

Surplus Lands Development Task Force

Minutes Wednesday, June 16, 2021 Electronic Participation

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

Staff:

Margaret Josipovic, Manager Planning Services
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
Bonnie Nistico-Dunk, City Clerk

Guests: Torey Ferrelli, CBRE

1. Call meeting to order

The Chair, Councillor Porter, called the meeting to order at 4:01 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

Seconded by: Councillor Miller

That the agenda for June 16, 2021, be approved.

CARRIED

4. Motion to adopt the minutes of the previous meeting

Moved by: Mayor Sendzik

Seconded by: Councillor Sorrento

That the minutes of the May 17, 2021, meeting of the Surplus Lands Development Task Force be approved.

CARRIED

5. **Declarations of Interest**

Councillor Karrie Porter, Chair declared an interest to item 6.1, stating it was because of her employer.

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 Garcia

Seconded by: Councillor Sorrento

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

CARRIED

The Task Force proceeded in-camera at 4:06 pm returning to open session at 5:08 p.m.

Moved by: Councillor Sorrento

Seconded by: Councillor Miller

That staff proceed as directed during the in-camera meeting and bring information back to the task force prior to reporting to Council on July 12, 2021.

CARRIED

7. **Date of next meeting**

To be determined in consultation with the Chair.

8. **Motion to Adjourn**

Moved by: Councillor Sorrento

Seconded by: Councillor Miller

That, there being no further items of business, this meeting be adjourned at 5:08 p.m.

CARRIED