

A meeting of the **Planning and Economic Development Standing Committee** is held this day commencing at 4:30 o'clock p.m. in Council Chambers there being present the following members:

Councillor Sleiman
Councillor Kusmierczyk
Councillor Marra (Chairperson)

Regrets

Councillor Dilkens
Councillor Payne

Delegations

Marnie Pastovich, Applicant (Item 4)
George and Krista Clarke, (Item 1)
Tullio Meconi, Solicitor (Item 1)

Also present are the following from Administration:

Wira Vendrasco, Deputy City Solicitor
Don Wilson, Manager of Development Applications
Sahar Jamshidi, Planner II – Development Review
Greg Atkinson, Planner III – Economic Development
Justina Nwaesei, Planner II – Development Review
Helga Reidel, Chief Administrative Officer
Agatha Armstrong, Deputy City Clerk

1. **CALL TO ORDER**

The Chairperson calls the meeting of the Planning and Economic Development Standing Committee to order at 4:30 o'clock p.m.

2. **DISCLOSURES OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None disclosed.

3. **ADOPTION OF MINUTES**

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman,

THAT the minutes of the meeting of the Planning and Economic Development Standing Committee held October 14, 2014 **BE ADOPTED** as presented.

Carried.

Moved by Councillor Kusmierczyk, seconded by Councillor Bjarneson, **THAT** the minutes of the meeting of the Planning and Economic Development Standing Committee (*Planning Act* Matters) held October 14, 2014 **BE ADOPTED** as presented.

Carried.

4. **REQUEST FOR DEFERRALS, REFERRALS OR WITHDRAWALS**

None requested.

5. **COMMUNICATIONS**

None presented.

6. **PRESENTATIONS AND DELEGATIONS**

Item 1 Request to close part of Sixth Avenue abutting the rear lot line of the property known as 2315 Lambton Street

George and Krista Clarke, property owners

George and Krista Clarke, property owners appear before the committee to speak in support of administrations recommendation to close part of Sixth Avenue, abutting the rear lot line of the property known as 2315 Lambton Street, and conclude by requesting that the alley abutting their property at 2152 Amy-Lynn Park Drive be closed as well.

Tullio Mecconi, Solicitor representing Frank & Rita Coletta

Tullio Mecconi, Solicitor representing Frank & Rita Coletta appears before the Committee to speak in support of administrations recommendation to close part of Sixth Avenue, abutting the rear lot line of the property known as 2315 Lambton Street, requesting that the payment of \$1190.00 be shared by the Applicants and the property owners of the lands known as 2152 Amy-Lynn Park Drive, and concludes by stating that payment by both parties would be a reasonable request.

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk

I. That the 2.29 metres (7.5 feet) wide by 10.06 metres (33 feet) long remnant portion of the Sixth Avenue located between the lands known as 2315 Lambton Street and 2152 Amy-Lynn Park Drive, abutting the south limit of the property known as 2315 Lambton Street, as shown on Drawing No. CC-1669 **attached** hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 2.29 metres (7.5 feet) wide by 10.06 metres (33 feet) long remnant portion of the Sixth Avenue located between the lands known as 2315 Lambton Street and 2152 Amy-Lynn Park Drive, abutting the south limit of the property known as 2315 Lambton Street, as shown on Drawing No. CC-1669 **attached** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the owner(s) of 2315 Lambton Street;

III. Conveyance Cost **BE SET** as follows:
Abutting 2315 Lambton Street: \$1.00 plus deed preparation plus survey cost.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1669, **attached** hereto as Appendix "A"

V. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

VI. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VII. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.

Carried.

LIVELINK 17409 SAA2014

Item 4 Request under the Alley Closing Subsidy Program (ACSP) to close the north/south and east/west alleys located between Academy Dr., Alexandra Ave., Labelle St. and Grand Marais West

Marnie Pastovich, Applicant appears before the committee and is available for questions regarding the request to close the north/south and east/west alleys located between Academy Drive., Alexandra Ave., Labelle St. and Grand Marais West.

Moved by Councillor Sleiman, seconded by Councillor Kusmierczyk

I. That both the 4.6m (15ft) wide north-south alley and the 4.6m (15ft) wide east-west alley located between Academy Dr., Alexandra Ave., Labelle St. and Grand Marais Rd. W., as shown on Drawing CC-1661 attached hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That both the 4.6m (15ft) wide north-south alley and the 4.6m (15ft) wide east-west alley located between Academy Dr., Alexandra Ave., Labelle St. and Grand Marais Rd. W., as shown on Drawing CC-1661 attached hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

- i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:
 - a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)
- ii. Conveyance Cost **BE SET** as follows:
 - Abutting properties zoned RD1.4:
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1661, attached hereto as Appendix "A"

IV. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003

Carried.

LIVELINK 17411 SAA2014

7. PLANNING ACT MATTERS

None.

8. **ADMINISTRATIVE ITEMS**

Item 2 Request under the Alley Closing Subsidy Program (ACSP) to close the north/south alley located between Francois Road and Ellrose Avenue, south of Guy Street

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman

I. That the 3.66m (12ft) alley wide north-south alley located between Francois Road and Ellrose Avenue, south of Guy Street, as shown on Drawing CC-1658 **attached** hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the 3.66m (12ft) alley wide north-south alley located between Francois Road and Ellrose Avenue, south of Guy Street, as shown on Drawing CC-1658 **attached** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners subject to the following:

i. Easements, subject to their being accepted in the City's standard form and in accordance with the City's standard practice, be granted to:

a. Bell Canada, Cogeco Cable Canada LP, and Enwin Utilities Ltd (Hydro)

ii. Conveyance Cost **BE SET** as follows:

- Abutting properties zoned RD1.2:
 1. \$1.00 plus alley subsidy cost of \$99.00 **during** the alley subsidy program;
 2. \$1.00 plus deed preparation plus proportionate share of survey cost **after** the expiration of the alley subsidy program

III. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1658, **attached** hereto as Appendix "A"

IV. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

V. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VI. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

VII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003
Carried.

LIVELINK 17412 SAA2014

Item 3 Request to close part of the east/west alley located east of Dougall Avenue, north of Eugenie Street West, abutting the property know as 180 Eugenie Street West

Moved by Councillor Kusmierczyk, seconded by Councillor Sleiman

I. That the portion of the 4.27 metre (14 feet) wide east-west alley located east of Dougall Avenue, north of Eugenie Street West, abutting the north limit of the property known as 180 Eugenie Street West, as shown on Drawing No. CC-1665 **attached** hereto as Appendix "A", **BE ASSUMED** for subsequent closure;

II. That the portion of the 4.27 metre (14 feet) wide east-west alley located east of Dougall Avenue, north of Eugenie Street West, abutting the north limit of the property known as 180 Eugenie Street West, as shown on Drawing No. CC-1665 **attached** hereto as Appendix "A", **BE CLOSED AND CONVEYED** to the abutting property owners. Prior to any conveyance, in the event that the property next north does not acquire their share of the alley an easement will be given in favour of the property next north for gas facilities, building exit and existing rainwater leader.

III. Conveyance Cost **BE SET** as follows:

Abutting properties zoned CD2.1: \$5.90 per square foot (\$63.50 per square metre) with no easements and \$2.95 per square foot (\$31.75 per square metre) with easements; deed preparation and survey cost are in addition to the conveyance price.

IV. That The City Planner **BE REQUESTED** to supply the appropriate legal description, in accordance with Drawing Number. CC-1665, **attached** hereto as Appendix "A"

V. That The City Planner, or designate, **BE AUTHORIZED** to publish the required legal notice

VI. That The City Solicitor **BE REQUESTED** to prepare the necessary by-law(s)

VII. That The Chief Administrative Officer and City Clerk **BE AUTHORIZED** to sign all necessary documents approved as to form and content satisfactory to the City Solicitor

VIII. That the matter **BE COMPLETED** electronically pursuant to By-law Number 366-2003.
Carried.

LIVELINK 17408 SAA2014

9. **QUESTION PERIOD**

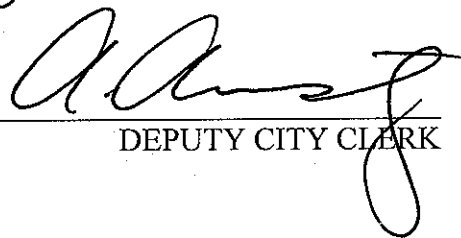
None.

10. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 5:05 o'clock p.m.



CHAIR



DEPUTY CITY CLERK