

City Clerk's Office

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Ref.: 21-CC38.19**

December 21, 2021

Mr. Ron Carinci
Chair, Board of Directors
CreateTO
Union Station
61 Front Street West, East Wing, 3rd Floor
Toronto, Ontario
M5J 1E5

Dear Mr. Carinci:

**Subject: New Business Item 38.19
Property Acquisition for New TTC Bus Garage and Additional Operational
Uses (Ward 3)**

City Council on December 15, 16 and 17, 2021, considered this Item, and has adopted the following:

1. City Council authorize the Deputy City Manager, Corporate Services, to negotiate and execute a Letter of Intent, agreement of purchase and sale and any additional or ancillary agreements required for the acquisition of the Property identified in Confidential Attachment 1 to the report (December 8, 2021) from the City Manager and the Executive Director, Corporate Real Estate Management, substantially on the terms and conditions outlined in Confidential Attachment 1 to the report (December 8, 2021) from the City Manager and the Executive Director, Corporate Real Estate Management, and on such other additional or amended terms and conditions as may be acceptable to the Deputy City Manager, Corporate Services, and in a form satisfactory to the City Solicitor.
2. City Council adopt the confidential instructions to staff in Confidential Attachment 1 to the report (December 8, 2021) from the City Manager and the Executive Director, Corporate Real Estate Management, and the Toronto Transit Commission Board Transmittal - Confidential Attachment 1 and City Council direct that they remain confidential at this time as they pertain to a proposed or pending acquisition of land.
3. City Council authorize the public release of Confidential Attachment 1 to the report (December 8, 2021) from the City Manager and the Executive Director, Corporate Real Estate Management, and the Toronto Transit Commission Board Transmittal - Confidential Attachment 1 following the closing of any purchase transaction and any other related ancillary agreements.

4. City Council forward the Item and Confidential Attachment 1 to the report (December 8, 2021) from the City Manager and the Executive Director, Corporate Real Estate Management, and the Toronto Transit Commission Board Transmittal - Confidential Attachment 1 to the CreateTO Board for their information.

Yours truly,

A handwritten signature in black ink, appearing to be 'M. Toft', written over the text 'for City Clerk'.

for City Clerk

M. Toft/wg F

Attachments

Sent to: Chair, Board of Directors, CreateTO
Director, Commission Services, Toronto Transit Commission

c. F City Manager