

**7. Front-Ending Report - Stormwater Management Pond 1 in Gloucester Urban Centre**

**Rapport Préliminaire – Bassin de rétention des eaux pluviales 1 dans le Centre urbain de Gloucester**

**Committee recommendation(s) , as amended**

**That Council:**

- 1. Authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department to enter into a Front-Ending Agreement(s) with Glenview Homes (Innes) Ltd., to:**

- a. enable the design and construction of Pond 1 Modification – North of the Hydro Corridor to an upset limit of \$2,456,761 plus applicable taxes and indexing, and**
- b. enable the design and construction of Pond 1-North Cell Expansion to an upset limit of \$3,439,465.40 plus applicable taxes and indexing**

**both in accordance with the Front-Ending Agreement framework and Policy set forth in Documents 2 and 4 respectively with the final form and content being to the satisfaction of the City Solicitor and General Managers of Planning, Real Estate and Economic Development and Infrastructure and Water Services Departments; and**

- 2. Require the Front-Ending Agreement with Glenview Homes (Innes) Ltd., described in Recommendation 1 include conditions similar to those set forth in Document 3, revised with the final form and content being to the satisfaction of the City Solicitor and General Managers of Planning, Real Estate and Economic Development and Infrastructure and Water Services Departments;**

3. **Authorize the financial disbursement to reimburse the design and construction of the Stormwater Management Pond 1 Modification and Expansion to a maximum amount of \$5,896,226.40 plus applicable taxes and indexing, in accordance with the reimbursement schedule set out in the Front-Ending Agreement**

**Recommandation(s) du Comité, telle que modifiée**

**Que le conseil :**

1. **Donne à la Ville l'autorisation de conclure un accord initial avec Glenview Homes (Innes) Ltd., et délègue le pouvoir à cette fin au directeur général de Planification, Immobilier et Développement économique, en vue de:**
  - a. **permettre de concevoir et de réaliser la modification du bassin 1 – au nord du couloir de transport de l'électricité, jusqu'à concurrence de 2 456 761 \$, taxes et indexation applicables en sus, et**
  - b. **permettre la conception et la construction du bassin 1 – agrandissement de la cellule nord, jusqu'à concurrence de 3 439 465,40 \$, taxes et indexation applicables en sus**

**conformément à la structure-cadre de l'accord initial et à la politique figurant respectivement dans les documents 2 et 4, et dont la forme et le contenu définitifs sont à la satisfaction de l'avocat général et des directeurs généraux de la Direction générale de la planification, de l'immobilier et du développement économique et de la Direction générale des services d'infrastructure et d'eau;**
2. **Exige que l'accord initial conclu avec Glenview Homes (Innes) Ltd. et décrit à la recommandation 1 comprenne des conditions similaires à celles décrites dans le document 3, tel que révisé conditions dont la forme et le contenu définitifs sont à la satisfaction de l'avocat général et des directeurs généraux de la Direction générale de la planification,**

**de l'immobilier et du développement économique et de la Direction  
générale des services d'infrastructure et d'eau; et**

- 3. Autorise le décaissement de fonds pour rembourser les frais de  
conception et de réalisation de la modification et de l'agrandissement  
du bassin de rétention des eaux pluviales 1, jusqu'à concurrence de  
5 896 226,40 \$, taxes et indexation applicables en sus, conformément  
au calendrier de remboursement fixé dans l'accord initial.**

Documentation/Documentation

- 1 Report from the Director, Planning Services, Planning, Real Estate and  
Economic Development Department, dated September 8, 2023  
(ACS2023-PRE-PS-0117)

Rapport du Directeur, Services de la planification, Direction générale de la  
planification, des biens immobiliers et du développement économique, daté  
le 8 septembre 2023 (ACS2023-PRE-PS-0117)

- 2 Extract of draft Minutes, Planning and Housing Committee, September 20,  
2023

Extrait de l'ébauche du procès-verbal du Comité de la planification et du  
logement, le 20 septembre 2023

Planning and Housing  
Committee  
Report 15  
September 27, 2023

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Comité de de la planification et  
du logement  
Rapport 15  
Le 27 septembre 2023

Extract of Minutes 15  
Planning and Housing Committee  
September 20, 2023

Extrait du procès-verbal 15  
Comité de la planification et du logement  
Le 20 septembre 2023

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Front-Ending Report - Stormwater Management Pond 1 in Gloucester  
Urban Centre

File No. ACS2023-PRE-PS-0117 - Orléans South-Navan (19)

Melissa Pettem, Greenview Homes was present in support, and available to answer questions, however, advised that they did not need to address the Committee if the item carried.

The Committee carried the report recommendations as amended by the following:

**Report recommendations**

1. **That Planning and Housing Committee recommend Council authorize the City and delegate authority to the General Manager, Planning, Real Estate and Economic Development Department to enter into a Front-Ending Agreement(s) with Glenview Homes (Innes) Ltd., to:**
  - a. **enable the design and construction of Pond 1 Modification – North of the Hydro Corridor to an upset limit of \$2,456,761 plus applicable taxes and indexing, and**
  - b. **enable the design and construction of Pond 1-North Cell Expansion to an upset limit of \$3,439,465.40 plus applicable taxes and indexing**

**both in accordance with the Front-Ending Agreement framework and Policy set forth in Documents 2 and 4 respectively with the final form and content being to the satisfaction of the City Solicitor and General Managers of**

**Planning, Real Estate and Economic Development and  
Infrastructure and Water Services Departments; and**

- 2. That Planning and Housing Committee recommend Council required that the Front-Ending Agreement with Glenview Homes (Innes) Ltd., described in Recommendation 1 include conditions similar to those set forth in Document 3 with the final form and content being to the satisfaction of the City Solicitor and General Managers of Planning, Real Estate and Economic Development and Infrastructure and Water Services Departments;**
- 3. That Planning and Housing Committee recommend Council authorize the financial disbursement to reimburse the design and construction of the Stormwater Management Pond 1 Modification and Expansion to a maximum amount of \$5,896,226.40 plus applicable taxes and indexing, in accordance with the reimbursement schedule set out in the Front-Ending Agreement**

**Carried as amended**

**Amendment:**

**Motion No. PHC 2023 - 15/03**

Moved by G. Gower

**WHEREAS revisions are required to the agreement conditions listed in Document 3 of report ACS2023-PRE-PS-0117 in order to achieve the intent of the said report;**

**THEREFORE BE IT RESOLVED that Document 3 of the said report be replaced by Document 1 attached hereto.**

**Carried**