

THE REGIONAL MUNICIPALITY
OF
OTTAWA-CARLETON
COUNCIL MINUTES

A Special meeting of the Council of the Regional Municipality of Ottawa-Carleton was called to meet at Haydon Hall, Regional Headquarters, 111 Lisgar Street, Ottawa on Wednesday, 24 February 1999, for the purpose of considering a report on the 1999 Interim Financing Requisition By-laws, and a motion with respect to changing the time of commencement of the Regular Council meeting of 24 February 1999.

The meeting was called to order at 9:57 a.m., with Regional Chair Robert Chiarelli presiding.

ALL MEMBERS WERE PRESENT EXCEPT COUNCILLOR HUNTER.

MOTION TO INTRODUCE COMMITTEE REPORTS

MOTION NO. 24

Moved by Councillor J. Legendre
Seconded by Councillor H. Kreling

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 31 be received and considered.

“CARRIED”

(COMMITTEE REPORT BEGINS ON PAGE)

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 31**1. 1999 INTERIM FINANCING REQUISITIONS BY-LAWS**COMMITTEE RECOMMENDATIONS**

That Council approve:

1. **Interim Levy requisitions on all non capped property classes to be paid by each area municipality to the Region on the dates set out in Annex A, subject to the finalization of interim tax bill due dates by each area municipality;**
2. **That, subject to provincial regulation, the requisitioned amounts for Regional purposes be set at either:**
 - a) **50% of the previous year rating by-law or**
 - b) **50% of the previous year rating by-law after allowing for the impact of phase-in adjustments on the residential property class; and**
3. **That the appropriate interim financing requisition by-laws be prepared for enactment by Council.**

“CARRIED”

MOTION TO ADOPT COMMITTEE REPORTS**MOTION NO. 25**

Moved by Councillor B. Hill
Seconded by Councillor A. Munter

RESOLVED THAT Corporate Services and Economic Development Committee Report No. 31 be received and adopted.

“CARRIED”

MOTION TO INTRODUCE BY-LAWS**MOTION NO. 26**

Moved by Councillor W. Byrne
Seconded by Councillor R. van den Ham

RESOLVED THAT the following by-laws be enacted and passed.

By-law 12 of 1999 to requisition interim amounts on the uncapped classes for general regional purposes.

By-law 13 of 1999 to requisition interim amounts on the uncapped classes for solid waste purposes.

By-law 14 of 1999 to requisition interim amounts on the uncapped classes for child care purposes.

By-law 15 of 1999 to requisition interim amounts on the uncapped classes for transit purposes.

“CARRIED”

By-laws enacted and passed.

MOTION**MOTION NO. 27**

Moved by Councillor R. van den Ham
Seconded by Councillor H. Kreling

RESOLVED THAT the Regular Council meeting scheduled for 24 February, 1999, commence immediately upon adjournment of the Special Council meeting.

“CARRIED”

CONFIRMATION BY-LAW

MOTION NO. 28

Moved by Councillor M. Bellemare
Seconded by Councillor D. Beamish

RESOLVED THAT By-law 16 of 1999 to confirm the proceedings of Council be enacted and passed.

“CARRIED”

By-law enacted and passed.

ADJOURNMENT

Council adjourned at 10:02 a.m.

CLERK

CHAIR