

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 11 June 1996.

PAGE

PLANNING ITEMS

1. RENAMING BECKETT'S LANDING ROAD - RIDEAU TOWNSHIP
- Planning and Property Commissioner's report dated 14 May 96 01

That the Planning and Environment Committee (acting as the Regional Street Name Committee) approve the following proposed street name change and that public notices be placed in a local newspaper having general circulation in the municipality and a public meeting be convened if necessary:

That "Beckett's Landing Road" (Regional Road 5) be changed to "MERLYN WILSON ROAD" (see attached map).

ENVIRONMENTAL SERVICES ITEMS

2. WATER ENVIRONMENT PROTECTION DIVISION
PRIVATE SECTOR INVOLVEMENT OPPORTUNITIES
- Director, Water Environment Protection Division report dated 10 May 96 04
- Annex B, Discussion Papers on file with the Regional Clerk
- Appendix A, Motions tabled at P&EC meeting of 28 May 96 18
(Deferred from P&EC meeting of 28 May 96)

That the Planning and Environment Committee recommend Council approve the principles, listed in Annex A, to govern a potential public-private partnership process within the Water Environment Protection Division, with the objective of determining the most cost effective means of delivering the list of functions identified.

3. WOOD WASTE DIFFERENTIAL FEE POLICY
- Director, Solid Waste Division, Environment and Transportation
Department report dated 03 June 1996 19

That the Planning and Environment Committee recommend Council approve the revocation of the wood waste differential fee policy.

4. SOLID WASTE COLLECTION SERVICES - RURAL KANATA

- Director, Solid Waste Division, Environment and Transportation
Department report dated 13 June 1996

21

**That the Planning and Environment Committee recommend
Corporate Services and Economic Development Committee and
Council approve:**

1. **That the Curbside Collection Services described in Contract No. CE-5244, Regional Solid Waste Collection Contract, be extended to the residents of rural Kanata effective 01 January 1997;**
2. **That Contract No. CE-6107 be awarded to Brian Foley Sanitation Ltd., Woodlawn, to provide garbage collection services in rural Kanata for the calendar year 1997, at a cost of \$58.85 per tonne plus GST, for a total estimated cost of \$50,375.**

5. RESPONSE TO OUTSTANDING P&E INQUIRY NO. 14 -
FEASIBILITY OF OPERATING THE REGION'S STORMWATER
MANAGEMENT FACILITIES FOR LONGER PERIODS

- Environment and Transportation Commissioner's report dated 07 June 96

24

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

INQUIRIES

OTHER BUSINESS

INFORMATION PREVIOUSLY DISTRIBUTED

**American Water Works Association Research Foundation -
Purchase of Services**

- Director, Finance and Administration division, Environment
and Transportation Department memorandum dated 28 May 96

Deep River - Low Level Radioactive Waste Facility

- Director, Finance and Administration Division Environment and
Transportation Department memorandum dated 30 May 96

ADJOURNMENT