



**Ottawa City Council**

**12 July 2017**

**Andrew S. Haydon Hall**

**10:00 a.m.**

**Disposition of Items Approved by Committees under Delegated Authority**

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For the information of Council, the following items were approved by Standing Committees under Delegated Authority:

**AGRICULTURE AND RURAL AFFAIRS COMMITTEE  
THURSDAY, 06 JULY 2017**

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT DEPARTMENT

6. STREET CLOSURE – ROAD ALLOWANCE BETWEEN 1792 AND 1818 OLD PRESCOTT ROAD

ACS2017-PIE-PS-0048

OSGOODE (20)

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**That Agriculture and Rural Affairs Committee approve the closure of the segment of a road allowance located between the properties, municipally known as 1792 and 1818 Old Prescott Road, as shown on Document 1.**

CARRIED

**FINANCE AND ECONOMIC DEVELOPMENT COMMITTEE  
TUESDAY, 4 JULY 2017**

**CORPORATE REAL ESTATE**

5. **SURPLUS LAND DECLARATION - 1 HUMPHREY WAY AND 72-76 BURNETT'S GROVE CIRCLE (FORMERLY 916 GREENBANK ROAD)**

**ACS2017-CSD-CRE-0008**

**BARRHAVEN (3) AND KANATA SOUTH (23)**

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**That the Finance and Economic Development Committee declare as surplus to City needs, the following properties:**

- 1. 1 Humphrey Way, described as Block O, Registered Plan M-231, being all of Pin 04499-0222, containing an area of 300m<sup>2</sup> (3,229 square feet), shown as Parcel 1 on Document '1' attached;**
- 2. 72 Burnett's Grove Circle, described as part of Lot 18, Concession 2, (R.F.), geographic Township of Nepean, being part of Pins 04601-0446 and 04601-0445, containing an area of 454m<sup>2</sup> (4,886.9 square feet), subject to final survey and shown as Parcel 1 on Document '2' attached; and**
- 3. 76 Burnett's Grove Circle, described as part of Lot 18, Concession 2, (R.F.), geographic Township of Nepean, being parts of Pins 04601-0446 and 04601-0445, containing an area of 454m<sup>2</sup> (4,886.9 square feet), subject to final survey and shown as Parcel 3 on Document '2' attached.**

**CARRIED**

**TRANSPORTATION COMMITTEE  
WEDNESDAY, 05 JULY 2017**

TRANSPORTATION PLANNING

1. EARL ARMSTRONG ROAD EXTENSION (ALBION ROAD TO HAWTHORNE ROAD) ENVIRONMENTAL ASSESSMENT STUDY – STATEMENT OF WORK

ACS2017-TSD-PLN-0009

OSGOODE (20);  
GLOUCESTER-SOUTH NEPEAN (22)

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**That the Transportation Committee approve the Statement of Work for the Earl Armstrong Road Extension (Albion Road to Hawthorne Road) Environmental Assessment Study, as outlined in this report and detailed in Document 1.**

CARRIED