

MINUTES

REGULAR COUNCIL MEETING

CITY OF KANATA

TUESDAY, JUNE 20, 2000

7:00 p.m. Council Chambers

PRESENT

M. Nicholds	Mayor
S.E. McKee	Councillor
R. Rutkowski	Councillor
P. Cripps	Councillor
L. Mitchell	Councillor

STAFF

J. Robison	City Manager
R. Ottenhof	Deputy City Manager/City Treasurer
D. Krajaefski	Director of Planning & Development
G. Kemp	Director, Protective Services/Fire Chief
B. Arthur	Director of Public Works/City Engineer
R. Strachan	Manager, Engineering & Landscape
D. Robertson- Palmer	Manager, Community & Recreation
G. Kargus	Manager, Construction Services
R. MacInnis	Planning and Development Services
L. Sweet-Lindsay	Planning and Development Services
W. Morris	Planning and Development Services
T. Dunlop	Planning and Development Services
L. Donaldson	Acting City Clerk
P. Hall	Acting Administrative Officer

The meeting was called to order at 7:00 p.m.

- **PRAYER**

Mayor Nicholds opened the meeting with a prayer.

- **ADDITIONS/DELETIONS**

220. MOVED by S. McKee and SECONDED by L. Mitchell

THAT the Rules of Procedure be waived to permit the following additions/deletions to this evening's Agenda:

ADD:

UNDER CONSENT AGENDA ITEMS

I.2 120-06-00 Declaration of Surplus Lands, Part of Terry Fox Drive,
Described as Block 12 on Plan 4M-642

UNDER MOTION TO ADOPT DECISIONS/REPORTS & RELEVANT BY-LAWS

O.12 120-06-00 Declaration of Surplus Lands, Part of Terry Fox Drive,
Described as Block 12 on Plan 4M-642

ADD: UNDER BY-LAWS

- Q.7 By-law No. Being a By-law to declare as surplus certain lands in the City of Kanata (formerly in the Township of March)
(Report 104-06-00 - June 20, 2000)
- Q.8 By-law No. Being a By-law to declare as surplus lands, part of Terry Fox Drive, described as Block 12 on Plan 4M-642
(Report 120-06-00 - June 20, 2000)
- Q.9 By-law No. Being a By-law to Amend Zoning By-law 167-93 to Permit Semi-detached Dwelling Units on Private Streets and Fully-detached Dwellings as Additional Uses, Heritage Hills Subdivision, Marchwood Community (Report 099-06-00 - June 13, 2000)

DELETE: UNDER SPECIAL COMMITTEES

- G.1 Transition Update - John Robision, City Manager (to be deferred until the next Council meeting)

CARRIED

- **DECLARATIONS OF INTEREST**

Councillor Rutkowski made a declaration of interest later in Committee of the Whole for report #104-06-00 concerning Implementation of the Recommendation of the Rural Parks and Open Space Master Plan to Declare Rural Properties Surplus and Authorize the Sale of these Properties.

A. QUESTION PERIOD - 5 MINUTES

B. CONFIRMATION OF MINUTES

221. MOVED by L. Mitchell and SECONDED by P. Cripps

THAT the minutes of the Regular Council meeting of June 13, 2000, be adopted with the following amendments:

That "MOVED by P. Cripps" be added to page B1-15 for report #102-06-00; and on page B1-18 the word "libel" be changed to "liable".

CARRIED

C. RATIFICATION OF DECISIONS

222. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT Regular Report #097-06-00 be removed from the ratification of decisions taken in the Committee of the Whole meeting of June 13, 2000 until after the deputation by Mr. Grant Woolsey

CARRIED

223. MOVED by P. Cripps and SECONDED by S. McKee

THAT the decisions taken in the Committee of the Whole meeting of June 13, 2000, be adopted, except for Regular Report #097-06-00.

CARRIED

D. PRESENTATIONS/DEPUTATIONS

1. Site Plan Approval, 30 Edgewater Street, Hazeldean Industrial Park (Report 097-06-00 - June 13, 2000) - Grant Woolsey, Actum Ltd., and Frank Tanner, MacLaren Corlett, Solicitor

Mr. Frank Tanner, Solicitor, MacLaren Corlett gave a presentation on this subject and stated that Mr. Grant Woolsey was also available to answer any questions. Mr. Tanner went on by reading a letter on the deputation, which had been handed out to Council before the meeting. He stated that the purpose of the deputation was to highlight some of the positive aspects of the proposed commercial development on Edgewater Street in Kanata. He described the benefits of this development for Kanata and he asked that this site plan application be reconsidered and approved by Council as soon as possible.

Councillor McKee spoke about a resident's concern regarding the noise level from the air conditioning units that will be on the roof of this building. Mr. Woolsey stated they have looked at this issue, and, after investigations, have determined they are well within the City of Kanata limits.

Mr. Donaldson, Acting City Clerk, stated that it would not be appropriate to bring a motion for reconsideration forward at this point as Council have to deal with the ratification of the decision from last week first. He said that following Council's decision on the ratification from last week, then the floor would be clear for Council to bring forward a motion.

224. MOVED by R. Rutkowski and SECONDED by P. Cripps

THAT Council ratify the decision of Committee of the Whole meeting June 13, 2000 on Regular Report #097-06-00

LOST

225. MOVED by R. Rutkowski and SECONDED by P. Cripps

THAT Council support the staff recommendation on Regular Report #097-06-00, as found on Page B-1.8 of the Minutes of Council for June 13, 2000

CARRIED
(On a later recorded vote)

226. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT Recommendation No. 26 be amended to read:

"That the owner shall supplement areas where screening is deemed to be insufficient with the neighbouring residential area with either new or transplanted trees and shrubs and a continuous fence, to the satisfaction of the Director of Planning and Development Services."

CARRIED

A recorded vote was now taken on the Main Motion, as amended, and the Main Motion Carried.

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps	X	
Councillor Mitchell		X
Mayor Nicholds	X	

CARRIED 4 TO 1

2. Arena Feasibility Study - Dave Edward Palmer

Mr. Palmer, Chair of the Arena Feasibility Study Committee, gave a presentation on the Arena Feasibility Study and stated that, in accordance with their terms of reference, they were coming before Council to provide a status report in a brief highlight format, a handout of which was given to Council prior to the meeting. He stated that a full written report would be circulated to Council in a month's time. He proceeded to step through the slides giving the highlights of each.

Councillor McKee asked on what grounds the Old Town Hall area was ruled out of the survey. Mr. Palmer stated that there was several factors, one being the remoteness from the current population. Councillor McKee asked if there were other areas in the Region with available ice, as we will all be one city soon, that user groups could utilize. Mr. Palmer responded that it was his understanding that other facilities were not being made available due to their own extensive programs. Councillor Cripps made the point of having partnerships with other communities. Councillor Mitchell, Councillor Rutkowski and Mayor Nicholds thanked the Committee for all their hard work and Mayor Nicholds stated that she would support their objective to try and fit into the budget cycle being planned for the new City of Ottawa and wished them luck.

3. Housing Advisory Committee Update - Todd Sloan, Chairman of Housing Advisory Committee

Mr. Todd Sloan, accompanied by Diane McNaulty, gave an update on the Housing Advisory Committee, a handout of which was handed out to Council before the meeting. He stated that this document was prepared with a view to being an introduction to a presentation by the proponents of a housing development who wish to make a presentation to Council. His presentation spoke about the role of the Housing Advisory Committee, the need for Rental Housing in Kanata and he finished with a discussion on the Kanata Town Coop Project.

Councillor Mitchell asked about the problem of rental housing across the Region. Mr. Sloan stated that it was a region wide problem, however, their efforts have focused only on this area. Mr. Ken Foulds spoke about initiatives taken in Kanata in regards to the support given to various proposals. Mayor Nicholds pointed out that Council was involved in the proposed project that is now built next to Kanata Baptist Church. Councillor Mitchell asked if there were any members of the Housing Advisory Committee on the Board of Directors of the Kanata Town Coop and Mr. Sloan replied that he was the only person on the Housing Advisory Committee that was a member of the development board and that he did not feel that it was a conflict of interest.

Councillor Mitchell asked a question concerning the impact of the lack of meeting quorum for the Housing Advisory Committee since September 1999. Mr. Sloan responded that it was not his perception that there had been a lack of quorum, at least in terms of any appropriate decisions being made by the Committee. Councillor Mitchell asked if there was a need to readvertise to bring in other people who might be interested in participating on this committee. Mr. Sloan stated that he would be happy for Council to interview and select other members for the Housing Advisory Committee. Councillor Cripps, as a non-voting member of

Housing Advisory Committee, stated that she agreed that no decisions were made when a quorum was not present.

E. PUBLIC MEETINGS

1. Public Meeting, Double Deck Golf Centre, Amendment to Zoning By-law 1007-62 for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, South Side of Hazeldean Road, West of Carp River (Report 107-06-00 - June 20, 2000)

Ms. Roxane MacInnis stated that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendment being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed zoning by-law amendment is adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Ms. MacInnis stated that notice of this Public Meeting was published in the May 26, 2000 edition of the Kanata Courier Standard.

Using an overhead projector, Ms. MacInnis gave a presentation on this report and was available to answer questions. She stated that this is a temporary use by-law application submitted by Novatech Engineering on behalf of Double Deck Golf Centre and D. McGee Construction Limited for a property located on the south side of Hazeldean Road and west of the Carp River. She stated that a driving range is classified as a recreational use and is therefore permitted in a rural area under the City's Official Plan, however, she added that the current zoning on this property does not explicitly permit recreational uses. She also added that the temporary use provisions will prevent permanent loss of agricultural land and, therefore, it can be returned to the inventory. She went on to say that the intent of the Regional Official Plan is to prevent arable land from being removed from the inventory of prime agricultural land. She then presented a conceptual preliminary site plan for the driving range which is what it could look like on submission of the site plan application. She then pointed out the three elements to this proposal on the conceptual site plan. The servicing for this facility is proposed by the applicant to be by septic tank and a well, however, staff have indicated that they do not want to see these on the site as it will give an air of permanency to the development. Ms. MacInnis stated that the location of this property, being on part of the flood plain of the Carp River, made it necessary to locate any structures related to the driving range and the parking above the 94.4 metre elevation. The residents of the Westcreek subdivision have had concerns about lighting on this site and the developer is proposing that the lighting face away from the subdivision and there will be a sight lighting plan submitted at the site plan approval stage. She went on to say that consultations had been done with the various external and internal agencies and two comments were received. Regional staff noted that this does not conform to either the City's Official Plan or the Regional Official Plan, however, City staff are of the opinion that it does conform to the intent of applicable policies in both official plans. She added that the Mississippi Valley Conservation Authority are supportive of the application as long as all structures and parking facilities are outside of the flood plain area. Ms. MacInnis stated that staff recommend approval of the by-law amendment, as it is temporary and will only be permitted for up to three years.

Mayor Nicholds now declared the Public Meeting OPEN.

Mr. John Dawson, owner of the property immediately behind the proposed driving range, which is being farmed at the present time and for which he

has a 30 foot right-of-way into his property, stated that his main concern was that he not be hindered from having access to his property by traffic or parking or anything else that would interfere with the movement of his farm equipment onto his property, otherwise he had no other concerns with this project. Ms. MacInnis stated she had spoken to Mr. Dawson about his concern and that this will be addressed at the site plan approval stage.

Ms. Adriana Munis, a Westcreek resident, stated that when she and her husband originally made the decision to purchase a house in this development, it was because the land was next to an agricultural area and they were consciously looking to be away from a golf course due to the potential risk from stray golf balls damaging their property or family members. She also stated that they had concerns about flooding of the river, as it could possibly cause variations to the community, as well as the possibility of impacting the wild life in the area. Mr. Peter McNichol, President of the Katimavik-Hazeldean Community Association, stated that Double Deck have been a good member of our community and that he was sure they would be well utilized in their new location and he hoped that they could be accommodated somewhere soon.

Mr. Murray Chown, Planner, Novatech Engineering Ltd., handed out a concept plan of the same site presented as an overlay on an aerial photo to Council. He stated that he was appearing tonight on behalf of the owners and operators of the Double Deck golf centre which they have been operating for approximately 10 years at its current location on Maple Grove. Mr. Chown stated that they are tenants on this property which has recently been sold to Nortel and the transaction will close in August of this year, therefore the owners of Double Deck must vacate that property in the very near future. He stated that it has not been an easy task for them to locate a site for a driving range in the south end of the City of Kanata for two reasons, one is the cost of land in the urban area and secondly, if not in the urban area, then it is agricultural land. He stated that his purpose in his presentation was to ask Council to adopt this by-law with one modification. He then spoke about the comments from the Mississippi Conservation Authority and the discussions between them, City staff and Novatech Engineering in terms of their response to this application for a temporary use rezoning and their position is reflected in the staff report before Council. He stated that concerns about the flood plain area have, therefore, been addressed. He stated that he has also had discussions with Regional Planning staff on this proposed project and has urged them to support this application, but has not yet convinced them to do this. He agreed, and city staff concurred, that as a temporary use, there is nothing about our proposal that violates the purpose or the intent of either the City's or the Region's Official Plans. He then discussed the issue of developing this land without a well and septic system. He stated that this condition would kill the project, and that it would not be feasible to operate this type of facility without a supply of water. He stated that there was nothing unusual about allowing a well or a septic system on a rural property. He added that it was his feeling that a well and septic system did not constitute a sense of permanence to this site as both were removable, if required. He, therefore, requested that Council support the staff recommendation subject to the deletion of that one provision of the zoning by-law that dealt with the well and septic system, Item 1(iv)(c).

Mr. John Dawson, resident behind the subject property, who spoke earlier, had another question regarding how any area that was paved over would be brought back to cultivatable land.

There being no further comments from the public, Mayor Nicholds declared the Public Meeting CLOSED.

2. Public Meeting, Sun Life of Canada, Proposed Amendment to Zoning By-law 169-93 to permit the proposed expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community (Report 108-06-00 - June 20, 2000)

Ms. Louise Sweet-Lindsay stated that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendment being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed zoning by-law amendment is adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Using display boards, Ms. Lindsay stated that in March of this year Meloshe and Associates submitted an application to amend the Glen Cairn zoning by-law to allow for the proposed expansion to the Hazeldean Mall. Ms. Lindsay stated what properties and roads abutted the Hazeldean Mall on all four sides. She stated that the application requests an amendment to the current general zoning on the site in three areas, the first being the maximum net floor area be increased from 18,880 square metres to 22,185 square metres, the second is to permit a reduction in the required number of parking spaces, and the third is a reduction in the rear yard depth adjacent to Hazeldean Road, as well as a reduction to two interior side yard widths adjacent to Frisby Tire and Petro Canada. The purpose of the application is to allow Zellers to expand in order to achieve a new retailing format. She stated that Sun Life are also proposing to improve the indoor area of the mall, and redesign the parking areas and relocate the transit areas. She added that should the rezoning be approved, the applicant would be required to submit a full site plan application and staff will then be able to review, in detail, the proposed new parking, landscaping, as well as the external design of any new walls or buildings.

Ms. Lindsay, using the conceptual site plan, went on to illustrate and describe the three areas which will be affected by this proposed amendment. The applicant is proposing to add 2,768 square metres on to the existing Zellers store by enlarging the footprint on three sides of the building. She stated that they are also proposing to add a 465 square metre retail pad in the southeast area of the property. There is also a proposed future expansion to the Independent Grocer, however, this will not form part of the site plan application, which should be submitted shortly. Ms. Lindsay stated that staff support the requested increase in net floor area, which is about 3,600 square metres above the current allowable net floor area, as they feel the site will accommodate these expansion areas quite easily. She continued by saying that the parking currently provides 970 spaces, to accommodate the proposed expansion (including all three areas) 1,220 parking spaces will be required. Ms. Lindsay went on to speak about the applicant's request in the parking standard, however, staff are not prepared to accept this proposed request but are supporting relief in the form of transit credits, whereby they will receive a credit of 25 spaces for every designated bus bay on the site. She stated that the first planned expansion, which would include the Zellers and the free standing pad, will trigger a parking requirement of 1,028 parking spaces, which will be accommodated by the new proposed parking layout. If and when the food store expansion happens, more parking will be required and the applicant is prepared to construct a parking structure, if required.

Ms. Lindsay then went on to speak about the yard provisions contained in this application and stated that staff are prepared to support these

reductions, given the nature of the existing businesses and the benefit of additional landscaping which will be added. She stated that the application was circulated to all the external and internal agencies and groups and no major concerns or objections were raised. A letter has been received from a Mr. Norman Phillips, a resident of 30 Carbrooke, which was circulated to Council before the meeting, concerning the possible impact of traffic on Carbrooke due to the expansion. Ms. Lindsay stated that the applicant has submitted two traffic reports by Delcan which indicate that any traffic increase on Carbrooke will not likely be noticed due to the proposed expansion, however, these traffic reports did not do any traffic counts on Carbrooke. Staff feel this would be important information to obtain, but is not requested at this time due to the current construction on Eagleson Road, however, this will be added as a condition at the site plan application stage.

Mayor Nicholds declared the public meeting OPEN.

Mr. Norman Phillips, referring to his submitted letter, stated that he has been a resident of 30 Carbrooke since 1967. He stated that in order to make his point, he must provide Council with some background on the history of the development of the mall, and as well a proposed expansion, which he stated Glen Cairn residents were originally opposed to. He stated that in order to achieve this increased size, everything had to be pushed towards Carbrooke, which he stated had a significant impact on his street. There was some concessions made with hard and soft landscaping, and it turned out not bad, but he felt that they were still forced to accept this encroachment on their properties. He added that now with this further amendment, he felt there would be a further encroachment onto Carbrooke. Mr. Phillips spoke about the original fire route exit configuration on Carbrooke Street which exited north and no traffic was allowed south on Carbrooke, and according to Mr. Phillips, this entrance has been reconfigured to allow extra traffic onto Carbrooke. He stated that with the proposed expansion, there would be more people going to the mall, which would mean more traffic. Mr. Phillips asked what the City's Official Plan designation of this street is. Ms. Sweet-Lindsay responded that Carbrooke was a local residential street in the City's Official Plan. Mr. Phillips then asked what was the allowable amount of traffic allowed on that street in 24 hours. Mr. Troy Dunlop, Engineering Technician, responded to this question by stating that the Urban Transportation Association of Canada has guidelines for typical volumes for local collector arterial roads of a residential feature would be in the order of 1000 vehicles per day. He added that in 1997, the City, through an assessment of Abbeyhill Drive, obtained counts at the intersection of Carbrooke Street. The information obtained at that time suggested that the volumes were high, perhaps in the range of 1500 vehicles per day. Mr. Dunlop stated that, through this zoning application, staff have acknowledged that perhaps there is high volumes on that street that need to be looked at, and added that some of it could be through traffic from Eagleson Road, and some may be directly attributed to the mall. He added that making an assessment of this now with the construction on Eagleson Road would not give any valuable information, therefore, it is proposed that this be part of the site plan application process.

Mr. Phillips continued by speaking about a new stop sign that has been installed by the Region on Eagleson and Hazeldean Road, which he stated will further increase traffic on Carbrooke, as it is being used as a feeder road to Bridlewood. He continued by speaking about the expected increase in the size of the proposed expansion, as well as the increase in parking spaces. He also spoke about the proposed zero clearance on Hazeldean Road and the landscaping for this area and how he felt this proposal would devalue his property. Mr. Peter McNichol, President of the Katimavik-Hazeldean Community Association, stated that this plan

was well received at a public meeting of the Community Association. He agreed that there will be issues that will require dealing with at the site plan stage.

Mr. Paul Van Steen from Urbandale Corporation stated that they have concerns with this proposal. He stated that Urbandale is one of the major developers in Bridlewood, which presently has about 25% of the population of the City and will continue to grow and represent about ¼ of the City. Urbandale is attempting to create a diverse community in Bridlewood including housing, schools, churches, parks and retail commercial shopping. He continued by talking about the retail/shopping facility located at Stonehaven and Steeplechase and how Urbandale felt that this proposed expansion to Hazeldean Mall would detract from the possibility of attracting people to the Bridlewood area shopping facilities. He felt that Urbandale should be able to move forward in the near future with their sites. Urbandale feels that to expand Hazeldean now would seriously disrupt the opportunities that they may have to provide the plan function in Bridlewood, that is provide retail/commercial uses in Bridlewood. They do not believe it is appropriate to allow the Hazeldean Mall expansion until Bridlewood has at least part of its plan function, the retail/commercial use in the community in Bridlewood. He stated that they agreed with the staff regarding the parking issue requirements.

Nancy Meloshe, Planner for the applicant, Sun Life of Canada along with Michael Friedlieb from Sun Life Canada and Mr. Ron Jack, Manager of Transportation Planning with Delcan Corporation, who was available to address any concerns regarding traffic and transportation in regards to this application, made a presentation. She stated that Sun Life have retained the services of both urban planners and Delcan to prepare parking and transit studies with regard to the Hazeldean Mall and the overall impact of any expansion on traffic in the area. Ms. Meloshe continued by going into the details of the application, which were specified earlier by Ms. Sweet-Lindsay. She spoke about the need for the Zellers store to modernize and Sun Life wanting to continue to accommodate them within the Hazeldean Mall and to permit the mall to continue to thrive. She stated that the first site plan application that Council will see, if approved tonight, will be the expansion for the Zellers store and they expect to be back with this application within the next 2 to 3 weeks. She then spoke about the other future proposed components on the site and what they would accommodate. She then spoke about the parking layout and transit configuration for this site, which she stated would reduce the traffic conflicts significantly. She stated that Sun Life is in agreement, through the site plan stage, to address any issues with regards to the impact of the expansion to Carbrooke Street. She also specified that Sun Life was not asking for any reduction in the parking requirement, but was asking for relief with the transit credits.

Mr. Ron Jack, from Delcan, stated that he has had discussions with both City staff and Regional staff and was not told that a detailed impact study was required, therefore, they looked at onsite issues only. He stated that there will be an increase in traffic with this expansion, the question is how much, is it significant, and can it be managed adequately. He went on to describe the different access points to the mall and how they will be improved. He stated that Delcan had estimated that overall traffic would increase by 10-15%, and the parking lot changes should make it more efficient, pedestrian and vehicle friendly with most of the parking be added close to the Eagleson Road access. Mr. Norman Phillips, who spoke earlier, spoke about a comment made about the impact of the westerly Zellers portion and whether it would be hidden by the Petro Canada Service Station from his view.

There being no further comments from the public, Mayor Nicholds

declared the public meeting CLOSED.

3. Public Meeting, Amendment to Zoning By-law 132-93, to Permit the Maximum Building Height to Increase to 60.0 metres, Kanata North Business Park, Kanata Research Park Corporation (Report 112-06-00 - June 20, 2000)

Mr. Wayne Morris noted that if a person or public body that files an appeal to a decision of the City of Kanata in respect of the proposed amendments being heard at this meeting, does not make an oral submission at this public meeting or does not make written submissions to the City of Kanata before the proposed official plan amendment and zoning by-law(s) are adopted, the Ontario Municipal Board may dismiss all or part of the appeal(s).

Mr. Morris stated that notice of this public meeting appeared in the May 26, 2000 issue of the Kanata Courier Standard.

Mr. Morris, using an overhead projector, stated that there were two by-laws in front of Council this evening pertaining to this application, one pertaining to Parcel A and one pertaining to Parcel B. He illustrated and described where Parcel B was and stated that the by-law amendment was to remove the hotel from the list of permitted uses for this site. He then illustrated and described where Parcel A was and stated that the by-law amendment was submitted by Kanata Research Park Corporation and requests that a hotel be permitted to develop up to a maximum of 60.0 metres. He then pointed out and described where the different phases of the project would be placed, as well as a parking structure. He went on to describe what would be contained in the proposed hotel. He added that these applications have been submitted to all the external and internal agencies and groups and there were no objections or concerns stated.

Mayor Nicholds declared the public meeting OPEN.

Tracey Hagyard, President of the South March Community Association, stated that the application was reviewed as well as meeting with the applicant, and they would support this development.

Mr. Murray Chown, Novatech Engineering, representing Kanata Research Park Corporation, stated that he was pleased to support staff's position and he welcomed the comments from the Community Association. He then presented some architects renderings of the proposed hotel. They will be filing a complete site plan application for this hotel this week and it should be before Council this summer.

There being no further comments from the public, Mayor Nicholds declared the public meeting CLOSED.

- **COMMITTEE OF THE WHOLE**

227. MOVED by L. Mitchell and SECONDED by S. McKee

THAT Council move into Committee of the Whole to deal with Special Committees, Reports of Municipal Officers and Notices of Motion.

CARRIED

Committee of the Whole Chairperson - Councillor P. Cripps

F. MATTERS TABLED/DEFERRED

G. SPECIAL COMMITTEES

REPORTS OF MUNICIPAL OFFICERS

H. REGULAR REPORT AGENDA

- 1. 106-06-00 Restricted Driveway Widths
-

Mr. Glen Kargus made a presentation on this report and was available to answer questions. New recommendations for this report were handed out to Council prior to the meeting.

Mr. Scott McClelland, resident on Waterthrush Crescent, stated that he and their board of directors support Alternative Recommendation No. 1 of this report. Mr. Eric Thurston, resident on Waterthrush Crescent, stated he had concerns about the process concerning the driveways. He then gave some history on events from his perspective. Mr. James Frankhurst, resident at 31 Waterthrush Crescent, spoke about his concerns with this report. Mr. Paul Van Steen on behalf of Urbandale Corp. stated that they do provide a sub division agreement to all their builders and he admitted that with a 75 or 80 page document, it was hard for them to catch every nuance of the agreement, but he understood that their lawyers were to ensure that they are aware of all the provisions of the agreement. Dr. Robin Barr, resident on Waterthrush Crescent stated that he supports the Alternative Recommendation #1 to this report.

MOVED by L. Mitchell

THAT Staff continue to enforce the 50% rule in respect to driveway widths based on the frontage of individual units, and further;

THAT any future Site Plan or Subdivision Agreement, made with the City, condition the Developer and/or Builder to notify the Purchaser that the driveway may be subject to a reduction in width based on the 50% rule and further that the Purchaser should contact the City if they require any clarification.

DEFEATED

MOVED by L. Mitchell

THAT townhouse units, subject to a Site Plan Agreement dated prior to June 20th, 2000, be exempted from the above recommendation to the extent that the 50% allowable driveway width is calculated based on the frontage of the townhouse block rather than the frontage of individual units and further;

THAT the allowable driveway widths for future townhouse units, subject to a Site Plan Agreement dated on or after June 20th, 2000, be calculated based on the frontage of individual units rather than the frontage of the townhouse block and further;

THAT any future Site Plan or Subdivision Agreement, made with the City, condition the Developer and/or Builder to notify the Purchaser that the driveway may be subject to a reduction in width based on the 50% rule and further that the Purchaser should contact the City if they require any clarification.

CARRIED

MOVED by L. Mitchell

THAT the following amendment be made to the new Alternative Recommendation #1:

To delete the following wording in paragraph 2 "subject to a Site Plan Agreement dated prior to June 20th, 2000" and to delete paragraph 3 in its entirety.

LOST

2. 105-06-00 Request for Privacy Fencing Along Eagleson Road from Cadence Gate towards Bridgestone Drive

Mr. Bill Arthur was available to answer questions on this report.

MOVED by Mayor Nicholds

THAT Council not install privacy fencing along Eagleson Road from Cadence Gate towards Bridgestone Drive as requested by residents of Huntsman Crescent and Riding Way.

CARRIED
(on a later Recorded Vote)

Mr. & Mrs. Keil, residents of Huntsman Crescent, expressed their concerns about this issue and stated that they would like staff to reconsider the recommendation to this report. Mr. Mike Webb stated that he also had a concern about traffic noise at this location. Another Kanata resident spoke about fencing on Terry Fox Drive. Mr. Jack Halback, resident, spoke about the effect of the increase in vehicle and pedestrian traffic, as well as commercial development in this area.

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Mitchell		X
Mayor Nicholds	X	
Councillor Cripps	X	

CARRIED 4 TO 1

MOVED by L. Mitchell

TO EXTEND

CARRIED

3. 107-06-00 Public Meeting, Double Deck Golf Centre, Amendment to Zoning By-law 1007-62 for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, Former Township of Goulbourn, Rural Community

A public meeting on this report was held earlier in the meeting. Mr. Ken Foulds and Ms. Roxane MacInnis were available to answer questions on this report.

MOVED by Mayor Nicholds

THAT the By-law which forms Attachment No. 6 to Report 107-06-00,

being an Amendment to Zoning By-law 1007-62, former Goulbourn Township, as it applies to the lands owned by D. McGee Construction Limited, legally described as Part of Part 1, 5R-2913, Lots 29 and 30, Concession 2, former Goulbourn Township, City of Kanata, South Rural Area, be listed for adoption on the June 20, 2000 Council agenda.

CARRIED
(on a later recorded vote)

Councillor Rutkowski asked staff what the alternatives would be for a well and septic system at this site. Mr. Foulds reiterated that this by-law is for temporary use and their decision was made on this basis. He stated that it was felt that portable washrooms and/or bottled water could be used, however with regards to irrigation, that would be another matter. Discussion continued between Council and staff concerning the feasibility of using other temporary measures, such as holding tanks. Councillor Mitchell spoke about a site on March Road, already zoned for a golf driving range, which the proponent had looked at, and asked why they did not want to consider this site. Ms. MacInnis stated that the applicant did not like this site because it faces west and, as most of their business is in the evening, they felt that with prevailing winds and the setting sun, it would be very difficult for people to utilize the driving range. Councillor Rutkowski added that the site on March Road was also turned down by the Region. Councillor Mitchell asked about the three year period on this by-law and what would happen after this period. Ms. MacInnis stated that, after the three years, the proponent would be in contravention of the by-law, and would either have to re-apply or cease operations. Councillor Mitchell then spoke about the Region’s concerns for this application. Mr. Foulds stated that prior to site plan approval, there would be a condition to satisfy the Region’s requirements regarding resources.

MOVED by R. Rutkowski

THAT Item 1.(iv)(c) “That no well or septic system be constructed on the subject lands while this by-law is in effect”, be removed from this By-law.

CARRIED

A recorded vote was then taken on the main motion, as amended, and the main motion was CARRIED.

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Mitchell	X	
Mayor Nicholds	X	
Councillor Cripps	X	

CARRIED UNANIMOUSLY

- 4. 108-06-00 Public Meeting, Sun Life of Canada, Proposed Amendment to Zoning By-law 169-93 to Permit the Proposed Expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community

A public meeting on this report was held earlier in the meeting. Ms. Sweet-Lindsay and Mr. Troy Dunlop were available to answer questions on this report.

Councillor Mitchell asked what the vision of the mall was for the future. Ms. Sweet-Lindsay stated that this is all staff are aware of presently and for the near future, except for maybe a proposed parking structure. Councillor Mitchell spoke about the parking requirements for this site. Mr. Dunlop stated that Sun Life's architects have stated that the existing parking aisles are actually oversized, and with the proposed new parking design they will be able to provide a more efficient layout, which would yield a higher number. There was then some discussion between Council and staff on the transit credits. Councillor Mitchell asked whether the Transit Advisory Committee had been circulated on this application with regard to the bus reconfiguration. Ms. Sweet-Lindsay stated that it has not yet been, but that the site plan application will definitely be circulated to them for comment. Councillor Rutkowski asked what the proponents see happening to Hazeldean Mall if the expansion is not allowed. It was stated that the Zellers store will vacate the current premises at the end of the term.

Mayor Nicholds spoke about the issue of Carbrooke Street, which she stated warranted looking at and she was seeking assurance from staff that there would be a condition on the site plan to enable staff to look at the traffic issue under normal circumstances. Mr. Dunlop stated that the site plan application is expected in a few weeks, and as well, the circulation process with other agencies would take a few weeks, and it is hoped by the end of that time the construction on Eagleson will be far enough advanced for staff to do an accurate assessment of traffic on Carbrooke Street and bring it forward to Council with the site plan application. Mayor Nicholds spoke about the transit issue and circulating the site plan application to the Transit Advisory Committee, as well as OC Transpo for their comments. Ms. Sweet-Lindsay stated that certainly this would happen, but she also added that OC Transpo have already been involved by providing input to Delcan. Councillor McKee asked about the maximum height allowed for expansion. Ms. Sweet-Lindsay stated that no height increase is proposed. Councillor Mitchell asked about the new retail pad of 465 square metres and asked whether it would be a single use retail or multi-tenant. Ms. Sweet-Lindsay stated that, at this point, it will be a single use, most likely a bank or restaurant. Councillor Mitchell asked about whether this amendment would include the grocery store. Ms. Sweet-Lindsay stated that this by-law amendment would include the grocery store, however, it would not be included in the site plan application at this time.

MOVED by S. McKee

THAT the By-law which forms Attachment No. 3 to Report No. 108-06-00, being an Amendment to Zoning By-law 169-93 as it relates to Part of Block F, Plan 773, to permit an expansion to the Hazeldean Mall, known municipally as 300 Eagleson Road within the Glen Cairn Community, be adopted.

CARRIED
(on a later recorded vote)

MOVED by L. Mitchell

THAT Item 1.(a)(i) be amended to reduce the Net Floor Area (maximum) from 22,186.0 square metres by 465 square metres (area of new retail pad)

CARRIED

MOVED by L. Mitchell

THAT the following amendment be made to the by-law, that the grocery

store portion of 1, 672 square metres be deleted from this concept, as well.

LOST

A recorded vote was then taken on the main motion, as amended, and the main motion was CARRIED.

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Mitchell	X	
Mayor Nicholds	X	
Councillor Cripps	X	

CARRIED UNANIMOUSLY

- 5. 112-06-00 Public Meeting, Amendment to Zoning By-law 132-93, to Permit the Maximum Building Height to Increase to 60.0 Metres and to Remove the Hotel Use from a Parcel of Land, Kanata North Business Park, Kanata Research Park Corporation

A public meeting was held on this report earlier in the meeting. Ms. MacInnis and Mr. Wayne Morris were available to answer questions on this report.

MOVED by Mayor Nicholds

THAT the By-law which forms Attachment No. 4 to City Manager's Report No. 112-06-00 being an Amendment to Zoning By-law 132-93, as it relates to part of Lot 8, Concession 3, formerly in the Township of March, now in the City of Kanata, generally located south east of the intersection of Legget Drive and Terry Fox Drive, in the Kanata North Business Park, be listed for adoption on the agenda of the 20th of June 2000 meeting of Council.

THAT the By-law which forms Attachment No. 5 to City Manager's Report No. 112-06-00 being an Amendment to Zoning By-law 132-93, as it relates to part of Lot 9, Concession 3, formerly in the Township of March, now in the City of Kanata, located on the north side of the Legget Drive and Terry Fox intersection, within the Kanata North Business Park, be listed for adoption on the agenda of the 20th of June 2000, meeting of Council.

CARRIED
(on a later Recorded Vote)

RECORDED VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
Councillor McKee	X	
Councillor Rutkowski	X	
Councillor Cripps	X	
Councillor Mitchell	X	
Mayor Nicholds	X	

CARRIED UNANIMOUSLY

MOVED by Mayor Nicholds

TO EXTEND

CARRIED

6. 113-06-00 Canderel Limited, Application for Site Plan Approval for a 11,130 m² Office Complex, Southwest corner of Hines Road and Innovation Drive, Kanata North Business Park
-

Ms. Roxane MacInnis and Mr. Wayne Morris were available to answer questions on this report. Mr. Doug Smeathers, Canderel, supported staff's recommendation. Ms. Tracey Hagyard, President of South March Community Association stated that had no opposition to this, however, they had expressed a concern about the run off from paving.

MOVED by S. McKee

- A. That the application filed by Novatech Engineering Consultants Ltd., on behalf of Canderel Ltd., for site plan control approval of three buildings totaling 11,130 m² multi-office development, located on Block 4, on the southwest corner of Hines Road and Innovation Drive, within the Kanata North Business Park, be approved subject to the following conditions:
1. That Site Plan Approval granted by Council on September 14, 1999 for Phase 1 of the South Campus project be repealed and replaced by the recommendations of Report #113-06-00.
 2. That the owner shall enter into a Site Plan Agreement with the City of Kanata and that the Standard Conditions of Site Plan Approval outlined in Parts A and C of City Manager's Report #93-05-97, dated May 13, 1997, shall apply.
 3. That the owner shall submit to the City all fees, securities, and certificate of insurance as determined by the Director of Planning and Development Services.
 4. That the owner shall revise all required plans to the satisfaction of the Director of Planning and Development Services.
- B. That the following special conditions pertaining to the proposed development outlined in Recommendation "A" to Report #113-06-00 be inserted into the Site Plan Agreement between Canderel Ltd. and the City of Kanata:
1. That a "Composite Utility Drawing" be prepared and circulated to all pertinent utility companies for confirmation of their approval prior to the approval of the drawing by the City of Kanata.
 2. That site lighting be directed downward so as to minimize spillage onto abutting properties and into the night sky in accordance with the principles established by the Royal Astronomical Society.
 3. That the owner prepare a stormwater design plan for the site. This report shall address stormwater quality and quantity and shall be cognizant of the recommendations contained in the "Northtech Campus Stormwater Implementation Plan" by Novatech Engineering Consultants Ltd., dated January 2000. That owner shall, at its own cost, implement the recommendations of the stormwater design plan.

4. That the owner acknowledge that enclosing the ditch shown on the site plan may require a compensation plan under the Fisheries Act. This may result in a further modification of the site plan.
5. That the owner agrees to install and maintain, in good repair, a manhole designed and constructed so as to allow observation, sampling and measurement of the flow of sanitary sewage therein. The structure is to be placed within the owners lands, in close proximity to the property line, adjacent to Hines Road to the satisfaction of RMOC.
6. That should the owner fail to provide full time site inspection of the works within the road allowance as required by Standard Site Plan Condition E6, they shall provide an extended 5 year fully secured warrantee.
7. That the owner agrees to undertake erosion and sediment controls, appropriate to the site conditions, prior to undertaking any site alterations and during all phases of site preparation and construction in accordance with the "*Guidelines on Erosion and Sediment Control for Urban Construction Sites*" (Government of Ontario, May 1987) and to implement Stormwater Best Management Practices for the receiving storm sewer or water course during construction activities.
8. That the owner shall be required to coordinate the preparation of an overall utility distribution plan showing the location (shared or otherwise) and installation, timing and phasing of all required utilities (on-ground, below-ground) through liaison with the appropriate electrical, gas, water, sewer, telephone and cablevision authorities and including on-site drainage facilities and streetscaping - such location plan being to the satisfaction of all affected authorities.
9. That the owner shall ensure that any sanitary or storm drainage from the site complies with the provisions of Section 5.2 of the Regional Regulatory Code.
10. That, prior to the discharge of sewage from the site into the sewer system, the owner shall submit to the Regional Municipality of Ottawa-Carleton a completed Waste Survey Report in accordance with Subsection 5.2.5 of the Regional Regulatory Code.
11. That the owner shall be responsible for executing an Electrical Distribution Agreement with the Kanata Hydro-Electric Commission incorporating such items and conditions as the Kanata Hydro-Electric Commission deems appropriate. The owner acknowledges that the Kanata Hydro-Electric Commission will require the payment of funds to design the Electrical Distribution System and will further require the payment of funds prior to the purchase of any materials and prior to the installation of any part of the said system.
12. That the owner shall be responsible for all costs associated with the relocation/protection of existing Kanata Hydro facilities which may be affected by the development, in particular the installation of the Innovation Drive roadway and parking lot entrance to be constructed on Hines Road.
13. That the owner acknowledges that an Electrical Facilities Distribution Charge shall be assessed by the Commission, under the Development Charges Act (1989), in an amount to be determined at the current Kanata Hydro rate in effect at the time of

actual construction. This assessment shall be dependent upon the service entrance capacity requested by the applicant.

14. That the owner shall be responsible for the conveyance of easements over the lands to be occupied by the Commission's facilities which are required to supply electrical service to the proposed building.
15. That the owner acknowledges that the proposed development will now be serviced from Innovation Drive and not Hines Road, as a result of the extension of electrical facilities along Innovation Drive that were not available at the time Phase 1 was to be constructed.
16. That the owner acknowledges that the location of the on-site fire hydrant siamese connection and annunciation panel shall be to the satisfaction of the Kanata Fire Department.
17. That the owner shall construct a sidewalk from the northern property line into the courtyard when the public street into the subdivision is constructed.
18. That in all areas, disturbed from its original, natural state shall be reinstated to the satisfaction of the City. This shall include but not necessarily be limited to grading, topsoiling and seeding.
19. That the Owner acknowledges and agrees to preserve and retain the existing vegetation separating the rear parking lot of the adjacent development to the east and the parking lot for this development and, further, that the Owner agrees to take whatever measures deemed necessary to effect the preservation of this vegetation, to the satisfaction of the Director of Planning and Development Services.
20. That the Owner acknowledges and agrees to provide outdoor employee amenity space and site furnishings to the satisfaction of the Director of Planning and Development Services.
21. That the Architectural Design submission and exterior materials for the proposed development be approved as outlined in the City Manager's Report No. 113-06-00.

CARRIED

7. 111-06-00 Authorization to Issue a Condition Building Permit Prior to Site Plan Approval, Parking Structure, East of Legget Drive, Kanata Research Park Corporation, Kanata North Business Park

Mr. Wayne Morris was available to answer questions on this report. Ms. Tracey Hagyard presented comments on behalf of the South March Community Association.

MOVED by S. McKee

THAT Council authorize the Chief Building Official to issue a Conditional Building Permit as provided for in Section 8(3) of the Building Code Act for a proposed five (5) storey parking structure intended to accommodate 1,000 vehicles in a 21,000 m² structure, situated on part of Block 2 on Plan 4M-642, located south of the Monmouth Building and east of the Blackwood Business Centre Lands, within the Kanata North Business Park, despite the fact that Section 41 of the Planning Act (site plan approval) has not been met and subject to the condition that Kanata

Research Park Corporation agree in writing with the City of Kanata to do all actions required under Section 8(3) of the Building Code Act.

THAT the Chief Building Official be authorized to enter into an Agreement with Kanata Research Park Corporation, pertaining to the issuance of a Conditional Building Permit as provided for under Section 8(3) of the Building Code Act, which terms and conditions shall be to the satisfaction of the City's Solicitor.

CARRIED

8. 098-06-00 Request by Minto Developments Inc., to Forward City's Concurrence on Amendment to Zoning By-law 168-94 to the Ontario Municipal Board to permit an Automotive Service Station; North-West Corner of Stonehaven Drive and Richmond Road, Bridlewood Community

Ms. Louise Sweet-Lindsay was available to answer questions on this report. Ms. Mary Jarvis from Minto stated that Minto was in support of staff's recommendation.

MOVED by Mayor Nicholds

THAT City Council recommend that the amendment to Zoning By-law 168-94 to rezone Block 64, Plan 4M-1050 at the northwest corner of Stonehaven Drive and Richmond Road to "General Commercial-Special" (CG-4) and which forms Attachment No. 3 to Report 098-06-00, be approved by the Ontario Municipal Board and further that staff be authorized to forward the recommendation to the Ontario Municipal Board.

CARRIED

9. 104-06-00 Implementation of the Recommendation of the Rural Parks and Open Space Master Plan to Declare Rural Properties Surplus and Authorize the Sale of these Properties

Councillor Rutkowski, having made a declaration of interest for this report as he may be one of the bidders for these properties, left the Council table and did not vote on this report.

Mr. Bob Strachan gave a presentation and was available to answer questions on this report. Mr. Brian Ward, President of the March Rural Community Association, supported staff's recommendation.

MOVED by S. McKee

THAT the Council of the City of Kanata declare the seven rural properties listed in Schedule 'A' of Report #104-06-00 surplus to the requirements of the City of Kanata and authorize the sale of these properties.

CARRIED

Councillor Rutkowski now returned to the Council table.

10. 103-06-00 Development Charges Reserve Fund - Statement of Continuity for the year ended December 31, 1998

Mr. Rick Ottenhof was available to answer questions on this report.

MOVED by Mayor Nicholds

THAT Appendix 'A' of City Manager Report #103-06-00 reflecting the status of the Development Charges Reserve Fund at December 31, 1998 be received for information purposes.

CARRIED

I. CONSENT AGENDA ITEM

MOVED by S. McKee

THAT the following Consent Agenda Item(s) be adopted by a consent motion:

- I.1 115-06-00 Marchurst Road Reconstruction - Proposed Temporary Road Closure

THAT Public Works be authorized to temporarily close Marchurst Road to through traffic between March Road and Murphy Side Road, for the period between July 15th, 2000 and September 1st, 2000 to facilitate reconstruction of the roadway.

- I.2 120-06-00 Declaration of Surplus Lands, Part of Terry Fox Drive, Described as Block 12 on Plan 4M-642

THAT the by-law forming Attachment #1 to Report 120-06-00, declaring as surplus, part of Terry Fox Drive, described as Block 12 on Plan 4M-642, be enacted and passed by Council on June 20, 2000

CARRIED

J. NOTICE OF MOTION

- COMMITTEE OF THE WHOLE RISES

MOVED by L. Mitchell

THAT this Committee rise.

CARRIED

CORRESPONDENCE AND PETITIONS

K. REFERRALS

L. MOTIONS FOR DIRECTION

M. RECEIVE AND FILE

N. COUNCILLORS ENQUIRIES

Councillor Mitchell asked for a memo from staff providing an update on the status of the rental complex (Homestead Holdings) at the corner of Campeau and Castlefrank stating why it is not progressing and/or what is the future of this project.

O. MOTION TO ADOPT DECISIONS/REPORTS & RELEVANT BY-LAWS

228. MOVED by P. Cripps and SECONDED by S. McKee

THAT the following report(s) be adopted this evening:

1. 106-06-00 Restricted Driveway Widths
2. 105-06-00 Request for Privacy Fencing along Eagleson Road from Cadence Gate towards Bridgestone Drive
3. 107-06-00 Public Meeting, Double Deck Golf Centre, Amendment to Zoning By-law 1007-62 for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, Former Township of Goulbourn, Rural Community
4. 108-06-00 Public Meeting, Sun Life of Canada, Proposed Amendment to Zoning By-law 169-93 to Permit the Proposed Expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community
5. 112-06-00 Public Meeting, Amendment to Zoning By-law 132-93, to Permit the Maximum Building Height to Increase to 60.0 Metres, and to Remove the Hotel Use from a Parcel of Land, Kanata North Business Park, Kanata Research Park Corporation
6. 113-06-00 Canderel Development Ltd., Application for Site Plan Approval for a 11,130m² Office Complex, Southwest Corner of Hines Road and Innovation Drive, Kanata North Business Park
7. 111-06-00 Authorization to Issue a Conditional Building Permit Prior to Site Plan Approval, Parking Structure, East of Legget Drive, Kanata Research Park Corporation, Kanata North Business Park
8. 098-06-00 Request by Minto Developments Inc., to forward City's Concurrence on Amendment to Zoning By-law 168-94 to the Ontario Municipal Board to permit an Automotive Service Station; North-West Corner of Stonehaven Drive and Richmond Road, Bridlewood Community
9. 104-06-00 Implementation of the Recommendation of the Rural Parks and Open Space Master Plan to Declare Rural Properties Surplus and Authorize the Sale of these Properties
10. 103-06-00 Development Charges Reserve Fund - Statement of Continuity for the Year Ended December 31, 1998
11. 114-06-00 Marchurst Road Reconstruction - Proposed Temporary Road Closure
12. 120-06-00 Declaration of Surplus Lands, Part of Terry Fox Drive, Described as Block 12 on Plan 4M-642

CARRIED

P. CONFIDENTIAL ADDENDUM AGENDA

Q. BY-LAWS

229. MOVED by P. Cripps and SECONDED by S. McKee

THAT the following by-law(s) be and they are hereby ENACTED and PASSED:

1. By-Law 75-00. Being a by-law to authorize the temporary closing of a highway for a recreational purpose (Beaverbrook Community - July 1, 2000).
2. By-Law 76-00 Being a by-law to change a street name, Part of Klondike Road to Halton Terrace (Report No. 101-06-00 - June 13, 2000)
3. By-Law 77-00 Being a by-law to change a street name, Part of Goulbourn Forced Road between Terry Fox Drive and Klondike Road, to Flamborough Way, South March Community (Report 102-06-00 - June 13, 2000)
4. By-Law 78-00 Being a by-law to amend Zoning By-law No. 1007-62 of the former Township of Goulbourn, now of the City of Kanata, for a Temporary Use By-law to Permit a Golf Driving Range and Mini Putt, Hazeldean Road, Rural Community(Report 107-06-00 - June 20, 2000)
5. By-Law 79-00 Being a by-law to amend Zoning By-law 169-93 to Permit the Proposed Expansion of the Hazeldean Mall, 300 Eagleson Road, Glen Cairn Community (Report 108-06-00 - June 20, 2000)
6. By-Law 80-00 Being a by-law to amend Zoning By-law 132-93 to Permit the Maximum Building Height to Increase to 60.0 Metres, Kanata North Business Park (Report 112-06-00 - June 20, 2000)
7. By-law 81-00 Being a By-law to declare as surplus certain lands in the City of Kanata (formerly in the Township of March) (Report 104-06-00 - June 20, 2000)
8. By-law 82-00 Being a By-law to declare as surplus part of Terry Fox Drive, Block 12 on Plan 4M-642 (Report 120-06-00 - June 20, 2000)
- 9 By-law 83-00 Being a By-law to Amend Zoning By-law 167-93 to Permit Semi-detached Dwelling Units on Private Streets and Fully-detached Dwellings as Additional Uses, Heritage Hills Subdivision, Marchwood Community (Report 099-06-00 - June 13, 2000)
10. By-law 84-00 Being a By-law to Amend Zoning By-law 132-93 to Remove the Hotel Use from a Parcel of Land, Kanata North Business Park, Kanata Research Park Corporation (Report 112-06-00 - June 20, 2000)

CARRIED

R. CONFIRMATION

230. MOVED by P. Cripps and SECONDED by R. Rutkowski

THAT By-law No. 85-00 to confirm the proceedings of the Regular Council meeting of June 20, 2000, be and it is hereby ENACTED and PASSED.

CARRIED

S. ADJOURNMENT

231. MOVED by S. McKee and SECONDED by P. Cripps

THAT this Regular meeting of Council does now adjourn until Tuesday, July 4, 2000 at 7:00 p.m. in the Council Chambers.

CARRIED

The meeting adjourned at 12:00 p.m.

L. Donaldson, Acting City Clerk

M. Nicholds, Mayor