AGENDA

REGULAR COUNCIL MEETING (TELEVISED)

CITY OF KANATA

TUESDAY, SEPTEMBER 5, 2000

7:00 P.M. - COUNCIL CHAMBERS

- <u>PRAYER</u>
- <u>ADDITIONS/DELETIONS</u>
- DECLARATIONS OF INTEREST
- A. QUESTION PERIOD 5 MINUTES
- B. <u>CONFIRMATION OF MINUTES</u>
- 1. Minutes of the Regular Council Meeting of August 1, 2000 (deferred from August 22, 2000)
- 2. Minutes of the Regular Council Meeting of August 22, 2000

C. RATIFICATION OF DECISIONS

1. Decisions taken in Committee of the Whole, August 22, 2000

D. <u>PRESENTATIONS/DEPUTATIONS</u>

1. Sidewalk on Sheldrake Drive - Mr. Allan Hubley, Resident

E. PUBLIC MEETINGS

- 1. PUBLIC MEETING, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park, North of Kenins Crescent, East of the Walden Drive Extension, Marchwood Community (Report #167-09-00)
- 2. PUBLIC MEETING, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, North of Richardson Side Road, West of the Walden Drive Extension, Marchwood Community (Report #168-09-00)
- PUBLIC MEETING, Genstar Development Company, Proposed Amendment to By-law 167-93 to Permit Fully-Detached Dwellings, and an Open Space, North of the Richardson Side Road, West of the Walden Drive Extension, East of the Goulbourn Forced Road, Marchwood Community (Report #169-09-00)

COMMITTEE OF THE WHOLE

Committee of the Whole Chairperson - Councillor Mitchell

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

G. SPECIAL COMMITTEES

1. Transition Board Update - John Robison, City Manager

H. REGULAR REPORT AGENDA

1. 167-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park, North of Kenins Crescent, East of the Walden Drive Extension, Marchwood Community

2.	168-09-00	Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, North of Richardson Side Road, West of the Walden Drive Extension, Marchwood Community
3.	169-09-00	Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93 to Permit Fully-Detached Dwellings, and an Open Space, North of the Richardson Side Road, West of the Walden Drive Extension, East of the Goulbourn Forced Road, Marchwood Community
4.	170-09-00	Nortel Networks, Authorization to Issue a Conditional Building Permit for a 16,722m² (180,000ft²) Office/Manufacturing Facility, Palladium 2 at 500 Palladium Drive, Terry Fox Business Park
5.	172-09-00	NorthTech Land Development Inc., Site Plan Approval of 9,814m ² (105,640ft ²), Two (2) Storey Office Building for Cisco Systems, NorthTech Campus, Kanata North Business Park
6.	174-09-00	Proposed Regional Official Plan Amendment No. 9 - Urban Expansion around the Corel Centre area (Kanata West Business Park)

I. CONSENT AGENDA ITEM(S)

1.	176-09-00	Castle Glen Subdivision Assignment and Assumption Agreement - Glen
		Cairn

- 2. 177-09-00 Proposed Amendment #15 to Regional Official Plan West Carleton Estates (Township of West Carleton)
- 3. 178-09-00 Extension of Temporary Closing of Klondike Road between Old Carp Road and Goulbourn Forced Road from September 5, 2000 to October 5, 2000

J. NOTICE OF MOTION

1. Councillor Lance Mitchell - Purple Loosestrife Weeds

- COMMITTEE OF THE WHOLE RISES

CORRESPONDENCE AND PETITIONS

K. <u>REFERRALS</u>

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

- 1. Correspondence dated August 4, 2000 from Prentis Clairmont, Director, Kanata Town Housing Co-operative Requesting Assistance and the Appointment of a Member to Their Board of Directors.
- 2. Correspondence dated August 23, 2000 from Terry Zanatta Requesting an Adjustment to His Property.
- 3. Correspondence dated August 25, 2000 from Carolyn Hill, President of Ottawa-Carleton Council Concerning a Harmonized No-Smoking By-law in Public Places for the New City of Ottawa

M. RECEIVE AND FILE

N. COUNCILLORS ENQUIRIES

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

- 1. 167-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park, North of Kenins Crescent, East of the Walden Drive Extension, Marchwood Community
- 2. 168-09-00 Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93, to Permit Fully-Detached Dwellings, North of

		Richardson Side Road, West of the Walden Drive Extension, Marchwood Community
3.	169-09-00	Public Meeting, Genstar Development Company, Proposed Amendment to By-law 167-93 to Permit Fully-Detached Dwellings, and an Open Space, North of the Richardson Side Road, West of the Walden Drive Extension, East of the Goulbourn Forced Road, Marchwood Community
4.	170-09-00	Nortel Networks, Authorization to Issue a Conditional Building Permit for a 16,722m² (180,000ft²) Office/Manufacturing Facility, Palladium 2 at 500 Palladium Drive, Terry Fox Business Park
5.	172-09-00	NorthTech Land Development Inc., Site Plan Approval of 9814m² (105,640ft²), Two (2) Storey Office Building for Cisco Systems, NorthTech Campus, Kanata North Business Park
6.	174-09-00	Proposed Regional Official Plan Amendment No. 9 - Urban Expansion around the Corel Centre area (Kanata West Business Park)
7.	176-09-00	Castle Glen Subdivision Assignment and Assumption Agreement - Glen Cairn
8.	177-09-00	Proposed Amendment #15 to Regional Official Plan - West Carleton Estates (Township of West Carleton)
9.	178-09-00	Extension of Temporary Closing of Klondike Road between Old Carp Road and Goulbourn Forced Road from September 5, 2000 to October 5, 2000

P. CONFIDENTIAL ADDENDUM AGENDA

- 1. Personnel Matter (verbal) John Robison
- 2. Land Matter (verbal) Rob Mackay
- 3. Land Matter (verbal) Ken Foulds

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

- 1. By-law No. Being a by-law to authorize the temporary closing of a highway for a recreational purpose Fun Fair Parade, Glen Cairn, September 16, 2000
- 2. By-law No. Being a by-law to authorize the tempoary closing of a highway for a recreational purpose Street Party, Pommel Crescent, September 16, 2000
- 3. By-law No. Being a by-law to authorize the temporary closing of a highway for a recreational purpose Terry Fox Run Part of Terrence Matthews Cres./Michael Cowpland Dr. September 17, 2000
- 4. By-law No. Being a by-law to amend By-law 167-93 for Marchwood Community and By-law No. 552 To Permit Fully-Detached Dwellings, an Elementary School and a Neighbourhood Park (Report # 167-09-00 September 5, 2000)
- 5. By-law No. Being a by-law to amend By-law 167-93 for Marchwood Community and By-law No. 552 To Permit Fully-Detached Dwellings (Report #168-09-00 September 5, 2000)
- 6. By-law No. Being a by-law to amend By-law 167-93 for Marchwood Community and By-law No. 552 To Permit Fully-Detached Dwellings and an Open Space (Report #169-09-00 September 5, 2000)

R. CONFIRMATION

S. ADJOURNMENT