

**AGENDA**

**REGULAR COUNCIL MEETING (TELEVISED)**

**CITY OF KANATA**

**TUESDAY, JUNE 6 , 2000**

**7:00 P.M. - COUNCIL CHAMBERS**

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- **PRAYER**

- **ADDITIONS/DELETIONS**

- **DECLARATIONS OF INTEREST**

**A. QUESTION PERIOD - 5 MINUTES**

**B. CONFIRMATION OF MINUTES**

1. Minutes of the Regular Council Meeting of May 16, 2000
2. Minutes of the Regular Council Meeting of May 23, 2000
3. Minutes of the Special Council Meeting of May 30, 2000

**C. RATIFICATION OF DECISIONS**

1. Decisions taken in Committee of the Whole, May 23, 2000
2. Decisions taken in Committee of the Whole, May 30, 2000

**D. PRESENTATIONS/DEPUTATIONS**

**E. PUBLIC MEETINGS**

**COMMITTEE OF THE WHOLE**

***Committee of the Whole Chairperson - Councillor S. McKee***

**F. MATTERS TABLED/DEFERRED**

**G. SPECIAL COMMITTEES**

1. Transition Board Update - John Robison, City Manager

**H. REGULAR REPORT AGENDA**

1. 092-06-00 Task Force on Youth 2000: Research Results & Action Plan

**I. CONSENT AGENDA ITEM(S)**

1. 091-06-00 Amendment to Fire Route By-law 90-89 Schedule "B", 100 Helmsdale Road
2. 093-06-00 Appointment of Private Parking Control Officer to C.C.C. #259
3. 096-06-00 Approval for Amendment to Capital Budget Requirements for Millennium Landmark

**J. NOTICE OF MOTION(S)**

*To be dealt with at subsequent meeting of Council*

**- COMMITTEE OF THE WHOLE RISES**

**CORRESPONDENCE AND PETITIONS**

**K. REFERRALS**

**L. MOTIONS FOR DIRECTION**

1. Correspondence dated May 2, 2000 from Ontario Fur Managers Federation regarding urban trapping by-laws or other trapping controls.

**M. RECEIVE AND FILE**

**N. COUNCILLORS ENQUIRIES**

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

1. 093-06-00 Appointment of Private Parking Control Officer to C.C.C. #259
2. 096-06-00 Amendment to Millennium Project Capital Budget

**P. CONFIDENTIAL ADDENDUM AGENDA**

**Q. BY-LAWS**

1. By-law No. Being a by-law to dedicate a road, Part of Lot 1, Concession 2, formerly Township of March, designated as Part 2 on Plan 4R-2394, McCurdy Drive (abutting Maple Grove Cemetery)
2. By-law No. Being a by-law to authorize the temporary closing of a highway for a recreational purpose, Inverary Drive
3. By-law No. Being a by-law to authorize the temporary closing of a highway for recreational purpose, Goldridge Drive, June 24, 2000
4. By-law No. Being a by-law to amend By-law No. 168-93 of the Corporation of the City of Kanata to rezone a parcel of land from Residential to Open Space, Young's Pond Park,

Katimavik-Hazeldean Community (Report #086-05-00 - May 23, 2000)

5. By-law No. Being a by-law to appoint a Private Parking Control Officer to C.C.C. #259 (Report # 093-06-00 - June 6, 2000)

***R. CONFIRMATION***

***S. ADJOURNMENT***