice du comité
Dawn Whelan 560-1242

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PLEASE NOTE:

THIS MEETING IS SCHEDULED TO COMMENCE AT 9:00 A.M.

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 12 January 1999.

DECLARATIONS OF INTEREST

REGULAR ITEMS -PLANNING ITEM

PAGE

1. SUMMARY OF ASSIGNED FUNCTIONS OFFICIAL PLAN AMENDMENTS, SUBDIVISIONS, CONDOMINIUMS, PART LOT CONTROL BY-LAWS, ZONING BY-LAWS, SITE PLANS AND SEVERANCES

- Planning and Development Approvals Commissioner's report dated 18 January 1999

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That the Planning and Environment Committee; and Council, receive this report for information purposes and confirm the Planning and Development Approvals Department's appeal of one severance as noted in Annex V.

2. RURAL TOWNSHIPS PROPOSAL - CREATION OF LAND DIVISION COMMITTEE TO BE RESPONSIBLE FOR THE GRANTING OF SEVERANCES

-Planning and Development Approvals Commissioner's report dated 12 Jan 99

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That Planning and Environment Committee recommend to Council that:

1. **Authority to grant severances be delegated by by-law to the Townships of Goulbourn, Osgoode, Rideau and West Carleton after the Region has received resolutions from these municipalities that they support the Region exercising its authority under the Planning Act to bring their Official Plans into conformity with the Regional Official Plan should they not have done so by 31 March 2001.**

2. **Once the resolutions are received staff be directed to bring forward for Council approval the necessary by-laws.**

BUDGET

3. 1999 PLANNING AND ENVIRONMENT BUDGET REVIEW
-1999 Draft Estimates tabled with Regional Council 25 November 1998
-Committee Co-ordinator's report dated 28 Jan 99 49

That Planning and Environment Committee recommend that Council approve the 1999 draft Operating and Capital budget estimates for the Planning and Environment Committee, as tabled with Council on 25 November 1998.

4. 1999 BUDGET SUB-COMMITTEE REPORT
-Committee Co-ordinator's report dated 26 Jan 99 50
-Joint Chief Administrative Officer and Finance Commissioner's report dated 18 Jan 99 52
-Draft Minutes of 1999 Budget Sub-Committee's meeting of 20 Jan 99 86

The Budget Sub-Committee was constituted to review the 1999 Regional budget in an effort to maintain the net taxation requirement for Regional programs at 1998 levels;

The Budget Sub-Committee acknowledges the 1999 budget challenges and reduction initiatives as outlined in the Chief Administrative Officer and Finance Commissioner's Joint Report dated 18 January 1999 entitled "1999 Draft Estimates - Budget Reductions and Adjustments Options";

The Budget Sub-Committee recommends the Standing Committees consider the 18 January 1999 Joint Report, the Budget Sub-Committee comments of 20 January 1999, and any other initiatives or alternatives that the Standing Committees deem advisable to reduce the departments' 1999 budgetary requirements in an effort to maintain net taxation requirements at 1998 levels.

5. 1999 DRAFT ESTIMATES - IMPACT OF BUDGET REDUCTIONS
ON PLANNING PROGRAMS

- Planning and Development Approvals Commissioner's report
dated 25 Jan 99

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**That the Planning and Environment Committee and Council receive
and consider this report as part of their consideration of the 1999
Budget of the Planning and Development Approvals Department.**

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

1. RESPONSE TO FEDERAL GOVERNMENT REPORT ON
CHLORINE BY-PRODUCTS

- Response to Planning and Environment Inquiry No. 13-98
- Environment & Transportation Commissioner's report dated
05 January 1999

OTHER BUSINESS

ADJOURNMENT