Comité de l'urbanisme Rapport 5 le 24 avril 2019

Extract of Draft Minutes 5
Planning Committee
April 11, 2019

Extrait de l'ébauche du procès-verbal 5 Comité de l'urbanisme le 11 avril 2019

Front-Ending Report – Roundabout (Brian Coburn Boulevard at Gerry Lalonde Drive/Jerome Jodoin Drive)

ACS2019-PIE-PS-0030

Cumberland (19)

Report Recommendations

That Planning Committee recommend that Council:

- 1. delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with Minto Communities Canada for the design and construction of a roundabout at the intersection of Brian Coburn Boulevard and Gerry Lalonde Drive/Jerome Jodoin Drive as outlined in this report, to an upset limit of \$1,800,000 including 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;
- 2. authorize the financial disbursement to reimburse the design and construction costs incurred by Minto Communities Canada pursuant to the execution of the Front-Ending Agreement;
- authorize the pre-committal of \$1,800,000 including applicable taxes (the upset limit of the Front-Ending Agreement) from the 2019 and 2020 Capital Budget/Development Charges Forecast subject to execution of the Front-Ending Agreement;
- 4. authorize the expenditure of \$1,800,000 including applicable taxes (upset limit) in accordance with the reimbursement schedule set out in the Front-

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Ending Agreement.

Curtis Scarlett, Minto Communities – Canada, was present in support and to answer questions if needed.

Motion N° PLC 2019 5/5

Moved by acting Vice-chair A. Hubley

WHEREAS Minto has undertaken the design and construction of similar infrastructure, i.e. roundabouts, along Brian Coburn Boulevard within the last year, and

WHEREAS there is a desire to ensure consistency of work and ensure the project meets the City's timeline;

THEREFORE BE IT RESOLVED that Planning Committee recommend Council approve that Minto may extend the existing design and construction contract it has in place relating to the design and construction of the roundabout at Brian Coburn Boulevard and Strasbourg Street to proceed with the proposed works identified within the Front-Ending Report – Roundabout (Brian Coburn Boulevard at Gerry Lalonde Drive/Jerome Jodoin Drive (ACS2019-PIE-PS-0030) at Brian Coburn Boulevard at Gerry Lalonde Drive/Jerome Jodoin Drive.

CARRIED

Committee CARRIED the report recommendations as amended by Motion 2019 5/5.