

Regional Council
Ottawa-Carleton
14 July, 1999
9:00 a.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 23 June 1999.

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

F. COMMUNICATIONS

Issued separately.

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

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| <p>Simultaneous translation of these proceedings is available. Please speak to the attendant at reception. L'interprétation simultanée de ces délibérations est offerte. Veuillez parler au préposé à l'accueil.</p> |
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G. REGRETS

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

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|---------------------------|--|
| Councillor W. Byrne | 4 - 17 July 1999 -- { will be present for Council } |
| Councillor R. van den Ham | 6 July 1999 |

H. RECONSIDERATION

Moved by Councillor M. McGoldrick-Larsen
Seconded by Councillor H. Kreling

RESOLVED THAT Council RECONSIDER Corporate Services and Economic Development Committee Report No. 43 as amended, with the exception of Recommendation Nos. 2 and 3.

I. MOTION TO INTRODUCE COMMITTEE REPORTS

COMMUNITY SERVICES COMMITTEE REPORT NOS. 32 AND 33

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 45**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 36

TRANSPORTATION COMMITTEE REPORT NOS. 42 AND 43

J. MOTION TO ADOPT COMMITTEE REPORTS

K. 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 Gloucester | 158 of 1999 |
| City of Nepean | 028-99 |
| City of Ottawa | 140-99 |
| Township of Osgoode | 40-1999 |
| Township of Rideau | 28/99 |

2. Being a by-law to raise \$2,300,000 to aid in the construction of drainage works under the *Tile Drainage Act*, (R.S.O. 1990, Chapter T.8, in the Regional Municipality of Ottawa-Carleton).
3. Being a by-law to appoint Municipal Law Enforcement Officers and to repeal By-law 92 of 1998 and By-law 50 of 1999.
4. 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.

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

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

N. CONFIRMATION BY-LAW

O. INQUIRIES

P. ADJOURNMENT