Comité de l'urbanisme Rapport 42 le 26 mai 2021

Extract of Minutes 42 Planning Committee May 13, 2021

Extrait de l'ébauche du procès-verbal 42

Comité de l'urbanisme

Le 13 mai 2021

Front-Ending Report – Preliminary Design of the Leitrim Road/Bank Street Intersection Improvements and the Bank Street Widening (South of Leitrim Road to Dun Skipper Drive)

ACS2021-PIE-PS-0047

Gloucester-South Nepean (22)

## Report recommendations

That Planning Committee recommend that Council:

- 1. authorize the City and delegated authority to the General Manager, Planning, Infrastructure and Economic Development, to enter into a Front-Ending Agreement with Leitrim Land Owners Group Inc. to front-end the cost of the completed portion of the Preliminary Design of the Bank Street Widening (south of Leitrim Road to Dun Skipper Drive) as outlined in this report, to a total upset limit of \$896,056 plus applicable taxes, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Solicitor;
- 2. authorize the City and delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with Leitrim Land Owners Group Inc to front-end the cost of the design completed portion of the Preliminary Design of the Bank Street/Leitrim Road Intersection Improvements as outlined in this report, to a total upset limit of \$630,129 plus applicable taxes, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Solicitor;
- authorize the financial disbursement to reimburse that portion of the cost of the design completed portion of the Preliminary Design of the Bank Street/Leitrim Road Intersection be paid to the Leitrim Land Owners Group

- Inc., pursuant to the Front-Ending Agreement up to an upset limit of \$630,129 plus applicable taxes and;
- 4. rescind the authority to the General Manager, Planning, Infrastructure and Economic Development to enter into a Front-Ending Agreement with Findlay Creek Properties (North) Ltd., Tartan Homes (North Leitrim) Inc. and Tartan Land (North Leitrim) for the design and construction of an upgraded 4-way signalized intersection at Bank Street and Rotary Way.

Vice-chair Gower introduced the following motion:

## Motion N° PLC 2021-42/3

Moved by Vice-chair G. Gower

WHEREAS report (ACS2021-PIE-PS-0047) seeks Council approval to delegate authority to the General Manager, Planning, Infrastructure and Economic Development, to enter into a Front-Ending Agreement with the applicant, Leitrim Land Owners Group Inc., to front end the cost of the complete portion of the Preliminary Design for both the Bank Street Widening and the Bank Street/Leitrim Road Intersection Improvement projects; and

WHEREAS the applicant has advised City Staff of an error in the report pertaining to the year of when payments would be made to the applicant for the preliminary design of the Bank Street/Leitrim Road Intersection Improvement project; and

WHEREAS having been accepted by City Staff, the preliminary design will advance the detail design of the Bank Street Widening Project, and the Leitrim and Bank Intersection Improvement project;

THEREFORE, BE IT RESOLVED that Planning Committee replace the text in the last paragraph of the Financial Implications section of the report with the following updated text (in red):

"...Pending Council approval for the City to enter into the Front-Ending Agreement, budget authorities for the Bank Street/Leitrim Road Intersection preliminary design costs are under Network Modifications Program Account #908562 can be directed for payments to LLOG to occur in 2021."

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The following staff responded to questions:

- Lee Ann Snedden, Director, Planning Services, Planning, Infrastructure and Economic Development department
- Frank McKinney, Program Manager, Transportation Planning-Environmental Assessments, Transportation Services Department

The Chair indicated that staff had briefed ward Councillor C.A. Meehan on the motion and that she supports it.

Pierre Dufresne, Vice-President, Land Development, Tartan Land Corporation / Tartan Land Consultants Inc., was present to answer questions if needed and indicated support for the proposed motion (2021-42/3).

The committee CARRIED Motion 2021-42/3 and CARRIED the report recommendations.