

PLANNING COMMITTEE
EXTRACT OF MINUTES 12
TUESDAY, 25 AUGUST 2015

FRONT-ENDING AGREEMENT FOR THE TENTH LINE PUMPING STATION
SANITARY OVERFLOW

ACS2015-PA1-PGM-0135

CUMBERLAND (19)

REPORT RECOMMENDATION

That Planning Committee recommend Council authorize the City to enter into a Front-Ending Agreement with Mattamy (Mer Bleue) Ltd. for the cost reimbursement for the design and construction of the Tenth Line Road Sanitary Pumping Station overflow, including the oversizing of the proposed storm sewer outlet for the Tenth Line Road Widening Project within the City's untraveled road allowance, to an upset limit of \$898,650.00 in 2015 exclusive of applicable taxes, all based upon principles set forth in Document 1 and noted in Document 2, with the final form and content of the Front-Ending Agreement being to the satisfaction of the Deputy City Manager, Planning and Infrastructure, and the City Solicitor.

Chair Harder advised that staff had received a request from the applicant to defer consideration of this item. Lee Ann Snedden, Acting Chief, Development Review Services, Planning and Infrastructure, indicated her understanding the applicant would be ready to have the application considered by the Planning Committee at its second meeting in September.

DEFERRED to 22 September 2015

PLANNING COMMITTEE
EXTRACT OF DRAFT MINUTES 14
TUESDAY, 22 SEPTEMBER 2015

POSTPONEMENTS AND DEFERRALS

1. REVISED REPORT FOR THE FRONT-ENDING AGREEMENT FOR THE TENTH LINE PUMPING STATION SANITARY OVERFLOW

ACS2015-PAI-PGM-0162

CUMBERLAND (19)

REPORT RECOMMENDATION

That Planning Committee recommend Council:

1. **Receive this revised report for consideration in replacement of Report ACS2015-PAI-PGM-0135;**
2. **Authorize the City to enter into a Front-Ending Agreement with Mattamy (Mer Bleue) Ltd. for the cost reimbursement for the design and construction of the Tenth Line Road Sanitary Pumping Station overflow, within the City's untraveled road allowance, to an upset limit of \$500,000.00 in 2020, based upon principles set forth in Document 2 and noted in Document 3, with the final form and content of the Front-Ending Agreement being to the satisfaction of the Deputy City Manager, Planning and Infrastructure, and the City Solicitor; and**
3. **Authorize the City to enter into a Front-Ending Agreement with Mattamy (Mer Bleue) Ltd. for the cost reimbursement for the design and construction of the proposed storm sewer outlet for the Tenth Line Road Widening Project, within the City's untraveled road allowance, to an upset limit of \$398,650.00 in 2015, based upon**

principles set forth in Document 2 and noted in Document 3, with the final form and content of the Front-Ending agreement being to the satisfaction of the Deputy City Manager, Planning and Infrastructure, and the City Solicitor.

CARRIED