

Surplus Lands Development Task Force

Minutes Monday, April 19, 2021 Electronic Participation

Members: Councillors Karrie Porter (Chair), Carlos Garcia, Greg Miller, Sal Sorrento and Mayor Walter Sendzik

Staff:

Margaret Josipovic, Project Expeditor
Tami Kitay, Director of Planning and Building Services
David Oakes, Deputy Chief Administrative Officer
Heather Salter, Director of Legal and Clerks Services / City Solicitor
Stephanie Tripp, Manager of Realty and Insurance Services
Kristen Sullivan, Deputy City Clerk

Guests: Torey Ferrelli, CBRE

1. Call meeting to order

The Chair, Councillor Porter, called the meeting to order at 12:03 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: Mayor Sendzik

That the agenda for April 19, 2021, be approved.

CARRIED

4. Motion to adopt the minutes of the previous meeting

Moved by: Councillor Sorrento

Seconded by: Councillor Garcia

That the minutes of the April 1, 2021, 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 Sorrento

Seconded by: Councillor Garcia

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 12:07 p.m. returning to open session at 12:40 p.m.

Moved by: Mayor Sendzik

Seconded by: Councillor Garcia

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

Yeas: Councillors Garcia, Miller, Porter, and Mayor Sendzik

Nays: Councillor Sorrento

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 12:44 p.m.

CARRIED