

Surplus Lands Development Task Force

Minutes

Friday, March 13, 2020

Burgoyne Woods Room (3rd floor) City Hall

Members:

Councillors Carlos Garcia, Greg Miller, Karrie Porter, and Sal Sorrento

Staff:

Justin Kelly, Purchasing Agent, Financial Management Services

Tami Kitay, Director of Planning and Building Services

Stephanie Tripp, Manager of Realty and Insurance Services

Kristen Sullivan, Deputy City Clerk

1. **Call meeting to order (Deputy City Clerk)**

The Deputy Clerk called the meeting to order at 12:08 p.m.

2. **Recognition of Traditional Territories**

The Deputy Clerk acknowledged that the land on which the Task Force meets is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. This gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. **Appointment of Chair and Vice-Chair**

Councillor Porter put her name forward as Chair.

That Councillor Porter be appointed as Chair of the Surplus Lands Development Task Force.

CARRIED

Councillor Garcia put his name forward as Vice-Chair.

That Councillor Garcia be appointed as Vice-Chair of the Surplus Lands Development Task Force.

CARRIED

4. **Additions / Deletions to the Agenda**

- The Deputy Clerk advised that the following needs to be removed from the reason to go in-camera, as the City Solicitor is unable to attend the meeting: "Section B20.3(f), advice that is subject to solicitor-client privilege, including communications necessary for that purpose;"
- Councillor Porter requested that the Task Force's Terms of Reference be added to the agenda
- Councillor Porter requested that additional parties to evaluate the proposals be added to the agenda (this item was later discussed as part of the in-camera session so is not included in the minutes as a separate Business Item).

5. **Motion to approve the agenda**

Moved by: Councillor Sorrento

That the agenda be approved, as amended.

CARRIED

6. **Motion to adopt the minutes of the previous meeting**

There are none.

7. **Declarations of Interest**

There were none declared.

8. **Business**

8.1 In-Camera Session

The Task Force met In-Camera for the following purpose:

Review of the draft Request for Proposals for 6-8 Academy Street (In-Camera pursuant to By-law 2015-170, as amended, Section B20.3(c), a proposed or pending acquisition or disposition of land by the municipality or local board; and Section B20.3(k), a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Moved by: Councillor Porter

That the Task Force suspend the rules in accordance with Procedural By-law 2015-170, as amended, article A4 Suspension of the Rules, to allow councillors to keep their electronic devices in the room, while continuing to use hard copy materials, due to the evolving situation with COVID-19.

CARRIED

Moved by: Councillor Sorrento

That this meeting recess and reconvene In-Camera.

CARRIED

The Task Force recessed to the In-Camera Session at 12:14 p.m. and reconvened the Open Session meeting at 12:45 p.m.

Motion Arising from In-Camera Session

Moved by: Councillor Sorrento

Seconded by: Councillor Miller

That the Task Force approve the draft Request for Proposals for 6-8 Academy Street, as amended to include the change discussed during the In-Camera session.

CARRIED

8.2 Surplus Lands Development Task Force Terms of Reference
(Added during the Adoption of the Agenda)

The Task Force discussed the desire to be able to look at all surplus lands within the City more holistically. Any changes to the terms of reference would need to be approved by Council. The Chair of the Task Force, Councillor Porter, advised that she may bring forward potential terms of reference amendments to City Council for consideration.

9. Date of next meeting

No meeting was scheduled.

10. Motion to Adjourn

Moved by: Councillor Miller

That, there being no further items of business, this meeting be adjourned at 12:58 p.m.

CARRIED