



Agriculture and Rural Affairs Committee

Draft Minutes 34

**Thursday, 06 June 2013
7:00 pm**

Manotick Community Centre, 5572 Doctor Leach Drive, Manotick ON

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on 12 June 2013 in Agriculture and Rural Affairs Committee Report 32.*

Present: Chair: D. Thompson
Vice-Chair: S. Blais
E. El-Chantiry, S. Moffatt

Absences: S. Qadri

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 33 - Meeting of 6 May 2013 of the Agriculture and Rural Affairs Committee

CONFIRMED

**STATEMENT REQUIRED FOR *PLANNING ACT*
FOR MATTERS SUBMITTED POST JANUARY 1, 2007**

The Chair read a statement required under the *Planning Act*, explaining that this was a public meeting to consider the proposed Comprehensive Zoning By-law Amendments listed as Agenda Items 5 and 6. He advised anyone intending to appeal the proposed Amendments to the Ontario Municipal Board (OMB) that they must either voice their objections at the public meeting or submit comments in writing prior to the Amendments being adopted by City Council. In addition, it was noted that applicants could appeal these matters to the OMB if Council did not adopt the Amendments within 120 days of receipt of an application for Zoning, or 180 days for an Official Plan Amendment.

**CITY MANAGER'S OFFICE
CORPORATE PROGRAMS & BUSINESS SERVICES DEPARTMENT**

1. 2012 ANNUAL CITY BALANCED SCORECARD
ACS2013-CMR-OCM-0005 CITY WIDE
-

REPORT RECOMMENDATION

That the Agriculture and Rural Affairs Committee consider and recommend to Council, approval of Appendix C to the 2012 Annual City Balanced Scorecard report to Council.

CARRIED

2. QUARTERLY PERFORMANCE REPORT TO COUNCIL, Q1: JANUARY –
MARCH, 2013

ACS2013-CMR-OCM-0011

CITY WIDE

REPORT RECOMMENDATION

That the Agriculture and Rural Affairs Committee receive this report for further review and discussion of the service areas' performance results, as outlined in the attached report.

RECEIVED

CITY OPERATIONS

ENVIRONMENTAL SERVICES DEPARTMENT

3. DEVINE MUNICIPAL DRAIN MODIFICATIONS

ACS2013-COS-ESD-0012

CUMBERLAND (19)

REPORT RECOMMENDATION

That the Agriculture and Rural Affairs Committee recommend Council consider the attached report pertaining to a request for modifications to drainage works and appoint John van Gaal, P.Eng. of Stantec Consulting Ltd. as the Engineer of record to prepare a report in accordance with Section 78 of the Drainage Act.

CARRIED

**PLANNING AND INFRASTRUCTURE
PLANNING AND GROWTH MANAGEMENT DEPARTMENT**

4. MUNICIPAL RESPONSIBILITY AGREEMENT - 1229 DWYER HILL ROAD
ACS2013-PAI-PGM-0104 RIDEAU-GOULBOURN (21)
-

REPORT RECOMMENDATION

That the Agriculture and Rural Affairs Committee recommend Council approve the execution of the Municipal Responsibility Agreement for the private sewer and water systems servicing the mobile home park at 1229 Dwyer Hill Road based on the alternative standard of service, as previously supported, with staged contributions to the capital reserve fund by the owner as set out in Document 1.

CARRIED

5. ZONING – 5640 BANK STREET, 7101 MARCO STREET AND 7041 MITCH OWENS ROAD
ACS2013-PAI-PGM-0113 OSGOODE (20)
-

REPORT RECOMMENDATION

That Agriculture and Rural Affairs Committee recommend Council approve an amendment to the Zoning By-law 2008-250 to change the zoning of 5640 Bank Street, 7101 Marco Street and part of 7041 Mitch Owens Road from Mineral Extraction Subzone 2 “ME2” and Rural Commercial exception 153r “RC[153r]” to Rural Commercial exception XXXr “RC[XXXr]”, as shown in Document 1 and as detailed in Document 2.

Derrick Moodie, Manager, Development Review – Rural gave a brief summary of the application and introduced Melanie Gervais, Planner who gave a PowerPoint presentation which is held on file with the City Clerk’s office.

Following the presentation the Committee members asked questions of staff to clarify a few items such as how does the City ensure that any new business tenant conforms to what is allowed. For example a restaurant then changes to

fast food outlet. Tim Marc, Senior Legal Counsel stated that By-law Services would regulate that by visits or complaints from residents.

The Committee then heard from the following delegations:

1. Klaus Beltzner – Stated he was in support of the project but was concerned with the amount of traffic on Mitch Owens and safety of children with a school across the street. He reiterated his stance that traffic lights were required at Mitch Owens and Bank Street as well as at Stagecoach Road and Mitch Owens. For safety he also suggested a button activated crosswalk signal at the school to the new project. Chair Thompson agreed with the lights but felt the crosswalk may not be needed since the children were not allowed to leave the school grounds.
2. Richard Carriere a resident on Marco Street noted that he was opposed to the zoning because the applicant had not proven or shown where the refuse containers would be located and how noise from equipment would be mitigated. His backyard backs on to the proposed project and is concerned about noise, night deliveries, odours from restaurants and refuse containers and safety of their ground water.
3. Miguel Tremblay of Fotenn Consultants and Mark Eplett of Otis Group ensured the residents that they would meet with them and ensure that all their concerns would be answered. They stated that refuse containers would not be close to the homes or loading areas. They would also have raised parapets on roof to mitigate noise from equipment. There is also no restaurant in the main building close to the residences.

Chair Thompson thanked staff and the public and will be very much interested in the site plan regarding traffic congestion, noise reduction measures and the fact that the Ministry of the Environment must verify the septic system to ensure safe ground water.

The report recommendations were then put to Committee and CARRIED as presented.

6. ZONING - PART OF 799 WILLIAM MOONEY ROAD

ACS2013-PAI-PGM-0013

West Carleton-March (5)

REPORT RECOMMENDATION

That Agriculture and Rural Affairs Committee recommend Council approve an amendment to Zoning By-law 2008-250 to change the zoning of Part of 799 William Mooney Road from RU (Rural Countryside) to RR (Rural Residential), as shown in Document 1.

CARRIED

OPEN MIKE SESSION

Klaus Beltzner, Manotick Village and Community Association – Wanting to ensure that the next phase of Manotick Community Design Plan is on for 2013.

ADJOURNMENT

The meeting adjourned at 7:50 PM

Committee Coordinator

Chair