

Regional Council
Ottawa-Carleton
12 November 1998
1:30 P.M.

DRAFT AGENDA

A. NATIONAL ANTHEM

B. PRAYER

C. ROLL CALL

D. CONFIRMATION OF MINUTES

Confirmation of the minutes of the Regular Council meeting of 28 October, 1998.

E. DECLARATIONS OF INTEREST ARISING FROM PRIOR MEETINGS OF COUNCIL AND COMMITTEES

F. COMMUNICATIONS*

Issued separately.

*** COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK.**

G. REGRETS

The following members of Council advising that they will be absent from Council and Committee meetings during the dates indicated:

Councillor P. Hume	4 - 9 November 1998
Councillor D. Holmes	2 - 4 November 1998 (Conference OPHA)
Councillor C. Doucet	29 October 1998 (meeting)
Councillor J. Legendre	6 - 23 November 1998

H. MOTION TO INTRODUCE COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE REPORT NO. 20

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 24**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 18

TRANSPORTATION COMMITTEE REPORT NO. 21, 22 and 23

I. MOTION TO ADOPT COMMITTEE REPORTS

J. MOTION TO INTRODUCE BY-LAWS THREE READINGS

1. Being a by-law to approve area municipality by-laws (regulating traffic on local streets as follows):

City of Nepean	101-98
Township of Osgoode	62 of 1998

2. Being a By-law to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.
3. Being a By-law to authorize the levy of sums required for the repayment of debenture number 98-11 (issued in the amount of \$24,800.00 to aid in the construction of tile drainage works in the Corporation of the Township of Cumberland and the Corporation of the Township of Osgoode.)

K. MOTIONS (OF WHICH NOTICE HAS BEEN PREVIOUSLY GIVEN)

Moved by Councillor C. Doucet
Seconded by Councillor J. Legendre

WHEREAS the Region has the delegated responsibility for residential development and this development depends on adequate educational facilities;

WHEREAS there is a concern about inadequate suburban public education facilities throughout our region ;

WHEREAS suburban regional planning and development is based on the availability of schools for new residents and the Region is responsible for ensuring this availability, prior to approving developments;

WHEREAS intensification of residential development within the greenbelt is an Official Plan priority and it has come to our attention that many inner-city schools are slated for closure by the Provincial Government;

THEFEFORE BE IT RESOLVED THAT Council:

- 1. discuss facilities in place;**
- 2. discuss the implications for regional planning and development priorities of school closures within the Greenbelt and inadequate facilities in the suburban municipalities and possible actions to mitigate the impact of school closures and consequent loss of public space.**

L. NOTICES OF MOTION (FOR CONSIDERATION AT NEXT REGULAR COUNCIL MEETING)

M. CONFIRMATION BY-LAW

N. INQUIRIES

O. ADJOURNMENT

MEMBERS OF COUNCIL ARE ADVISED THAT A MEETING OF THE OTTAWA-CARLETON REGIONAL TRANSIT COMMISSION WILL COMMENCE IMMEDIATELY UPON ADJOURNMENT OF THE COUNCIL MEETING.