

**Extract from Council Meeting
C#05-19 held February 11, 2019
Confirmatory By-law 26-19**

Appendix	A
SRPRS	SRPRS.20.111
File(s)	D01-17001 & D02-17003

13. Committee and Staff Reports

**13.4 SRPRS.19.041 - Request for Direction - Revised Development
Proposal - Goldenville Development Inc. - 39, 41, 45, 53, 59, 69, 79,
81, 89, 91 and 97 Carrville Road - File Numbers D01-17001 and D02-
17003**

Moved by: Councillor Cilevitz
Seconded by: Councillor West

- a) That staff report SRPRS.19.041 be received for information purposes;
- b) That the Local Planning Appeal Tribunal be advised as follows
 - i. that Council supports the revised development proposal as described in staff report SRPRS.19.041 for the Official Plan and Zoning By-law Amendment Applications (File Numbers D01-17001 and D02-17003 submitted by Goldenville Development Inc. for lands known as Lots 135 to 139 and Part of Lots 134, 285 and 286, Plan 1960 (municipal addresses: 39, 41, 45, 53, 59, 69, 79, 81, 89, 91 and 97 Carrville Road);
 - ii. that Council supports the approval of the Official Plan Amendment substantially in accordance with the attached Appendix 'B' to staff report SRPRS.19.041 and to the satisfaction of the Commissioner of Planning and Regulatory Services;
 - iii. that Council supports the approval of the Zoning By-law Amendment 28-19 substantially in accordance with the attached Appendix 'C' to staff report SRPRS.19.041 and to the satisfaction of the Commissioner of Planning and Regulatory Services;
- c) That Council approve the Section 37 Community Benefits package as generally described in staff report SRPRS.19.041 and incorporated into the aforementioned Official Plan Amendment and Zoning By-law Amendment to the satisfaction of the Commissioner of Planning and Regulatory Services (the "Section 37 Community Benefits Package");
- d) That assigned servicing allocation be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11;

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- e) That the Mayor and Clerk be authorized to execute Minutes of Settlement, Servicing Agreement and any further agreements or documentation as necessary to implement the revised development proposal and secure the Section 37 Community Benefits Package;
- f) That Council authorize the acquisition of lands and/or easements for roads and municipal services to support growth related projects at the southwest corner of Yonge Street and 16th Avenue and/or as necessary to implement the settlement as described in staff report SRPRS.19.041, as approved by the Chief Administrative Officer;
- g) That appropriate Town staff and legal counsel be directed to appear at the Local Planning Appeal Tribunal hearing in support of Council's position concerning the above noted applications.

Motion to Amend:

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

That clause c) of the motion be amended to read as follows:

c) That Council delegate the authority to the Chief Administrative Officer to negotiate and accept a revised Section 37 Community Benefits package without the east-west road.

That the following clause h) be added to the motion:

h) That Council approve the form of development that protects for an east-west road.

A recorded vote was taken:

In favour: (6): Councillor Beros, Regional and Local Councillor Perrelli, Councillor Chan, Councillor Liu, Councillor Muench, Regional and Local Councillor DiPaola

Opposed: (3): Councillor West, Mayor Barrow, Councillor Cilevitz

Motion to Amend Carried (6 to 3)

The motion as amended:

FOR YOUR INFORMATION AND ANY ACTION DEEMED NECESSARY

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Seconded by: Councillor West

- a) That staff report SRPRS.19.041 be received for information purposes;
- b) That the Local Planning Appeal Tribunal be advised as follows
 - i. that Council supports the revised development proposal as described in staff report SRPRS.19.041 for the Official Plan and Zoning By-law Amendment Applications (File Numbers D01-17001 and D02-17003 submitted by Goldenville Development Inc. for lands known as Lots 135 to 139 and Part of Lots 134, 285 and 286, Plan 1960 (municipal addresses: 39, 41, 45, 53, 59, 69, 79, 81, 89, 91 and 97 Carrville Road);
 - ii. that Council supports the approval of the Official Plan Amendment substantially in accordance with the attached Appendix 'B' to staff report SRPRS.19.041 and to the satisfaction of the Commissioner of Planning and Regulatory Services;
 - iii. that Council supports the approval of the Zoning By-law Amendment 28-19 substantially in accordance with the attached Appendix 'C' to staff report SRPRS.19.041 and to the satisfaction of the Commissioner of Planning and Regulatory Services;
- c) That Council delegate the authority to the Chief Administrative Officer to negotiate and accept a revised Section 37 Community Benefits package without the east-west road;
- d) That assigned servicing allocation be released by the Commissioner of Planning and Regulatory Services in accordance with By-law 109-11;
- e) That the Mayor and Clerk be authorized to execute Minutes of Settlement, Servicing Agreement and any further agreements or documentation as necessary to implement the revised development proposal and secure the Section 37 Community Benefits Package;
- f) That Council authorize the acquisition of lands and/or easements for roads and municipal services to support growth related projects at the southwest corner of Yonge Street and 16th Avenue and/or as necessary to implement the settlement as described in staff report SRPRS.19.041, as approved by the Chief Administrative Officer;

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g) That appropriate Town staff and legal counsel be directed to appear at the Local Planning Appeal Tribunal hearing in support of Council's position concerning the above noted applications.

h) That Council approve the form of development that protects for an east-west road.

A recorded vote was taken:

In favour: (7): Councillor Beros, Councillor Muench, Mayor Barrow, Councillor Liu, Regional and Local Councillor DiPaola, Councillor Chan, Regional and Local Councillor Perrelli

Opposed: (2): Councillor Cilevitz, Councillor West

The Amended Motion Carried (7 to 2)