

**EXTRACT FROM COUNCIL MEETING
C#38-16 HELD NOVEMBER 28, 2016
CONFIRMATORY BY-LAW NO. 121-16**

Appendix B
SRPRS.18.109
Town Files D01-16002, D02-16012
and D03-16006

7.0 Council Direction for a Planning Study, Enactment of an Interim Control By-law and Preparation of the Yonge/Bernard Key Development Area Secondary Plan and Zoning By-law – File D11-16001 (Staff Report SRPRS.16.191)

Moved by: Councillor West
Seconded by: Councillor Cilevitz

- a) That Council direct the Yonge/Bernard Key Development Area (KDA) Planning Study, Secondary Plan and Implementing Zoning By-law be undertaken in accordance with staff report SRPRS.16.151 and the Terms of Reference attached therein (attached as Appendix 1 to staff report SRPRS.16.191);
- b) That, at this time, there be no exclusions or boundary adjustments to the study area and Interim Control By-law as described in staff report SRPRS.16.151, and that staff be directed to report back to Council before the end of July, 2017 on potential adjustments to the ICBL boundary in concert with the study findings;
- c) That By-law Number 100-16, attached to staff report SRPRS.16.151 as Appendix 1 to that report, be adopted by Council;
- d) That the contract for the provision of preparing the Planning Study and Yonge/Bernard Key Development Area (KDA) Secondary Plan and Implementing Zoning By-law be awarded non-competitively to Urban Strategies Inc. for a cost not exceeding \$265,000 CDN (exclusive of taxes) pursuant to Article 6.6(d)(v) of the Procurement By-law Number 58-10, as amended;
- e) That the Mayor and the Clerk be authorized to execute any necessary documentation to effect the contract with Urban Strategies Inc. upon the written recommendation of the Commissioner of Planning and Regulatory Services;
- f) That the Town Clerk provide notice of the passing of the Interim Control By-law within 30 days of the passing thereof, in the manner and to the persons and public bodies as prescribed by the *Planning Act*; and
- g) That the Draft Minutes of Settlement regarding appealed application D06-15099 provided by Dogliola Developments Inc. be referred back to staff for a future report.

(continued)

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An amendment was:

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Muench

That clause b) be amended to read as follows:

“That, at this time, there be no exclusions or boundary adjustments to the study area and Interim Control By-law as described in staff report SRPRS.16.151, and that staff be directed to report back to Council by the beginning of June, 2017 on potential adjustments to the ICBL boundary in concert with the study findings”

Motion to Amend Failed to Carry

Motion to Proceed Beyond 12:00 A.M.

Moved by: Regional and Local Councillor Spatafora
Seconded by: Councillor Chan

That Section 5.1.6(b) of Procedure By-law No. 74-12 be waived to allow the November 28, 2016 Council Meeting to proceed beyond 12:00 a.m.

Carried on a two-thirds vote

Main Motion

Moved by: Councillor West
Seconded by: Councillor Cilevitz

- a) That Council direct the Yonge/Bernard Key Development Area Planning Study, Secondary Plan and Implementing Zoning By-law be undertaken in accordance with staff report SRPRS.16.151 and the Terms of Reference attached therein (attached as Appendix 1 to staff report SRPRS.16.191);

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- b) That, at this time, there be no exclusions or boundary adjustments to the study area and Interim Control By-law as described in staff report SRPRS.16.151, and that staff be directed to report back to Council before the end of July, 2017 on potential adjustments to the ICBL boundary in concert with the study findings;
- c) That By-law Number 100-16, attached to staff report SRPRS.16.151 as Appendix 1 to that report, be adopted by Council;
- d) That the contract for the provision of preparing the Planning Study and Yonge/Bernard Key Development Area (KDA) Secondary Plan and Implementing Zoning By-law be awarded non-competitively to Urban Strategies Inc. for a cost not exceeding \$265,000 CDN (exclusive of taxes) pursuant to Article 6.6(d)(v) of the Procurement By-law Number 58-10, as amended;
- e) That the Mayor and the Clerk be authorized to execute any necessary documentation to effect the contract with Urban Strategies Inc. upon the written recommendation of the Commissioner of Planning and Regulatory Services;
- f) That the Town Clerk provide notice of the passing of the Interim Control By-law within 30 days of the passing thereof, in the manner and to the persons and public bodies as prescribed by the *Planning Act*; and
- g) That the Draft Minutes of Settlement regarding appealed application D06-15099 provided by Dogliola Developments Inc. be referred back to staff for a future report.

A recorded vote was taken

In Favour: Councillor Chan, Regional and Local Councillor Spatafora, Councillor West, Regional and Local Councillor Hogg, Councillor Liu, Councillor Cilevitz, Mayor Barrow

Opposed: Councillor Beros, Councillor Muench

Motion Carried 7 to 2