



**Agriculture and Rural Affairs Committee
Minutes 16**

Thursday, September 03 2020

10:00 am

Electronic Participation

This Meeting was held through electronic participation in accordance with Section 238 of the *Municipal Act, 2001* as amended by Bill 187, the *Municipal Emergency Act, 2020*.

- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
 - 2. Underlining indicates a new or amended recommendation approved by Committee.*
 - 3. Except where otherwise indicated, reports requiring Council consideration will be presented to Council on Wednesday, 9 September 2020 in Agriculture and Rural Affairs Committee Report 15.*

Present: Chair: Councillor E. El-Chantiry
Vice-Chair: Councillor G. Gower
Councillors: G. Darouze, C.A. Meehan, S. Moffatt

DECLARATIONS OF INTEREST

No declarations of interest were filed.

CONFIRMATION OF MINUTES

Minutes 15 - Meeting of July 8, 2020 of the Agriculture and Rural Affairs Committee

CONFIRMED

PLANNING, INFRASTRUCTURE AND ECONOMIC DEVELOPMENT

PLANNING SERVICES

1. FRONT-ENDING REPORT – FRONT ENDING OF THE COSTS OF THE DESIGN AND CONSTRUCTION OF 5.9 KILOMETRES OF 600 MM DIAMETER FORCEMAIN FOR THE SERVICING OF THE VILLAGE OF RICHMOND

ACS2020-PIE-PS-0072

RIDEAU-GOULBOURN (21)

That Agriculture and Rural Affairs Committee recommend that Council:

1. **Provided that Caivan Communities withdraw their appeal from the City's Development Charges By-law (2019-156) in respect of the Village of Richmond area specific charges:**
 - a) **Authorize the City and delegate authority to the General Manager, Planning, Infrastructure and Economic Development Department, to enter into a modified Front-Ending Agreement (the "Agreement") with Mattamy (Jock River) Limited in relation to the design and construction of 5.9 kilometres of 600-millimetre diameter forcemain, from the existing twinned 600-millimetre diameter forcemain at the overflow lagoon to 5.9 kilometres along Eagleson Road, as outlined in this report, 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;**
 - b) **Pursuant to said Agreement, authorize the receipt from Mattamy (Jock River) Limited of \$11,647,179 plus applicable**

- taxes in accordance with the Agreement, to fund the above-described works which are to be completed by the City;
- c) Pursuant to the said Agreement, upon receipt of the above-described funds, authorize the City to tender drawings and specifications for the said works and provide contract administration and site inspection for their construction;
- d) Pursuant to the said Agreement, authorize financial disbursements to reimburse Mattamy (Jock River) Limited to a total of \$11,647,179 plus applicable taxes, funded as follows:
- i. Area specific development charges collected, on a schedule to be set out in the Front-Ending Agreement and which maintains priority of funding for currently planned area-specific development charge-funded projects, pursuant to the Front Ending Agreement, to an upset limit of \$8,735,384 plus applicable taxes;
 - ii. Sewer reserves to an upset limit of \$2,911,795 plus applicable taxes.

CARRIED

**PUBLIC WORKS AND ENVIRONMENTAL SERVICES DEPARTMENT
PARKS, FORESTRY AND STORMWATER SERVICES**

2. ENGINEER'S REPORT BRANCH NO. 4 WILSON-JOHNSTON MUNICIPAL DRAIN

ACS2020-PWE-PFS-0005

CUMBERLAND (19)

That the Agriculture and Rural Affairs Committee recommend that Council adopt the Engineer's Report prepared by Robinson Consultants Inc., entitled Engineer's Report Branch No. 4 Wilson-Johnston Municipal Drain dated February 2020 and give 1st and 2nd reading to the By-law attached as Document 2 to this report in accordance with Sections 42 and 45 of the *Drainage Act of Ontario*.

DEFERRED by the following motion:

MOTION

Moved by Councillor G. Darouze

BE IT RESOLVED that item 2 on Agriculture and Rural Affairs Agenda 16 be deferred to the ARAC meeting of October 1, 2020.

CARRIED

3. AMENDMENT TO THE ENGINEER'S REPORT FOR THE REGIMBALD MUNICIPAL DRAIN

ACS2020-PWE-PFS-0003

CUMBERLAND (19)

That the Agriculture and Rural Affairs Committee recommend that Council adopt the Engineer's Report prepared by Robinson Consultants Inc., entitled Amendment to the Engineer's Report for the Regimbald Municipal Drain dated February 2020 and give 1st and 2nd reading to the By-law attached as Document 2 to this report in accordance with Sections 42 and 45 of the *Drainage Act of Ontario*.

CARRIED

4. AMENDMENT TO THE ENGINEER'S REPORT FOR THE SIMPSON MUNICIPAL DRAIN

ACS2020-PWE-PFS-0004

CUMBERLAND (19), OSGOODE (20)

That the Agriculture and Rural Affairs Committee recommend that Council adopt the Engineer's Report prepared by Robinson Consultants Inc., entitled Amendment to the Engineer's Report for the Simpson Municipal Drain dated February 2020 and give 1st and 2nd reading to the By-law attached as Document 2 to this report in accordance with Sections 42 and 45 of the *Drainage Act of Ontario*.

CARRIED

OTHER BUSINESS

Statement from Chair El-Chantiry

With the harvest season upon us, I've been asked by our local farmers to remind residents driving on our rural roads, to share the road with large farm vehicles.

Please put safety first and remember the rules of the road.

Please reduce your speed when you come upon a slow-moving vehicle. When the path is clear and it is safe to do so, make sure the driver sees you are passing them. Do not expect them to pull over on the shoulder as they may not be able to do so safely, and it could be dangerous.

Do not push as the vehicles are going at the optimum speed and, keeping a healthy distance keeps both you and the driver safe.

Remember – Farmers feed families, give them some space!

ADJOURNMENT

The meeting was adjourned at 10:10 am.

Committee Coordinator

Chair