

RESOLUTION OF COUNCIL MEETING NO. 14 DATED JUNE 24 & 25, 2014

IN CAMERA ITEMS**(5) ROUGE NATIONAL URBAN PARK LAND
ASSEMBLY AGREEMENT AUTHORITY (8.6)**

- 1) That the report "Rouge National Urban Park Land Assembly Agreement Authority" be received; and,
- 2) That the Mayor and Clerk be authorized to execute a Memorandum of Agreement ("MOA") with Parks Canada and other municipal landowners, in a form and content satisfactory to the Chief Administrative Officer and the City Solicitor, for the conditional transfer to Parks Canada at nominal consideration of the lands owned by the City set out in Attachment "A" ("City Owned Lands") for inclusion in the Rouge National Urban Park ("RNUP"), subject to the satisfaction of certain conditions outlined in this report, including without limitation, the City and Parks Canada entering into the Supplementary Agreement (s) (hereinafter defined); and,
- 3) That prior to the final transfer of the City Owned Lands or any parts thereof, to Parks Canada, staff negotiate a written agreement (s) with Parks Canada and other parties as necessary ("Supplementary Agreement (s)") as directed by Council on June 24, 2014; and,
- 4) That subject to the satisfaction of conditions for the final transfer of City Owned Lands to Parks Canada as outlined in the report, including without limitation, the City and Parks Canada entering into a Supplementary Agreement (s) pertaining to the matters set out in Recommendation #3, that staff report back to Council for authority to enter into the Supplemental Agreement (s) and to recommend that the City- Owned Lands be declared surplus to municipal purposes and conveyed to Parks Canada pursuant to the MOA; and further,
- 5) That Staff be authorized and directed to take the actions set out in this report.



Kimberley Kitteringham
City Clerk

Copy to:

Andy Taylor, CAO
Jim Baird, Commissioner of Development Services
Brenda Librecz, Commissioner of Community & Fire Services
Trinela Cane, Commissioner of Corporate Services
Catherine Conrad, City Solicitor
Graham Seaman, Senior Manager, Sustainability
Jacqueline Chan, Asst. City Solicitor