



**REGIONAL COUNCIL
12 JULY 2000
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. Prayer

B. Roll Call

C. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 28 June 2000.

D. Declarations of Interest Arising From Prior Meetings of Council and Committees

E. Communications

Issued separately.

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

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.

F. Regrets

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

No regrets filed to date.

G. Reconsiderations

Moved by Councillor D. Holmes
Seconded by Councillor L. Davis

**RESOLVED THAT Council RECONSIDER Recommendation No. 5 of Motion No. 96.
{The staff recommendation from Item 2 of Transportation Committee Report No. 64.}**

Recommendation No. 5 reads as follows:

“5. Defer the construction of the new Walkley Road off-ramp until the study referred to in Recommendation No. 4 is completed and Council has reconsidered the matter.”

H. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE
REPORT NOS. 69 AND 70 {IN CAMERA }**

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 60

TRANSIT SERVICES COMMITTEE REPORT NO. 3

TRANSPORTATION COMMITTEE REPORT NO. 66

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 Cumberland	30-2000
City of Nepean	063-2000

2. Being a by-law to adopt Amendment 11 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.
3. Being a by-law to adopt Amendment 13 to the Official Plan (1997) of the Regional Municipality of Ottawa-Carleton.
4. Being a by-law to rename the old alignment of Stagecoach Road.

K. Motions (Of Which Notice Has Been Previously Given)

Moved by Councillor H. Kreling
Seconded by Councillor R. Cantin

WHEREAS it is wise and more effective for the taxpayers that any work on a major road be done concurrently with other works in the right of way;

BE IT RESOLVED THAT the resurfacing of St. Joseph Boulevard be deferred until next year to allow the City of Gloucester to examine with Gloucester Hydro the possibility of burying the hydro lines and other cable services.

L. Notices of Motion (For Consideration at Next Regular Council Meeting)

M. Confirmation By-law

N. Inquiries

O. Adjournment