

# Surplus Lands Development Task Force

## **Minutes Thursday, April 01, 2021 Electronic Participation**

### **Members:**

Councillors Karrie Porter (Chair), Carlos Garcia (arrived at 2:10 p.m.), Greg Miller, and Sal Sorrento

### **Staff:**

Margaret Josipovic, Project Expeditor

Tami Kitay, Director of Planning and Building Services (arrived at 2:03 p.m.)

David Oakes, Deputy Chief Administrative Officer (arrived at 2:14 p.m., left at 2:34 p.m.)

Heather Salter, Director of Legal and Clerks Services / City Solicitor

Stephanie Tripp, Manager of Realty and Insurance Services

Kristen Sullivan, Deputy City Clerk

#### **1. Call meeting to order**

The Chair, Councillor Porter, called the meeting to order at 2:02 p.m.

#### **2. Recognition of Traditional Territories**

The Chair 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. Motion to approve the agenda**

Moved by: Councillor Sorrento

That the agenda for April 1, 2021, be approved.

CARRIED

#### **4. Motion to adopt the minutes of the previous meeting**

Moved by: Councillor Miller

That the minutes of the December 16, 2020, meeting of the Surplus Lands Development Task Force be approved.

CARRIED

#### **5. Declarations of Interest**

There were none declared.

## 6. Business

### 6.1 320 Geneva St.

The Task Force met in-camera for the following purpose:

- 320 Geneva St., in-camera pursuant to Municipal Act section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board; and 239(2)(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 Miller

Seconded by: Councillor Sorrento

That the task force proceed in-camera for the reason noted by the Deputy Clerk and that representatives from CBRE be invited to join the session.

CARRIED

*The Task Force proceeded in-camera at 2:05 p.m. returning to open session at 2:31 p.m.*

Moved by: Councillor Miller

That staff proceed as directed through the in-camera meeting.

Yeas: Councillors Miller, Sorrento, Garcia and Porter

Nays:

CARRIED

### 6.2 85 Church St.

The Task Force asked questions about future capital works anticipated for the building but a motion was not considered.

### 6.3 2 Facer St.

Moved by: Councillor Sorrento

That the Task Force recommend to Council: That staff be directed to prepare a report regarding 2 Facer St., including condition of the facility and the potential to declare the property surplus with consideration to not displacing the existing tenant.

Yeas: Councillors Sorrento, Garcia, and Porter

Nays: Councillor Miller

CARRIED

7. **Date of next meeting**

To be determined in consultation with the Chair.

8. **Motion to Adjourn**

Moved by: Councillor Miller

That, there being no further items of business, this meeting be adjourned at 2:52 p.m.

CARRIED