

<p>4. Application by Trim Works Developments Limited for 1280 Trim Road Demande de Trim Works Developments Limited pour le 1280, chemin</p>

Committee Recommendations

That Council:

- 1. Approve the grant application submitted by Trim Works Developments Limited, in respect to 1280 Trim Road, in accordance with the Integrated Orléans Community Improvement Plan, not to exceed \$1,257,737 over a maximum period of 10 years, subject to the establishment of, and in accordance with, the terms and conditions of a Community Improvement Plan Agreement; and**
- 2. Delegate authority to the General Manager, Planning, Real Estate and Economic Development, to finalize and execute an Integrated Orléans Community Improvement Plan Agreement with Trim Works Developments Limited, establishing the terms and conditions governing the payment of a grant for the redevelopment of 1280 Trim Road, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor, and the Chief Financial Officer.**

Recommandations du Comité

Que le Conseil :

- 1. Approuve la demande de subvention présentée par Trim Works Developments Limited pour le 1280, chemin Trim conformément au Plan d'améliorations communautaires intégré d'Orléans, demande d'un montant maximal de 1 257 737 \$ sur au plus 10 ans, sous réserve de la conclusion d'une entente pour le Plan et conformément aux modalités de celle-ci;**
- 2. Délègue au directeur général, Planification, Immobilier et Développement économique le pouvoir de parachever et de signer**

l'entente avec Trim Works Developments Limited, entente précisant les modalités de versement d'une subvention pour le réaménagement du 1280, chemin Trim, à sa satisfaction personnelle du directeur général, Planification, Immobilier et Développement économique, mais aussi à celle de l'avocat général et du chef des finances.

Documentation/Documentation

1. Director's Report, Economic Development and Long-Range Planning, Planning, Real Estate and Economic Development Department, submitted 28 June 2023 (ACS2023-PRE-EDP-0027)

Rapport du directeur, Développement économique et planification à long terme, Services de la planification, des biens immobiliers et du développement économique, daté le 28 juin 2023 (ACS2023-PRE-EDP-0027)

2. Extract of draft Minutes, Finance and Corporate Services Committee, July 4, 2023

Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 4 juillet 2023

Application by Trim Works Developments Limited for 1280 Trim Road

ACS2023-PRE-EDP-0027 – Orléans East-Cumberland (1)

At the outset, Committee considered the motion (FCSC 2023-06-01) to approve the additional item to the agenda.

Committee heard from the following public delegation:

1. Brent Harden

The following written submissions were received by, and are filed with, the Office of the City Clerk, and distributed to Committee Members:

- John Liptak - Submission received June 30, 2023
- Dan Stankovic - Submission received June 30, 2023

At the conclusion of questions to the delegations, and following Committee discussion, the report recommendations were then put before Committee and were Carried on a vote of 10 Yeas to 2 Nays, as noted below.

Report recommendations

That the Finance and Corporate Services Committee recommend Council:

1. **Approve the grant application submitted by Trim Works Developments Limited, in respect to 1280 Trim Road, in accordance with the Integrated Orléans Community Improvement Plan, not to exceed \$1,257,737 over a maximum period of 10 years, subject to the establishment of, and in accordance with, the terms and conditions of a Community Improvement Plan Agreement; and**
2. **Delegate authority to the General Manager, Planning, Real Estate and Economic Development, to finalize and execute an Integrated Orléans Community Improvement Plan Agreement with Trim Works Developments Limited, establishing the terms and conditions governing the payment of a grant for the redevelopment of 1280 Trim**

Road, to the satisfaction of the General Manager, Planning, Real Estate and Economic Development Department, the City Solicitor, and the Chief Financial Officer.

For (10): C. Kitts, M. Luloff, L. Dudas, C. Curry, G. Gower, T. Tierney, R. King, J. Leiper, R. Brockington, and G. Darouze

Against (2): M. Sutcliffe, and S. Menard

Carried (10 to 2)

Motion No. FCSC 2023 - 06-01

Moved by M. Luloff

WHEREAS in May, 2023, Finance and Corporate Services Committee and Council approved Motion FCSC 2023-04-01 providing that that the Community Improvement Plan (CIP) application for 1280 Trim Road could brought forward for consideration under the terms and conditions of the current Integrated Orléans CIP program; and

WHEREAS the applicant was anticipating that the report would be considered by Committee and Council prior to the summer legislative break; and

WHEREAS staff report ACS2023-PRE-EDP-0027 Application by Trim Works Developments Limited for 1280 Trim Road was not finalized in time to be published with the Finance and Corporate Services Committee agenda on June 22, 2023;

WHEREAS the report was issued to committee and a revised agenda published on June 29, 2023; and

WHEREAS considering this application prior to the summer legislative break would mean the applicant can take next steps without further delay;

THEREFORE BE IT RESOLVED that that the Finance and Corporate Services Committee approve the addition of this item to the agenda for July 4, 2023, pursuant to Subsection 89(3) of the Procedure By-law.

Carried