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 12 MAY 98 *MARDI* 12 MAI 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 28 April 1998.

PAGE POSTPONEMENTS / DEFERRALS

 APPOINTMENTS TO THE LAND DIVISION COMMITTEE

 - Acting Co-ordinator, P&E Committee report dated 28 Apr 98
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For Committee consideration.

REGULAR ITEMS

ENVIRONMENTAL SERVICES ITEMS

2. ASSUMPTION OF EAST BARRHAVEN TRUNK SANITARY SEWER CITY OF NEPEAN

- Environment and Transportation Commissioner's report dated 24 Apr 98

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That the Planning and Environment Committee recommend that Council approve:

- **1.** The assumption of the East Barrhaven Trunk Sanitary Sewer per the request resolution of the City of Nepean;
- 2. The payment of the municipal debt associated with the East Barrhaven Trunk Sewer in the amount of \$500,000;
- 3. Transfer of the necessary funds from the Sewer Reserve Fund.

3. DEVELOPMENT OF A CONSTRUCTION AND DEMOLITION WASTE DIVERSION INFRASTRUCTURE CREDIT POLICY

- Director, Solid Waste Division, and Commissioner, Environment and Transportation Department report dated 23 Apr 98 17

That the Planning and Environment Committee recommend that Council approve the Solid Waste Division staff policy to provide a pilot financial incentive program to encourage construction and demolition waste diversion in the Regional Municipality of Ottawa-Carleton (RMOC).

PLANNING ITEMS

4. ONTARIO MUNICIPAL BOARD DUNROBIN LAKES SUBDIVISION WEST CARLETON OFFICIAL PLAN AMENDMENT NO. 61 ZONING BY-LAW 18/97

- Regional Solicitor's and Planning and Development Approvals Commissioner's joint report dated 27 Apr 98

That Planning and Environment Committee recommend to Regional Council that the Region support the Township of West Carleton in its request to the Ontario Municipal Board for a rehearing on O.P.A. 61, West Carleton Zoning By-law 18 of 97 and Draft Plan of Subdivision 06T-94001.

- 5. <u>SUBDIVISIONS CLYDE / MERIVALE</u>
 - Planning and Development Approvals Commissioner's report dated 29 Apr 98 (*Report to be issued separately prior to meeting.*)

That Planning and Environment Committee rescind its direction made with respect to the Clyde/Merivale lands at the meeting of 9 September 1997.

INQUIRIES

INFORMATION PREVIOUSLY DISTRIBUTED

- <u>Recycling Council of Ontario Draft Consultation Report on Blue Box Funding</u>
 Director, Solid Waste Division, Environment and Transportation Department memorandum dated 7 Apr 98 (Originally listed on P&EC Agenda of 28 Apr 98)
- Implementing RMOC's 20% Club Commitment to Reduce Greenhouse Gas Emissions
 Planning and Development Approvals Commissioner's memorandum dated 20 Apr 98 (Originally listed on P&EC Agenda of 28 Apr 98)
- 3. <u>1998 Water Distribution System Rehabilitation Program</u>
 - Director, Engineering Division, Environment and Transportation Department memorandum dated 23 Apr 98

OTHER BUSINESS

ADJOURNMENT

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