

OTHER BUSINESS

ADDITIONAL ITEM

**Motion**

Moved by Councillor T. Tierney

**That the Planning Committee approve the addition of this Item to the agenda for consideration by the Committee at this meeting, pursuant to Section 89(3) of the Procedure By-Law:**

- **Amendments to Document 4 of Report ACS2018-PIE-PS-0005.**

CARRIED

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*

OSGOODE (20)

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Vice-chair Tierney introduced a motion that had been prepared by staff to make amendments to Document 4 of Report ACS2018-PIE-PS-0005 (previously approved by Council on 14 February 2018) in order to avoid a potentially lengthy project delay.

The following staff provided clarification on the motion: Tim Marc, Senior Legal Counsel, Planning, Development and Real Estate, Office of the City Clerk and Solicitor; Don Herweyer, Manager, Development Review – South, Planning, Infrastructure and Economic Development department.

**Motion**

Moved by Councillor T. Tierney

**WHEREAS Report ACS2018-PIE-PS-0005 was approved by City Council on 14 February 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 Leitrim 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:**

- 1. 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."**
- 2. 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**

PLANNING COMMITTEE  
REPORT 61  
11 APRIL 2018

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COMITÉ DE L'URBANISME  
RAPPORT 61  
LE 11 AVRIL 2018

**to consider this report at its meeting on 11 April 2018.**

CARRIED