CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the meeting of 27 February 1996.

PAGE

PLANNING ITEMS

- 1. PRESENTATION OF ONTARIO PROFESSIONAL PLANNING INSTITUTE (OPPI) COMMUNICATIONS AWARD FOR THE POSTER "NATURAL VEGETATION IN OTTAWA-CARLETON"
 - Verbal Presentation
- 2. PUBLIC MEETING TO CONSIDER DRAFT REGIONAL OFFICIAL PLAN AMENDMENT 60 PROPOSED CARLSBAD SPRINGS WATER SUPPLY SERVICE AREA ADDITION OF NINTH LINE ROAD FROM 900 METRES EAST OF ANDERSON ROAD TO BOUNDARY ROAD; AND CARLSBAD SPRINGS WATER SUPPLY PROJECT-COST RECOVERY

01

- Acting Planning and Property Commissioner and Environment and Transportation Commissioner's Joint Report Dated 08 Mar 96
- 1. That, subject to the public meeting, Planning and Environment Committee recommend Council approve Regional Official Plan Amendment 60, attached as Annex A to this report;
- 2. That Planning and Environment Committee recommend Council direct staff to proceed with the necessary bylaws dealing with financial cost recovery and connection requirements subject to Regional Council's approval of Regional Official Plan Amendment 60;
- 3. That Planning and Environment Committee recommend Council, subject to Recommendations 1 and 2, direct staff to include the servicing area described in ROPA 60 in the construction contracts and future tenders subject to Ministerial approval;
- 4. That Planning and Environment Committee recommend Council

endorse the cost recovery for the Carlsbad Springs Water Supply Project as follows:

- a. existing lots of record developed and vacant pay an equal share of the project cost;
- future lots created through severance and/or infilling pay an equal share of the project capital cost including accrued interest at the time of lot development;
- c. the capital cost share for existing lots of record may be paid in a lump sum or debentured over a 10 or 20 year term;
- 5. That Motion 7 of the 23 January 1996 Planning and Environment Committee, which required changes to the Regional Regulatory Code, specifically permitting cross connection of the two permitted water supply systems in the Carlsbad Springs Service Area, be rescinded.
- 3. *ONTARIO MUNICIPAL BOARD APPEAL ZONING BY-LAW 54/95 (HUGHES) PART OF LOT 20 CON. X (FITZROY WARD) TOWNSHIP OF WEST CARLETON

-Acting Planning and Property Commissioner's report dated 12 Mar 96

That Planning and Environment Committee recommend Council confirm staff's Ontario Municipal Board appeal of the Township of West Carleton's Zoning By-law 54/95, as it does not conform to the Regional and West Carleton Official Plans nor the Ontario Ministry of Agriculture, Food and Rural Affairs' Food Land Guidelines.

14

ENVIRONMENTAL SERVICES ITEMS

4.	*AMENDMENTS TO THE REGIONAL REGULATORY CODE
	RELATED TO WATER, SEWER, AND SOLID WASTE DISPOSAL
	SYSTEM RATES AND CHARGES

26

- Environment and Transportation Commissioner's report dated 12 Mar 96

That Planning and Environment Committee recommend Council approve:

- 1. The adjusted rates and charges recommended in this report;
- 2. That the Regional Regulatory Code be amended to reflect the changes through an amending by-law.

5. <u>WATER - PLUGGING OF WELLS - VILLAGE OF CARP</u>

35

- Director, Engineering Division report dated 12 Mar 96

That the Planning and Environment Committee recommend Council approve that in the village of Carp:

- 1. All residential and non-residential properties in the well head protection zone be required to connect to the communal water system and to plug their wells;
- 2. All future residential and non-residential properties on which buildings are located shall be required to hook up to the communal water system and prohibited from having wells;
- 3. All existing residential and non-residential properties outside the well head protection zone shall be permitted to connect to the communal water system and maintain their well provided that the appropriate plumbing is severed to prevent cross-contamination and a backflow preventer is installed on the services line at their cost;
- 4. The mandatory well testing program in the Regional Regulatory Code, Part 4.2 be repealed.
- Council will be requested to waive the Rules of Procedure to consider these items at its meeting of 27 March 96.

6. WATER - OTTAWA SOUTH - AIRPORT - WATER SYSTEM MUNICIPAL FRANCHISE

38

- Director of Engineering and Regional Solicitor's joint report dated 01 Mar 96

That Planning and Environment Committee recommend Council approve that a municipal franchise be granted to Her Majesty in Right of Canada as represented by the Ministers of Transportation and National Defence to permit the operation of a water system within Lester and Alert Roads and Uplands Drive in the City of Gloucester and the Airport Parkway provided that an agreement be entered into with the Region and the City of Gloucester by which Her Majesty in Right of Canada agrees to assume the complete responsibility for the water system.

7. HAULED LIQUID WASTE

40

- Director, Water Environment Protection Division report dated 12 June 95
- referred back to Planning and Environment Committee from Council at its meeting of 28 Feb 96

That Item 1 of Planning and Environment committee Report 19 - Hauled Liquid Waste be referred back to the Planning and Environment Committee, together with Motion 103, for discussion on additional information.

That Council approve the following:

- 1. That a disposal fee of \$3.32 per 1,000 litres for hauled liquid waste be implemented as of 1 June 1996;
- 2. That a minimum fee of \$7.00 be established for small discharges including recreational vehicles;
- 3. That an annual permitting fee of \$100.00 be implemented as of 1 Jan 1996;
- 4. That liquid waste generated outside of the Region be accepted at twice the real processing cost, at an initial fee of \$8.94 per 1,000 litres of hauled liquid waste as of 1 June 1996;
- 5. That the disposal fee be billed to the waste haulers; and
- 6. That the Regional Regulatory Code be amended to implement the Hauled Liquid Waste Strategy set out in this report.

 MOTION No. 103

Moved by Councillor R. van den Ham Seconded by Councillor A. Loney

That a disposal fee of \$2.25 per 1000 litres for hauled liquid waste be implemented as of 1 June 1996.

INFORMATION PREVIOUSLY DISTRIBUTED

Planning O.M.B. Decision - Regional Official Plan Amendment 41 - Kanata North

- Acting Regional Solicitor's memorandum dated 22 February 1996 (Originally to have been listed on P&E Cttee. Agenda for 12 Mar 96)

INQUIRIES