Planning Committee Report 10 July 10, 2019 207

Comité de l'urbanisme Rapport 10 le 10 juillet 2019

Extract of Draft Minutes 10 Planning Committee
June 27, 2019

Extrait de l'ébauche du procès-verbal 10 Comité de l'urbanisme le 27 juin 2019

Front-Ending Report – March Road Sanitary Sewer and Watermain, Kanata North Urban Expansion Area

ACS2019-PIE-PS-0063

West Carleton-March (5)

## **Report Recommendations**

That Planning Committee recommend that Council:

- 1. Authorize the City and delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with Kanata North Land Owners Group (KNLOG) for the design and construction of a 600 mm diameter Sanitary Sewer on March Road and Shirley's Brooke Drive as outlined in this report, to an upset limit of \$11,738,404 plus applicable taxes and indexing, 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 Clerk and Solicitor;
- Authorize the financial disbursement to reimburse the design and construction costs incurred by Kanata North Land Owners Group (KNLOG) pursuant to the execution of the Front-Ending Agreement;
- 3. Authorize the creation of a budget for the design and construction work required per the Front-Ending agreement;
- 4. Authorize the pre-committal of \$11,738,404 plus applicable taxes and indexing (the upset limit of the Front-Ending Agreement) from the 2021 Capital Budget/Development Charges Forecast subject to execution of the Front-Ending Agreement;

- 5. Authorize the expenditure of \$11,738,404 plus applicable taxes and indexing (upset limit) in accordance with the reimbursement schedule set out in the Front-Ending Agreement;
- 6. Authorize the General Manager, Planning, Infrastructure Approvals and Economic Development to enter into an Infrastructure Extension Agreement for the design and construction of a 400-millimetre diameter watermain on March Road as outlined in this report.

The following staff responded to questions:

- Derrick Moodie, Manager, Development Review West, Planning, Infrastructure and Economic Development department
- Tim Marc, Senior Legal Counsel, Planning, Development and Real Estate,
   Office of the City Clerk and Solicitor.

The Committee heard one delegation:

• John Riddell, Novatech, supported the report recommendations but noted that the project, while moving forward, is currently over budget by about 30 per cent, and requested that financial agreements be adjusted accordingly at the appropriate time.

Planning Committee CARRIED the report recommendations as presented.