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**City Council****Motion without Notice**

MM3.39	ACTION			Ward:6
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**Mimico-by-the-Lake Secondary Plan (OPA 197) - Request for Direction Report - by Councillor Mark Grimes, seconded by Councillor Paul Ainslie**

*\* 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.*

**Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and the receiving of advice that is subject to solicitor-client privilege**

**Recommendations**

Councillor Mark Grimes, seconded by Councillor Paul Ainslie, recommends that City Council adopt the following recommendations contained in the report (February 11, 2015) from the City Solicitor:

1. City Council adopt the recommendations contained in Confidential Attachment 1 to this report.
2. The Recommendations in Confidential Attachment 1 to the report (February 11, 2015) from the City Solicitor as well as the information contained in Appendix "A" of Confidential Attachment 1 be made public, at the discretion of the City Solicitor, if Council adopts the recommendations.
3. Except as provided in Recommendation 2 above, all other information contained in the Confidential Attachment 1 is to remain confidential.

**Summary**

Mimico-by-the-Lake Secondary Plan was adopted by Council at its meeting July 16, 17, 18 and 19, 2013 as OPA 197;

There were several appeals to the Ontario Municipal Board and the first phase of the hearing is scheduled to commence March 9, 2015.

Mediation sessions have been ongoing for several months and, as a result, a partial settlement is being put forward related to the first phase of the hearing.

The City Solicitor has brought forward a report seeking instruction. The report has been prepared in consultation with City Planning.

Council instruction is required on an urgent basis given the timing of the first phase of the hearing.

**Background Information (City Council)**

(February 11, 2015) Report from the City Solicitor on Mimico-by-the-Lake Secondary Plan (OPA 197) - Request for Direction Report

(<http://www.toronto.ca/legdocs/mmis/2015/mm/bgrd/backgroundfile-76338.pdf>)

Confidential Attachment 1