

**PLANNING COMMITTEE
REPORT 67
11 JULY 2018**

150

**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**

FRONT ENDING REPORT – TRAFFIC SIGNAL (TERRY FOX DRIVE AT HUNTSVILLE DRIVE)

ACS2018-PIE-PS-0067

KANATA NORTH (4)

REPORT RECOMMENDATIONS

That Planning Committee recommend that Council:

- 1. Authorize the amendment of the 2014 Development Charges Background Study to include the intersection of Terry Fox Drive and Huntsville Drive set forth in Document 3;**
- 2. Delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a Front-Ending Agreement with The Regional Group Inc. for design and construction of traffic signals at the intersection of Terry Fox Drive and Huntsville Drive as outlined in this report, to an upset limit of \$449,400 plus applicable taxes and indexing, in accordance with the Front-Ending Agreement Principles and Policy set forth in Documents 1 and 2 and with the final form and content being to the satisfaction of the City Clerk and Solicitor;**
- 3. Authorize the financial disbursement to reimburse the design and construction costs incurred by The Regional Group Inc. pursuant to the execution of the Front-Ending Agreement;**
- 4. Authorize the pre-committal of \$449,400 plus applicable taxes (the upset limit of the Front-Ending Agreement) from the 2022 Capital Budget/Development Charges Forecast subject to execution of the Front-Ending Agreement;**

5. Authorize the expenditure of \$449,400 plus applicable taxes (upset limit) in accordance with the reimbursement schedule set out in the Front Ending Agreement.
6. 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.

Motion No PLC 67/3

Moved by Councillor T. Tierney

WHEREAS the report ACS2018-PIE-PS-0067 details the front ending for the intersection of Terry Fox and Huntsville and identifies The Regional Group as the proponent; and,

WHEREAS the Richardson Ridge Subdivision, where the intersection is located, was developed by Richardson Ridge Inc., which is a partnership between Regional Group and other developers;

THEREFORE BE IT RESOLVED that Planning Committee recommend to Council that the report and the recommendation be amended to replace all instances where Regional Group has been referenced with Richardson Ridge Inc.

CARRIED

Planning Committee CARRIED the report recommendations as amended by Motion 67/3.