Comité de l'urbanisme Rapport 6 le 8 mai 2019

Extract of Draft Minutes 6
Planning Committee
April 25, 2019

Extrait de l'ébauche du procès-verbal 6 Comité de l'urbanisme le 25 avril 2019

Front-Ending Report – Traffic Control Signal (Bank Street and Rotary Way; Bank Street and Findlay Creek Drive)

ACS2019-PIE-PS-0041

Gloucester-South Nepean (22); Osgoode (20)

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 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 as outlined in this report, to an upset limit of \$592,598 excluding 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 Findlay Creek Properties (North) Ltd., Tartan Homes (North Leitrim) Inc. and Tartan Land (North Leitrim) pursuant to the execution of the Front-Ending Agreement;
- 3. Authorize the pre-committal of \$592,598 excluding applicable taxes (the upset limit of the Front-Ending Agreement) from the 2022 Capital Budget/Development Charges Forecast subject to execution of the Front-Ending Agreement;
- 4. Authorize the expenditure of \$592,598 excluding applicable taxes (upset

- limit) in accordance with the reimbursement schedule set out in the Front-Ending Agreement;
- 5. Delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with Claridge Homes (Bank St.) Inc. for the design and construction of an upgraded 4-way signalized intersection at Bank Street and Findlay Creek Drive as outlined in this report, to an upset limit of \$892,872 excluding 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;
- 6. Authorize the financial disbursement to reimburse the design and construction costs incurred by Claridge Homes (Bank St.) Inc. pursuant to the execution of the Front-Ending Agreement;
- 7. Authorize the pre-committal of \$892,872 excluding applicable taxes (the upset limit of the Front-Ending Agreement) from the 2022 Capital Budget/Development Charges Forecast subject to execution of the Front-Ending Agreement;
- 8. Authorize the expenditure of \$892,872 excluding applicable taxes (upset limit) in accordance with the reimbursement schedule set out in the Front-Ending Agreement.

Motion N° PLC 2019 6/1

Moved by Vice-chair T. Tierney

WHEREAS report ACS2019-PIE-PS-0041 (Front-EndingReport – Traffic Control Signal (Bank Street and Rotary Way; Bank Street and Findlay Creek Drive) recommends entering 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, as outlined in this report; and

WHEREAS, under the Financial Implications section of the report, the two tables erroneously refer to a roundabout as well as an intersection; and

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WHEREAS this report is not considering a roundabout for the intersection;

THEREFORE BE IT RESOLVED that Planning Committee recommend to Council that the report be modified to remove the word "roundabout" from both tables in the "A. Construction – Intersection roundabout" cell, under the Financial Implications section, so that they read "A. Construction – Intersection".

CARRIED

The committee CARRIED the report recommendations as amended by Motion N° 2019 6/1.