

# PLANNING AND ENVIRONMENT COMMITTEE COMITÉ DE L'URBANISME ET DE L'ENVIRONNEMENT

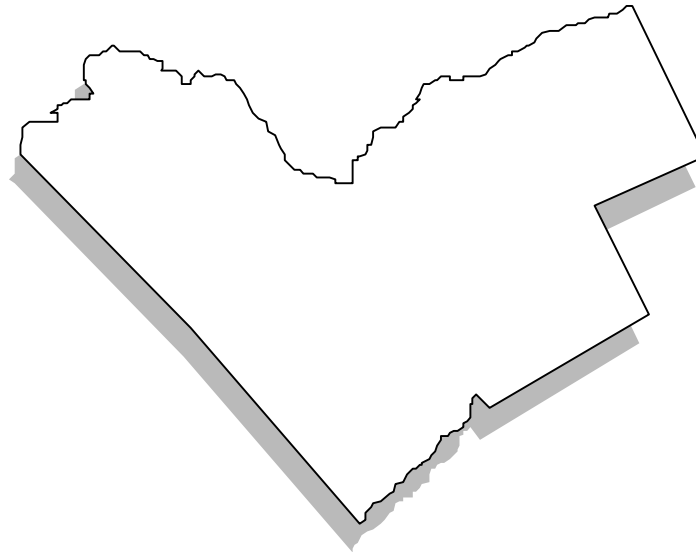
## AGENDA ORDRE DU JOUR

**Date:**

Ottawa-Carleton Centre  
Champlain Room  
Time: 3:00 p.m.  
Release Time:  
Friday, 12:00 noon

**TUESDAY  
10 FEB 98  
MARDI  
10 FÉV 98**

Centre Ottawa-Carleton  
Salle Champlain  
Heure : 15 h  
Heure de communication:  
le 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 Coordinator Kim Johnston 560-1242 Coordonnatrice du comité

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Regional Municipality of Ottawa-Carleton  
Municipalité régionale d'Ottawa-Carleton

CONFIRMATION OF MINUTES

**That the Planning and Environment Committee confirm the Minutes of the Meeting of 27 January 1998.**

PAGE

PLANNING ITEMS

1. APPEALS TO MINISTER'S NOTICE OF DECISION OF 1997 REGIONAL OFFICIAL PLAN  
- Planning and Development Approvals Commissioner's report dated 5 Jan 98

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**That the Planning and Environment Committee recommend that Council:**

1. **Sustain the appeal of the following:**
  - a) **Modifications E 17 regarding refinements to boundaries of Natural Environment Areas (B),**
  - b) **Modification L 7 regarding the designation of a site in the rural area of Gloucester, and**
  - c) **Modifications L 16, and L 30 regarding designation of a site in Kanata as Wetland.**
  
2. **Withdraw appeals of the following:**
  - a) **Modification E 34 which modifies requirements for Wetlands Impact Studies for land adjacent to Provincially Significant Wetlands,**
  - b) **Modification H 4 regarding farm-related severances in Sand and Gravel and Limestone Resource Areas,**
  - c) **Modification H 10 regarding environmental impact study requirements for pit and quarry zoning applications,**
  - d) **Modification H 11 regarding creation of a buffer between a regional road and any extraction activity on two lots designated as Limestone Resource Area in Kanata, and**
  - e) **Modification L 3 and L 29 regarding designation of a site in Kanata which is part of the Carp Hills Wetland Complex.**

2. PLANNING - MEDIATION  
COMPREHENSIVE REGIONAL OFFICIAL PLAN  
- Deputy Regional Solicitor's and Planning and Development Approvals  
Commissioner's joint report dated 12 Jan 98 14

**That the Planning and Environment Committee recommend to Regional Council that, subject to the allocation of funding in the 1998 budget, the Region engage in a process of mediation with respect to the appeals to the Regional Official Plan.**

3. RESPONSE TO OUTSTANDING INQUIRY No. P&E-38  
INFRASTRUCTURE NEEDS - SMYTH ROAD AREA,  
OTTAWA-CARLETON HOSPITALS  
- Planning and Environment Committee Co-ordinator's report  
dated 28 Jan 98 17

**That the Planning and Environment Committee receive this report for information.**

REGIONAL CLERK'S ITEM

4. MISSISSIPPI VALLEY CONSERVATION AUTHORITY  
APPOINTMENT - VOLUNTEER FOR ADVISORY SELECTION  
COMMITTEE  
- Regional Clerk's report dated 12 Jan 98 22

**That one member of the Planning and Environment Committee volunteer to be a member of the Advisory Selection Committee to review resumés and recommend an appointment to the Mississippi Valley Conservation Authority, to complete the remainder of a term to expire 31 December 1998.**

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

1. Land Division Committee - Consent to Sever Appeal - Township of Rideau  
- Deputy Regional Solicitor's memorandum dated 15 Jan 98
  
2. Planning - Comprehensive Regional Official Plan  
- Regional Solicitor's memorandum dated 02 Feb 98

OTHER BUSINESS

ADJOURNMENT