

**3. AMENDMENTS TO DOCUMENT 4 OF REPORT ACS2018-PIE-PS-0005 -
FRONT-ENDING REPORT-STORMWATER MANAGEMENT PONDS 1 AND
2, LEITRIM ROAD STORM DRAINAGE SYSTEM, NORTH-SOUTH SWALE
AND OVERSIZED TRUNK STORM SEWERS IN LEITRIM COMMUNITY**

**MODIFICATIONS AU DOCUMENT 4 DU RAPPORT N^o ACS2018-PIE-PS-
0005 – RAPPORT DE FINANCEMENT PRÉALABLE – BASSINS DE
GESTION DES EAUX PLUVIALES N^{OS} 1 ET 2, SYSTÈME DE DRAINAGE
DES EAUX PLUVIALES DU CHEMIN LEITRIM, RIGOLE NORD-SUD ET
ÉGOUTS PLUVIAUX À CONDUITE SURDIMENSIONNÉE DANS LA
COLLECTIVITÉ DE LEITRIM**

COMMITTEE RECOMMENDATIONS

That Council:

1. approve that Document 4 of Report ACS2018-PIE-PS-0005 be amended as follows:
 - a. Principle 3 be amended by replacing the last sentence “Furthermore consent to enter will be required from the City” with “Furthermore consent to enter will be required from the City for the construction of the connection to the existing pond lands, currently owned by the City.”
 - b. The deletion of Principle 9 in its entirety.
2. 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 April 2018.

RECOMMANDATIONS DU COMITÉ

Que le Conseil :

- 1. approuve le document 4 du rapport n° ACS2018-PIE-PS-0005 soit modifié ainsi :**
 - a. Principe n° 3 : remplacer la dernière phrase, « En outre, une autorisation d'accès sera requise par la Ville. », par « En outre, une autorisation d'accès sera requise par la Ville pour l'aménagement du lien entre les terrains du bassin actuel, qui appartiennent actuellement à la Ville. »;**
 - b. Supprimer entièrement le principe n° 9;**
- 2. suspende l'obligation de publier un avis issue des paragraphes 29(3) et 34(1) du Règlement de procédure, pour étudier ce rapport à sa réunion du 11 avril 2018.**

DOCUMENTATION / DOCUMENTATION

- 1. Planning Committee Coordinator's report, dated 10 April 2018 (ACS2018-CCS-PLC-0007)**

Rapport de la coordonnatrice du Comité de l'urbanisme, daté le 10 avril 2018 (ACS2018-CCS-PLC-0007)
- 2. Extract of draft Minutes, Planning Committee, 10 April 2018**

Extrait de l'ébauche du procès-verbal, Comité de l'urbanisme, le 10 avril 2018

Report to
Rapport au:

Council
Conseil

11 April 2018 / 11 avril 2018

Submitted on April 10, 2018
Soumis le 10 avril 2018

Submitted by
Soumis par:

Melody Duffenais, Committee Coordinator / coordonnatrice du Comité

Contact Person

Personne ressource:

Melody Duffenais, Committee Coordinator, Office of City Clerk and Solicitor
Department / Coordonnatrice du comité, Bureau du Greffier et de l'avocat général
(613) 580-2424, ext/poste 20113; melody.duffenais@ottawa.ca

Ward: OSGOODE (20)

File Number: ACS2017-CCS-PLC-0007

SUBJECT: Amendments to Document 4 of report ACS2018-PIE-PS-0005 - *Front-Ending Report-Stormwater Management Ponds 1 and 2, Leitrim Road Storm Drainage System, North-South Swale and Oversized Trunk Storm Sewers in Leitrim Community*

OBJET: Modifications au document 4 du rapport no ACS2018-PIE-PS-0005 – *Rapport de financement préalable – Bassins de gestion des eaux pluviales nos 1 et 2, système de drainage des eaux pluviales du chemin Leitrim, rigole nord-sud et égouts pluviaux à conduite surdimensionnée dans la collectivité de Leitrim*

REPORT RECOMMENDATIONS

That Council:

1. approve that Document 4 of Report ACS2018-PIE-PS-0005 be amended as follows:
 - a. Principle 3 be amended by replacing the last sentence “Furthermore consent to enter will be required from the City” with “Furthermore consent to enter will be required from the City for the construction of the connection to the existing pond lands, currently owned by the City.”
 - b. The deletion of Principle 9 in its entirety.
2. 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 April 2018.

RECOMMANDATIONS DU RAPPORT

Que le Conseil :

1. approuve que le document 4 du rapport n° ACS2018-PAI-PS-0005 soit modifié ainsi :
 - a. Principe n° 3 : remplacer la dernière phrase, « En outre, une autorisation d'accès sera requise par la Ville. », par « En outre, une autorisation d'accès sera requise par la Ville pour l'aménagement du lien entre les terrains du bassin actuel, qui appartiennent actuellement à la Ville. »;
 - b. Supprimer entièrement le principe n° 9;
2. suspende l'obligation de publier un avis, conformément aux paragraphes 29(3) et 34(1) du Règlement de procédure (no 2016-377), en vue d'évaluer ce rapport à sa réunion du 11 avril 2018.

BACKGROUND

The Planning Committee, at its meeting of 10 April 2018, approved the following motion, which was added to the agenda pursuant to Subsection 89. (3) of Procedure By-law 2016-377:

WHEREAS Report ACS2018-PIE-PS-0005 was approved by Council on February 14, 2018 to allow the City to enter into a front-ending agreement with Urbandale Corporation and Claridge Homes (Bank St.) Inc. with respect to the Pond 1 Expansion in the Leirim Community;

WHEREAS Document 4 of Report ACS2018-PIE-PS-0005 requires the lands on which the pond expansion is to be located to be conveyed to the City prior to the execution of the Front-Ending Agreement;

WHEREAS a time delay of potentially an entire construction season may result should the acquisition by the City be required prior to the execution of the Front-Ending Agreement;

WHEREAS the City will be acquiring the Pond 1 expansion land for a dollar and the location will be established once construction starts, the typical procedure and options (i.e. not closing or requesting an abatement of price) in a real estate acquisition do not apply.

WHEREAS the requirement for conveyance can be addressed in the subdivision agreement conditions for the abutting subdivisions, currently filed with the City, after entering into a front-ending agreement;

THEREFORE BE IT RESOLVED that Planning Committee recommend Council approve the following:

That Document 4 of Report ACS2018-PIE-PS-0005 be amended as follows:

- c. Principle 3 be amended by replacing the last sentence "Furthermore consent to enter will be required from the City" with "Furthermore consent to enter will be required from the City for the construction of the connection to the existing pond lands, currently owned by the City."
- d. The deletion of Principle 9 in its entirety.

AND BE IT FURTHER RESOLVED Planning Committee request 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 April 2018.

DISCUSSION

The Committee unanimously supported the aforementioned motion, which is now before Council.

RURAL IMPLICATIONS

There are no rural implications associated with the report recommendation.

CONSULTATION

No consultation was undertaken as this item was added at the Planning Committee meeting.

COMMENTS BY THE WARD COUNCILLOR(S)

Councillor Darouze is aware of the motion.

ADVISORY COMMITTEE(S) COMMENTS

Not applicable

LEGAL IMPLICATIONS

Legal staff will be present at the Council meeting and can provide comment if requested.

RISK MANAGEMENT IMPLICATIONS

There are no known risk implications associated with the report recommendation.

FINANCIAL IMPLICATIONS

There are no direct financial implications

ACCESSIBILITY IMPACTS

There are no impacts to accessibility associated with the report recommendation.

TERM OF COUNCIL PRIORITIES

This project addresses the following Term of Council Priorities:

ES1 – Support an environmentally sustainable Ottawa

FS1 – Demonstrate sound financial management

SUPPORTING DOCUMENTATION

Document 1 report ACS2018-PIE-PS-0005, as presented to Council on 14 February 2018 (*distributed previously*)

DISPOSITION

Planning, Infrastructure and Economic Development Department staff will implement Council's decision, as directed.