

EXTRACT OF DRAFT MINUTES 52
PLANNING COMMITTEE
10 OCTOBER 2017

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 52
COMITÉ DE L'URBANISME
LE 10 OCTOBRE 2017

OTHER BUSINESS

Motion N° PLC 52/1

Moved by Councillor T. Tierney

WHEREAS 1534524 ONTARIO INC. and FINDLAY CREEK PROPERTIES (SOUTH) LTD have submitted a 4M plan, financial securities and signed agreement for registration of a plan of subdivision;

THEREFORE BE IT RESOLVED that, pursuant to the Rules of Procedure subsection 89(3), the following motion be added to the agenda of the Planning Committee meeting of October 10, 2017.

CARRIED

ROADWAY MODIFICATION AGREEMENT IN RESPECT OF PLAN OF SUBDIVISION
– 4784-4798 BANK STREET – INTERSECTION MODIFICATIONS

ACS2017-CCS-PLC-0009

GLOUCESTER-SOUTH NEPEAN (22);
OSGOODE (20)

Tim Marc, Senior Legal Counsel, Planning, Development and Real Estate, Office of the City Clerk and Solicitor, provided background on this item.

Motion N° PLC 52/2

Moved by Councillor T. Tierney

WHEREAS the plan of subdivision known as Findlay Creek, Stage 2, Phase 4C proposes a modified intersection at Bank Street and Blais Road (new road on the west side of Bank Street and Blais Road intersection to be known as Mikana

Road);

WHEREAS pursuant to a recent Ontario Municipal Board decision, subdivision intersections with arterial and major collector roads are to be funded by development charges;

WHEREAS 1534524 ONTARIO INC. and FINDLAY CREEK PROPERTIES (SOUTH) LTD. is seeking registration of the Findlay Creek Stage 2, Phase 4C subdivision at 4784-4798 Bank Street;

WHEREAS this subdivision has a proposed intersection at Bank Street and Blais Road for which reimbursement will be required;

WHEREAS the abutting subdivision to the south known as 4800 Bank Street also requires this intersection for their subdivision lands;

WHEREAS the above intersection is listed in the Development Charge Background Study; and

WHEREAS staff only have delegated authority to permit registration of the subdivision where current financial authority for any City funds is in place;

WHEREAS the intersection work would be undertaken in 2017 and 2018 but 2018 funds for intersections are already committed; and

WHEREAS staff have identified funding from the annual envelope for Intersection Control Measures in 2019;

THEREFORE BE IT RESOLVED that Planning Committee recommend Council approve that authority be granted to the Director of Planning Services to finalize and execute – a roadway modification agreement with 1534524 ONTARIO INC. and FINDLAY CREEK PROPERTIES (SOUTH) LTD. to provide for the reimbursement of the lesser of \$950,000 inclusive of HST and the actual cost of construction. Said reimbursement will occur the later of 2019 and completion of the warranty period for the works

CARRIED

Motion N° PLC 52/3

Moved by Councillor T. Tierney

BE IT RESOLVED that, in order to expedite the completion of the roadway modification agreement in a timely manner, Planning Committee recommend Council suspend the notice required under Subsections 29. (3) and 34. (1) of the Procedure By-law to consider this report at its meeting on 11 October 2017.

CARRIED