



SPECIAL CITY COUNCIL MINUTES

September 16, 2013 – Council Chamber

PRESENT

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

ABSENT

None

ALSO IN ATTENDANCE

M. Nathoo, Deputy City Clerk
N. Rajan, Office of the City Clerk

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1.	CALL TO ORDER AND RELATED BUSINESS	1	
1.1	Call to Order	2	
1.2	Adoption of Agenda	2	Carried
1.3	Protocol Items	2	None
2.	ITEMS FOR DISCUSSION AND RELATED BUSINESS	2	
2.1	Select Items for Debate	2	See Minutes
2.2	Requests to Speak	2	None
2.3	Requests for Specific Time on Agenda	2	None
3.	REPORTS	2	
3.1	Approval of Expropriation - Southeast LRT – Phase 1	3	Carried
4.	PRIVATE REPORTS	3	
4.1	Proposed Section 30 Expropriation Agreement - Southeast LRT	3	Carried
5.	NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE	4	None
6.	ADJOURNMENT	4	

DECISION SUMMARY

ITEM	DECISION
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1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call to Order

1.2 Adoption of Agenda

Moved J. Batty - T. Caterina:

That the September 16, 2013, Special City Council meeting agenda be adopted with the following changes:

Additions:

3.1 Approval of Expropriation - Southeast LRT - Phase 1

Replacement Page:

4.1 Proposed Section 30 Expropriation Agreement - Southeast LRT - Private

Attachment 1 - Page 2 of 4

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson,
E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici,
L. Sloan, T. Caterina

Carried

Absent:

D. Iveson, D. Loken

1.3 Protocol Items

There were no protocol items.

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Select Items for Debate

All items were selected for debate.

2.2 Requests to Speak

There were no requests to speak.

2.3 Requests for Specific Time on Agenda

There were no requests for any items to be dealt with at a specific time.

3. REPORTS

3.1 Approval of Expropriation - Southeast LRT - Phase 1

D. Piecowye, Corporate Services (Law); N. Alampi, Transportation Services; and M. Nathoo, Deputy City Clerk, answered the Committee's questions.

Moved A. Sohi - B. Henderson:

That City Council, in it's capacity as the Approving Authority under the <i>Expropriation Act</i> :	Corporate Svcs.
1. Approve the expropriation of the lands as shown in Attachment 1 and legally described in Attachment 2 of the September 16, 2013, Corporate Services report CR_595.	
2. Authorize Administration to take all steps under the <i>Expropriation Act</i> to finalize the expropriations, including, without limitation, registering the Certificates of approval of the expropriations and serving all documents required under the <i>Expropriation Act</i> to obtain title to, and possession of, the expropriated lands.	

In Favour:

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson, D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell, K. Leibovici, L. Sloan, T. Caterina

Carried

4. PRIVATE REPORTS

4.1 Proposed Section 30 Expropriation Agreement - Southeast LRT

Moved A. Sohi - K. Krushell:

1. That Option A, as outlined in the September 9, 2013, Corporate Services report CR_597, be approved.	Corporate Svcs.
2. That the September 9, 2013,	

Corporate Services report CR_597 remain private pursuant to sections 25 and 27 of *the Freedom of Information and Protection of Privacy Act*.

In Favour:

Carried

S. Mandel, A. Sohi, B. Anderson, B. Henderson, D. Iveson,
D. Loken, E. Gibbons, J. Batty, K. Diotte, K. Krushell,
K. Leibovici, L. Sloan, T. Caterina

5. NOTICES OF MOTION AND MOTIONS WITHOUT CUSTOMARY NOTICE

Mayor S. Mandel asked whether there were any Notices of Motions. There were none.

6. ADJOURNMENT

The meeting adjourned at 10:20 a.m.

Chair

City Clerk