

**EXTRACT OF DRAFT MINUTES 56  
PLANNING COMMITTEE  
12 DECEMBER 2017**

**EXTRAIT DE L'ÉBAUCHE  
DU PROCÈS-VERBAL 56  
COMITÉ DE L'URBANISME  
LE 12 DÉCEMBRE 2017**

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**THIRD PARTY INFRASTRUCTURE AGREEMENT FOR THE DETAILED DESIGN,  
TENDER AND CONSTRUCTION OF THE BYPASS SANITARY SEWER ALONG  
JOHNWOODS STREET**

**ACS2017-PIE-PS-0139**

**STITTSVILLE (6)**

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## **REPORT RECOMMENDATION**

**That Planning Committee recommend that Council delegate authority to the General Manager, Planning, Infrastructure and Economic Development department, to enter into a Third Party Infrastructure Agreement with Mattamy Homes for the detailed design, tender and construction of a 250-millimetre diameter bypass sanitary sewer along Johnwoods Street between Maple Grove Road and Johnwoods Street Sanitary Pump Station, connecting on Mika Street, to an upset limit of \$195,000 plus Harmonized Sale Tax.**

**\*The committee approved that this item be expedited to Council for consideration the following day, per the following motion:**

### **Motion No PLC 56/2**

**Moved by Councillor T. Tierney**

**WHEREAS the reports listed on today's Planning Committee agenda would normally rise to Council for consideration at its meeting on January 31, 2018; and**

**Whereas to expedite the consideration of these matters it is desirable that they be considered by Council on 13 December 2017;**

**THEREFORE BE IT RESOLVED that Planning Committee recommend Council**

consider the reports listed on today's agenda as items 3 and 7, as follows, at its meeting on 13 December 2017, pursuant to Subsection 35. (5) of Procedure By-law law 2016-377:

- **3- Zoning By-Law Amendment – Parking Spaces at Lansdowne Park (945 Bank Street)**
- **7- Zoning By-Law Amendment – 1980 Trim Road and 5157 Innes Road; and**

**BE IT FURTHER RESOLVED** that Planning Committee recommend Council waive the Rules of Procedure to consider the reports listed on today's agenda as items 1, 4 and 5, as follows, at its meeting on 13 December 2017:

- **1 – Building Better Smarter Suburbs – Sump Pump Systems for Foundation Drainage in New Residential Developments**
- **4 – Review of Window Signs – Permanent Signs on Private Property By-law 2016-326**
- **5 – Third Party Infrastructure Agreement for the Detailed Design, Tender and Construction of the 250-Millimetre Diameter Bypass Sanitary Sewer Along Johnwoods Street; and**

**BE IT FURTHER RESOLVED** that, should Planning Committee approve that items 3 and 7 proceed to Council for consideration on December 13, 2017, the recommendations within those staff reports which refer to a Council date of January 31, 2018 be consequently amended to change the date to December 13, 2017.

**CARRIED**