

CONFIRMATION OF MINUTES

**That the Planning and Environment Committee confirm the Minutes of the Meeting of 23 March 1999.**

DECLARATIONS OF INTEREST

PAGE

POSTPONEMENTS / DEFERRALS PLANNING ITEM

1. BROOKSIDE GARDENS, PLAN OF SUBDIVISION  
TOWNSHIP OF RIDEAU  
-Deferred from Planning and Environment Committee Meeting of 23  
March 1999  
-Commissioner Planning and Development Approvals  
Department report ted 09 March 1999

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**That the Planning and Environment Committee recommend that Council refuse the proposed Brookside Gardens subdivision so that it may be considered by the Ontario Municipal Board with the associated zoning by-law that has been appealed to the Board by the developer, and that the Regional Clerk issue the 'Notice of Decision' attached as Annex D.**

REGULAR ITEMS

PLANNING ITEM

2. PUBLIC MEETING TO CONSIDER DRAFT REGIONAL OFFICIAL  
PLAN AMENDMENT 4 - SOUTH NEPEAN AREA 8  
-Commissioner Planning and Development Approvals Department report  
dated 22 March 1999

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**That, subject to the public meeting, Planning and Environment Committee recommend that Council enact a By-law to adopt draft Regional Official Plan Amendment 4 to the 1997 Regional Official Plan, attached as Annex A to this report, and that staff be directed to issue the required Notice of Adoption.**

ENVIRONMENTAL SERVICES ITEMS

3. APPROVAL TO RECEIVE WASTE DISPOSAL SITE LEACHATE AT THE ROBERT O. PICKARD ENVIRONMENTAL CENTRE

-Acting Deputy Commissioner Environment and Transportation  
Department report dated 24 March 1999

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**That the Planning and Environment Committee recommend Council approve, pursuant to section 5.2.2(9) of the Regional Regulatory Code, the receipt of waste disposal site leachate from the Huneault Waste Management Landfill Site at the Robert O. Pickard Environmental Centre in accordance with the conditions and fee structure set out in this report.**

4. CONDITIONS OF CONSENT -GREELY SAND & GRAVEL INC.

-Acting Deputy Commissioner Environment and Transportation  
Department report dated 26 March 1999

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**That the Planning and Environment committee recommend Council approve the following:**

- 1. The granting of a Consent to Greely Sand & Gravel Inc. for the operation of its leaf and yard waste composting facility located at the South Half Lot 16 and Part of the East Half Lot 17, Concession 3 in the Township of Osgoode, municipally known as 2260 Stagecoach Road, Greely, on the conditions set out in Annex A to this report;**
- 2. Authorize the Environment and Transportation Commissioner to include in the standard conditions of Consent a compensation fee in the amount of \$16 per tonne on all residual waste generated from waste management facilities or services located in the Township of Osgoode until such time that the compensation fee issue, under by-law 234, is resolved.**

INQUIRIES

OTHER BUSINESS

ADJOURNMENT