

**PLANNING COMMITTEE
REPORT 67
11 JULY 2018**

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**COMITÉ DE L'URBANISME
RAPPORT 67
LE 11 JUILLET 2018**

**EXTRACT OF DRAFT MINUTES 67
PLANNING COMMITTEE
10 JULY 2018**

**EXTRAIT DE L'ÉBAUCHE
DU PROCÈS-VERBAL 67
COMITÉ DE L'URBANISME
LE 10 JUILLET 2018**

REVISED CONSTRUCTION COSTS FOR THE FRONT-ENDING AGREEMENT FOR
THE DESIGN AND CONSTRUCTION OF GOULBOURN FORCED ROAD

ACS2018-PIE-PS-0080

KANATA NORTH (4)

REPORT RECOMMENDATIONS

That Planning Committee recommend that Council:

- 1. Authorize the City to revise costs associated with the Front-Ending Agreement with KNL Developments Inc. approved by Council on September 28, 2016 (ACS2016-PIE-PGM-0138) for the design and construction of Goulbourn Forced Road from Keyrock Drive north 630 metres to Walden Drive South and Goulbourn Forced Road from Terry Fox Drive south 115 metres to future Walden Drive north in accordance with the Council approved Front-Ending Policy in Document 2 and the Front-Ending Agreement framework or principles set out in Document 3, with the final form and content of the amended Front-Ending Agreement to the satisfaction of the General Manager, Planning, Infrastructure and Economic Development Department and the City Clerk and Solicitor;**
- 2. In accordance with Council approval of the Front-Ending Agreement Policy, authorize an additional \$604,500.00 to address additional scope, and increase the overall contingency envelope by \$124,400 over the already approved \$6,150,000.00 for a total upset limit of \$6,878,900.00 plus applicable taxes, subject to the execution of the Front-Ending Agreement;**
- 3. Authorize the expenditure to an upset limit of \$6,878,900 plus applicable taxes in 2020-2021, for the reimbursement to KNL Developments Inc. for the design and construction of Goulbourn Forced Road from Keyrock Drive**

north 630 metres to Walden Drive South and Goulbourn Forced Road from Terry Fox Drive south 115 metres to future Walden Drive; and

- 4. That Planning Committee recommend Council suspend the notice required under Subsections 29. (3) and 34. (1) of Procedure By-law 2016-377 to consider this report at its meeting on July 11, 2018.**

Marcel Dénommé, Urbandale Corporation, was present in support but declined to speak upon hearing the committee was prepared to carry the item on consent.

The committee CARRIED the report recommendations as presented.