

4. Request to Waive Leasing Policy for LRT Retail Spaces

Demande de renonciation de la Politique sur la location à bail pour les espaces de vente au détail

Committee Recommendations

That City Council:

- 1. Waive the section of the City's Leasing Policy that that requires public notice of City leasable space; and**
- 2. Delegate Authority to the Director, Corporate Real Estate Office, to enter into, conclude, execute, amend, and implement on behalf of the City, an Agreement for the Happy Goat Coffee Company to have a first right of refusal for five future commercial/retail spaces to be located within the Stage 2 O-Train stations, as outlined further in this report.**

Recommandations du Comité

Que le Conseil municipal :

- 1. Renonce à l'article de la Politique municipale sur la location à bail qui exige un avis public pour les surfaces locatives de la Ville; et**
- 2. Délègue au directeur, Bureau des biens immobiliers municipaux, le pouvoir de pouvoir de conclure, de signer, de modifier et de mettre en oeuvre, au nom de la Ville, un accord donnant à Happy Goat Coffee Company le droit de premier refus pour cinq futurs espaces commerciaux/de vente au détail qui seront aménagés dans les stations de l'Étape 2 de l'O-Train, comme indiqué dans le présent rapport.**

Documentation/Documentation

1. Director's Report, Corporate Real Estate Office, Planning, Real Estate and Economic Development Department, submitted 19 September 2023 (ACS2023-PRE-CRO-0024)
Rapport du Directeur, Bureau des biens immobiliers municipal, Services de la planification, des biens immobiliers et du développement économique, daté le 19 septembre 2023 (ACS2023-PRE-CRO-0024)
2. Extract of draft Minutes, Finance and Corporate Services Committee, October 3, 2023
Extrait de l'ébauche du procès-verbal, Comité des finances et des services organisationnels, le 3 octobre 2023

**Finance and Corporate Services
Committee
Report 8
October 11, 2023**

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**Comité des finances et des services
organisationnels
Rapport 8
Le 11 octobre 2023**

**Extract of Draft Minutes 8
Finance and Corporate Services
Committee
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**Extrait de l'ébauche du procès-verbal 8
Comité des finances et des services
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7.1 Request to Waive Leasing Policy for LRT Retail Spaces

File No. ACS2023-PRE-CRO-0024 – City-wide

Mr. Peter Radke, Director, Corporate Real Estate Office, Planning, Real Estate & Economic Development Department responded to questions.

After discussion, the Committee CARRIED with Councillor S. Menard dissenting.

Report Recommendation

That the Finance and Corporate Services Committee recommends that City Council:

- 1. Waive the section of the City's Leasing Policy that that requires public notice of City leasable space; and**
- 2. Delegate Authority to the Director, Corporate Real Estate Office, to enter into, conclude, execute, amend, and implement on behalf of the City, an Agreement for the Happy Goat Coffee Company to have a first right of refusal for five future commercial/retail spaces to be located within the Stage 2 O-Train stations, as outlined further in this report.**

Carried