

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

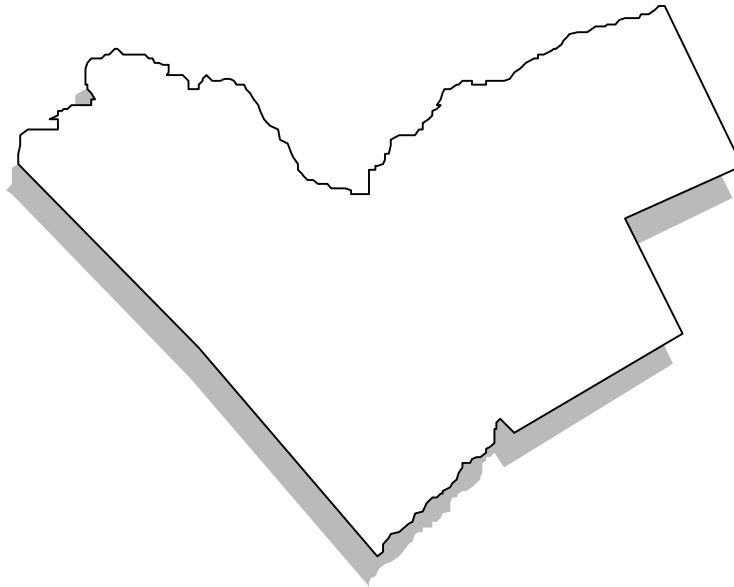
## AGENDA ORDRE DU JOUR

Date:

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

**TUESDAY**  
**14 OCT 97**  
**MARDI**  
**14 OCT 97**

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, B. Hill, P. Hume, J. Legendre,

A. Munter, W. Stewart, R. van den Ham

Committee Coordinator Dawn Whelan 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 09 September 1997.**

PAGE

ENVIRONMENTAL SERVICES ITEMS

1. VIDEO PRESENTATION RE:  
CARLSBAD SPRING WATER SUPPLY PROJECT  
- Committee Coordinator's report dated 30 Sept 97 01

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

2. VILLAGE OF METCALFE  
WATER ENVIRONMENT STUDY  
PROVINCIAL WATER PROTECTION FUND  
- Director, Engineering Division, Environment and Transportation  
Department report dated 25 Sept 97 02

**That the Planning and Environment Committee recommend that Council endorse by resolution an application to the Ontario Ministry of Environment and Energy (MOEE) for funding under the new Provincial Water Protection Fund for updating the Water Environment Study for the Village of Metcalfe.**

PLANNING ITEMS

3. VIDEO PRESENTATION AND PRESENTATION OF  
AWARD BY THE CANADIAN INSTITUTE OF PLANNERS  
- Committee Coordinator's report dated 30 Sept 97 05

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

4. ONTARIO MUNICIPAL BOARD  
OTTAWA OFFICIAL PLAN AMENDMENT No. 21  
HERON-WALKLEY LANDS  
- Regional Solicitor's and Planning and Development Approvals  
Commissioner's joint report dated 06 Oct 97 06

**That the Planning and Environment Committee recommend that Regional Council approve that Regional staff attend the upcoming Ontario Municipal Board hearing on Ottawa Official Plan Amendment No. 21 to present a case in favour of this amendment's conformity with the 1988 and 1997 Regional Official Plans.**

5. REGIONAL CONDITIONS FOR FINAL APPROVAL  
HUNT CLUB ENCLAVE (ZAIDAN) SUBDIVISION  
- Planning and Development Approvals Commissioner's report  
dated 06 Oct 97 08  
- Draft Regional Subdivision Agreement to be issued separately prior to  
meeting

**That the Planning and Environment Committee recommend that Council approve the Regional Subdivision Agreement (Draft Regional Subdivision Agreement issued separately) for the above noted application.**

6. LAND ACQUISITION - NATURAL ENVIRONMENT AREA  
(MARLBOROUGH FOREST)  
OWNER: MARC JOSEPH SEGUIN  
- Planning and Development Approvals Commissioner's report  
dated 18 Sept 97 15

**That the Planning and Environment Committee approve the following action:**

- 1. Recommend to the Corporate Services and Economic Development Committee the acquisition of 213 acres, described as being all of Lot 30, Concession 3, former Township of Marlborough, now Township of Rideau from Marc Joseph Seguin as an addition to the Marlborough Forest for a consideration of \$60,500.00;**
- 2. Planning and Development Approvals Department make application to the Ministry of Natural Resources to approve the addition of these lands to the Marlborough Forest Management Agreement;**

- 3. Upon receipt of approval of the Ministry of Natural Resources, the Marlborough Forest addition be brought to Council for confirmation and a by-law adding the land to the Management Agreement be submitted for adoption.**

7. LAND ACQUISITION - NATURAL ENVIRONMENT AREA  
(MARLBOROUGH FOREST)

OWNER: JAMES LEWIS SMITH

- Planning and Development Approvals Commissioner's report  
dated 09 Sept 97

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**That the Planning and Environment Committee approve the following action:**

- 1. Recommend to the Corporate Services and Economic Development Committee the acquisition of 300 acres, described as being the north part of Lot 17, Concession 7, and all of Lot 16, Concession 8, former Township of Marlborough, now Township of Rideau from James Lewis Smith as an addition to the Marlborough Forest for a consideration of \$86,500.00;**
- 2. Planning and Development Approvals Department make application to the Ministry of Natural Resources to approve the addition of these lands to the Marlborough Forest Management Agreement;**
- 3. Upon receipt of approval of the Ministry of Natural Resources, the Marlborough Forest addition be brought to Council for confirmation and a by-law adding the land to the Management Agreement be submitted for adoption.**

8. NAMING NEW REGIONAL ROADS IN THE TOWNSHIP OF  
WEST CARLETON AND THE CITY OF GLOUCESTER

- Planning and Development Approvals Commissioner's report  
dated 16 Sept 97

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**That the Planning and Environment Committee (acting as the Regional Street Name Committee) recommend that Council approve the following proposed street names:**

- 1. That former Provincial Highway No. 44 ( now Regional Road No. 49 ) from Highway 17 to the Ramsay Township boundary be named "MARCH ROAD" (see Annex I);**

2. That former Provincial Highway No. 7203 ( now Regional Road 117 ) from Highway 17 to Connifer Lane be named “MADAWASKA BOULEVARD” (see Annex 2);
3. That former Provincial Highway No. 15 ( now Regional Road No. 118 ) from Highway 17 to Madawaska Boulevard be named “HERRICK DRIVE” and from Herrick Drive to Madawaska Boulevard “CONNIFER LANE” (see Annex 2);
4. That former Provincial Highway 31 ( now Regional Road No. 85 ) from the City of Ottawa boundary to approximately 200 metres south of Mitch Owens Road, be named “BANK STREET” (see Annex 3).

INQUIRIES

OTHER BUSINESS

ADJOURNMENT