

November 8, 2007

**To:** Budget Committee

**From:** Government Management Committee

**Subject:** Potential Acquisition of 3620 Kingston Road (Cornell/Campbell Property)  
A proposed or pending acquisition or sale of land for municipal or local board purposes (Attachment 1)

**Recommendations:**

**The Government Management Committee recommends that:**

- (1) City Council adopt the confidential recommendations to staff in Attachment 1 to the report (November 5, 200) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation;**
- (2) City Council authorize the public release of the confidential information and recommendations in Attachment 1, upon the completion of the acquisition of the Property by the City;**
- (3) The 2007 Approved Capital Budget for Parks, Forestry and Recreation be amended by the addition of a project "3620 Kingston Road Acquisition", with funding from, the City-Wide Parkland Reserve (XR2210);**
- (4) The Offer to Sell from Mary Isabel Austin for the property known as 3620 Kingston Road be accepted substantially on the terms outlined in Appendix "A" and Attachment 1 to this report, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to accept the Offer on behalf of the City;**
- (5) The City Solicitor be authorized to complete these transactions on behalf of the City including making payment of any necessary expenses, and amending the closing date and other dates to such earlier or later date(s) and on such terms and conditions as she may from time to time consider reasonable; and**
- (6) The appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.**

The Government Management Committee approved the following recommendation No. 4 contained in the report (November 5, 2007) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation:

“4. This report be forwarded to the Budget Committee for consideration.”

Background:

The Government Management Committee, at its meeting on November 8, 2007, considered the following reports respecting the potential acquisition of 3620 Kingston Road (Cornell/Campbell property):

- (i) report (October 23, 2007) from Bruce Bowes, P.Eng., Chief Corporate Officer; and
- (ii) report (November 5, 200) from the Chief Corporate Officer and the General Manager, Parks, Forestry and Recreation.

City Clerk

Yvonne Davies/tk  
Item GM9.18