ATTACHMENT C

EXTRACT FROM THE MINUTES OF THE COUNCIL MEETING HELD ON May 29, 2018 REPORT NO. 21 DEVELOPMEMT SERVICES COMMITTEE (MAY 14, 2018)

(5) ACCEPTANCE OF EXCESS SOIL FOR PARK CONSTRUCTION (6.3)

Moved by Regional Councillor Jim Jones Seconded by Councillor Don Hamilton

- 1) That the report entitled "Acceptance of Excess Soil for Park Construction", dated May 14, 2018, be received; and,
- 2) That the Director of Planning and Urban Design be authorized to execute agreements with land developers to permit excess soil from greenfield residential development sites to be delivered to City-owned lands and to be used for park construction purposes which shall include terms and conditions relating to compensation to the City, as well as appropriate environmental procedures, provided that the form and content of such agreement is acceptable to the City Solicitor and the Director of Engineering; and,
- That the Director of Planning and Urban Design and Treasurer be authorized to negotiate the compensation payable by developers who enter into agreements with the City to transport excess soil on to City lands as described in Recommendation #2; and further,

That staff be directed to report back semi-annually on the outcomes of this program.

4) That Staff be authorized and directed to do all things necessary to give effect to this resolution.

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Council consented to amend the recommendation by adding the following clause:

That staff be directed to report back semi-annually on the outcomes of this program.