



Agriculture and Rural Affairs Committee

DRAFT MINUTES 31

**Thursday, 07 March 2013
9:30 am**

Champlain Room

-
- Notes:
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Commission.*
 2. *Except where otherwise indicated, reports requiring Council consideration will be presented to Council on March 27, 2013 in Agriculture and Rural Affairs Committee Report 29.*

Present:

Chair: D. Thompson
Vice-Chair: B. Monette
E. El-Chantiry , S. Moffatt , S. Qadri

DECLARATIONS OF INTEREST

There were no declarations of interest.

CONFIRMATION OF MINUTES

Minutes 30 - 7 February 2013

CONFIRMED

COMMUNICATIONS

Response to Inquiries

- Inquiry Response - Update of Transportation Impact Assessment Guidelines

RECEIVED

OTHER BUSINESS
ADDITIONAL ITEM

Moved by S. Moffatt

That Councillor Monette be appointed the interim Vice-Chair in the absence of committee Vice-Chair Councillor Blais and that such appointment cease upon the return of Councillor Blais.

CARRIED

**CITY MANAGER'S OFFICE
CITY CLERK AND SOLICITOR DEPARTMENT**

1. STATUS UPDATE - AGRICULTURE AND RURAL AFFAIRS COMMITTEE
INQUIRIES AND MOTIONS - FOR THE PERIOD ENDING 28 FEBRUARY 2013
ACS2013-CMR-CCB-0022 CITY WIDE

REPORT RECOMMENDATION

That the Agriculture and Rural Affairs Committee receive this report for information.

RECEIVED

CITY TREASURER AND FINANCE

2. BORROWING BY-LAW UNDER THE TILE DRAINAGE ACT
ACS3013-CMR-FIN-0012 CITY WIDE

REPORT RECOMMENDATION

That Agriculture and Rural Affairs Committee recommend that Council enact a by-law in the form prescribed under the Tile Drainage Act, R.S.O. 1990, c.T.8. (the "Tile Drainage Act"), authorizing,

- (i) **the borrowing of money from the Minister of Finance for the purpose of lending money for the construction of drainage works as defined in the Tile Drainage Act ; and**
- (ii) **the issuance of debentures in the form prescribed under the Tile Drainage Act.**

CARRIED

CORPORATE PROGRAMS AND BUSINESS SERVICES DEPARTMENT

3. **QUARTERLY PERFORMANCE REPORT TO COUNCIL, Q4: OCTOBER 1 – DECEMBER 31, 2012**
ACS2013 –CMR-OCM-0002 **CITY WIDE**
-

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

PLANNING AND INFRASTRUCTURE PLANNING AND GROWTH MANAGEMENT DEPARTMENT

4. **MUNICIPAL ADDRESSING ANOMALIES - LINE ROADS – EIGHTH LINE AND NINTH LINE ROAD RENAMING**
ACS2013-PAI-PGM-0065 **OSGOODE (20)**
-

That the Agriculture and Rural Affairs Committee recommend Council approve:

1. **A By-law to rename Eighth Line Road to Piperville Road; and**
2. **A By-law to rename Ninth Line Road to Thunder Road.**

Arlene Gregoire, Director and Chief Building Official gave a brief synopsis of the report before Committee and introduced her staff who would be assisting in the presentation: Francoise Jessop, Manager, Business Integration Services and Elizabeth Baxter, Program and Project Management Officer.

A copy of their PowerPoint presentation is held on file with the City Clerk's office.

Following the presentation Committee members had various questions on the process followed on the renaming and felt that changes were required as the present process can be quite emotionally charged. Ms. Gregoire stated that a new approach is being developed and should be ready by end of May 2013.

Councillor Monette inquired if there was any financial assistance for the residents who must now advise family, friends, institutions, etc... on change of address. Staff commented that there were no funds available but that with online services there is very little financial pressure as there was in the past.

Chair Thompson stated that he attended both public meetings and thanked staff for their work and democratic process.

The report recommendations were then put to Committee and CARRIED.

OPEN MIKE SESSION

Albert Dugal – Cell towers in Greely

Albert Dugal, John Dugal and Jane Paul gave a brief presentation on the need to revise and better implement the City of Ottawa's policy for municipal concurrence and public consultation process for cell phone antenna systems in rural areas.

Their written submission and petition are held on file in the City Clerk's office.

Chair Thompson stated that this would be raised at City Council on March 27.

ADJOURNMENT

The meeting adjourned at 10:10 a.m.

Committee Coordinator

Chair