

# Surplus Lands Development Task Force

## **Minutes Wednesday, July 21, 2021 Electronic Participation**

**Members:** Councillors Karrie Porter (Chair), Carlos Garcia, Greg Miller (arrived at 1:05 p.m.), Sal Sorrento and Mayor Walter Sendzik

### **Staff:**

Kristine Douglas, Director of Financial Management Services / City Treasurer  
Margaret Josipovic, Manager Planning Services  
Tami Kitay, Director of Planning and Building Services  
David Oakes, Chief Administrative Officer (arrived at 1:08 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  
Evan McGinty, Council and Committee Coordinator

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

As Councillor Porter will be declaring a conflict of interest, Mayor Sendzik took the Chair and called the meeting to order at 1:01 p.m.

#### **2. Motion to approve the agenda**

Moved by: Mayor Garcia  
Seconded by: Councillor Sorrento

That the agenda for July 21, 2021, be approved.

CARRIED

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

Moved by: Councillor Sorrento  
Seconded by: Councillor Garcia

That the minutes of the June 16, 2021, meeting of the Surplus Lands Development Task Force be approved.

CARRIED

#### **4. Declarations of Interest**

Councillor Karrie Porter, Chair declared an interest to item 5.1, stating it was because of her employer.

#### **5. 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 Deputy City Clerk.

CARRIED

*The Task Force proceeded in-camera at 1:04 pm returning to open session at 1:29 p.m.*

Moved by: Councillor Garcia  
Seconded by: Councillor Miller

That staff be directed to report to City Council on August 9, 2021, with the information requested during the in-camera session.

CARRIED

6. **Date of next meeting**

To be determined in consultation with the Chair.

7. **Motion to Adjourn**

Moved by: Councillor Sorrento

That, there being no further items of business, this meeting be adjourned at 1:32 p.m.

CARRIED