
City Council

Motion without Notice

MM8.11	ACTION			Ward: 6
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Motion to Enter into a Lease Agreement with Empire Communities - by Councillor Mark Grimes, seconded by Councillor Vincent Crisanti

**This Motion has been deemed urgent by the Chair.*

** This Motion is not subject to a vote to waive referral.*

** This Motion has been added to the agenda and is before Council for debate.*

Recommendations

Councillor Mark Grimes, seconded by Councillor Vincent Crisanti, recommends that:

1. City Council authorize the Chief Corporate Officer, in consultation with the General Manager of Parks, Forestry and Recreation, to enter into an agreement with Empire Communities to lease the land at Humber Bay Park East pond at market value or equivalent, for a term of three years whereby, at the end of the lease all improvements remain in city ownership.
2. City Council direct the Chief Corporate Officer to consult with the General Manager and Parks, Forestry and Recreation on specifications for the building.
3. City Council authorize the Chief Corporate Officer or designate to administer and manage the Lease Agreement including the provision of any consents, approvals, waivers, and notices of termination provided that the Chief Corporate Officer may, at any time refer consideration of such matter to City Council for its determination and direction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the relevant dates and amending and waiving terms and conditions, on such terms as she considers reasonable.
5. City Council authorize and direct the appropriate City officials to take whatever action necessary to give effect to this Motion.

Summary

This Motion is regarding entering into an agreement with Empire Communities to replace the field buildings in Humber Bay Park East for future cultural, recreational or park uses, and to allow a sales centre associated with the condominium development at 2183 Lake Shore Boulevard West to utilize the newly built site for a period not to exceed three years.

(Submitted to City Council on May 17 and 18, 2011 as MM8.11)