<u>AGENDA</u>

REGULAR COUNCIL MEETING (TELEVISED)

CITY OF KANATA

TUESDAY, OCTOBER 17, 2000

7:00 P.M. - COUNCIL CHAMBERS

- <u>PRAYER</u>
- ADDITIONS/DELETIONS
- <u>DECLARATIONS OF INTEREST</u>
- A. QUESTION PERIOD 5 MINUTES
- B. <u>CONFIRMATION OF MINUTES</u>
- 1. Minutes of the Regular Council Meeting of October 10, 2000
- C. RATIFICATION OF DECISIONS
- 1. Decisions taken in Committee of the Whole, October 10, 2000

D. PRESENTATIONS/DEPUTATIONS

- 1. Sidewalk on Spur Avenue Christy Armstrong, Resident
- 2. Land Fill- Second Line Road Barb McEwen, Resident

E. PUBLIC MEETINGS

- 1. PUBLIC MEETING Kanata Research Park Corporation, Fourth Line Road, Plan of Subdivision (Report #214-10-00 October 10, 2000)
- 2. PUBLIC MEETING Temporary Use By-law to amend By-Law 74-79, March Rural Community, which would allow a "Garden Suite" as a second dwelling on one lot, located at 1150 Huntmar Drive. (Report #231-10-00 October 10, 2000)

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor McKee

F. <u>MATTERS TABLED/DEFERRED</u>

G. SPECIAL COMMITTEES

1. Transition Board Update - John Robison, City Manager

H. REGULAR REPORT AGENDA

1. 214-10-00 Public Meeting, Kanata Research Park Corporation, Fourth Line Road, Plan of Subdivision

I. <u>CONSENT AGENDA ITEM(S)</u>

- 1. 185-10-00 Reduction and Refund of Taxes, Municipal Act Section 442 for 2000
- 2. 217-10-00 Conveyance of Part of Goulbourn Forced Road, designated as Parts 1 and 2 on Plan 5R-15900
- 3. 219-10-00 Renewal of Pound Services Agreement for 2001- Ottawa Carleton Humane Society
- 4. 231-10-00 Public Meeting, Temporary Use By-law to amend By-Law 74-79, March Rural Community, which would allow a "Garden Suite" as a second dwelling on one lot, located at 1150 Huntmar Drive.

J. <u>NOTICE OF MOTION(S)</u> (TO BE DEALT WITH AT SUBSEQUENT MEETING)

1. Kanata Theatre - Mayor Nicholds

COMMITTEE OF THE WHOLE RISES

CORRESPONDENCE AND PETITIONS

K. REFERRALS

L. <u>MOTIONS FOR DIRECTION</u>

1. Correspondence dated October 3, 2000 from Cathy Brown, resident of Filion Crescent, enclosing letters signed by residents requesting either a stop sign at Aintree Drive and Bridlewood Drive and/or a sidewalk on the south and/or north side of Bridlewood Drive.

M. RECEIVE AND FILE

 Resolution from the Regional Municipality of Peel dated September 25, 2000 Regarding Ministry of Environment's (MOE) Regulatory Changes -Impact to Peel

N. COUNCILLORS ENQUIRIES

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

- 1. 214-10-00 Public Meeting, Kanata Research Park Corporation, Fourth Line Road, Plan of Subdivision
- 2. 217-10-00 Conveyance of Part of Goulbourn Forced Road, designated as Parts 1 and 2 on Plan 5R-15900

- 3. 219-10-00 Renewal of Pound Services Agreement for 2001- Ottawa Carleton Humane Society
- 4. 231-10-00 Public Meeting, Temporary Use By-law to amend By-Law 74-79, March Rural Community, which would allow a "Garden Suite" as a second dwelling on one lot, located at 1150 Huntmar Drive.

P. CONFIDENTIAL ADDENDUM AGENDA

Q. <u>BY-LAWS</u>

1. By-Law No. Being a Temporary Use By-Law to amend By-Law 74-79, March Rural Community, which would allow a "Garden Suite" as a second dwelling on one lot, located at 1150 Huntmar Drive.

R. <u>CONFIRMATION</u>

S. <u>ADJOURNMENT</u>