

2. Application for Approval to Expropriate Lands – Baseline Transit Priority Phase

Demande d’approbation visant l’expropriation des terrains – phase prioritaire au transport de la rue Baseline

Committee Recommendation(s)

That Council:

Enact a by-law, in the form attached in Document 1, approving the making of an application pursuant to Section 4 of the *Expropriations Act* for approval to expropriate lands that are required for purposes of the Baseline Transit Priority Phase Project.

Recommandation(s) du comité

Que le Conseil municipal :

Adopte un règlement municipal, sous la forme présentée dans le document 1 ci-joint, qui approuve la création d’une demande en vertu de l’article 4 de la *Loi sur l’expropriation* dans le but d’approuver l’expropriation des terrains requis pour la réalisation du projet de la phase prioritaire au transport de la rue Baseline.

Documentation/Documentation

1. Director’s report, Housing Solutions and Investments Services, Strategic Initiatives Department, submitted 2 July 2024 (ACS2024-SI-HSI-0008)

Rapport de la directrice, Services des solutions de logement et des investissements, Direction générale des initiatives stratégiques, daté le 2 juillet 2024 (ACS2024-SI-HSI-0008)

2. Extract of draft Minutes, Finance and Corporate Services Committee,
September 16, 2024

Extrait de l'ébauche du procès-verbal, Comité des finances et des services
organisationnels, le 16 septembre 2024

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Extract of Draft Minutes 17
Finance and Corporate Services
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Extrait de l'ébauche du procès-verbal 17
Comité des finances et des services
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Application for Approval to Expropriate Lands – Baseline Transit Priority Phase
File No. ACS2024-SI-HSI-0008 - College (8)

The procedural Motion (FCSC-2024-17-01) was introduced and Carried at the beginning of the meeting.

Ms. Vivi Chi, Acting General Manager, Planning, Development Building Service and Ms. Geraldine Wildman, Director, Housing Solutions and Investments, Strategic Initiatives Department responded to questions. After the discussion, the Committee CARRIED the report recommendation as presented.

FCSC-2024-17-01

Moved by C. Kitts

WHEREAS the following report was not distributed with the Finance and Corporate Services Committee Agenda but was posted on 11 September 2024:

5.1 – Proposed 2025 Budget Directions, Timeline and Consultation Process (ACS2024-FCS-FSP-0015).

THEREFORE BE IT RESOLVED that, pursuant to Subsection 89(3) of the Procedure By-law (being By-law No 2022-410), the Finance and Corporate Services Committee approve the addition of this report; and

BE IT FURTHER RESOLVED that Finance and Corporate Services Committee request Council suspend the *Rules of Procedure* to consider the following reports at its meeting of September 18, 2024:

**5.1 - Proposed 2025 Budget Directions, Timeline and Consultation
Process**

**7.1 - Application for Approval to Expropriate Lands – Baseline
Transit Priority Phase Project; and**

**THEREFORE BE IT FURTHER RESOLVED that Finance and Corporate
Services Committee suspend Section 83 (4)(a) of the *Rules of
Procedure* to receive the presentation on item 5.4 entitled
“Presentation: Information Technology Services Update Q3.**

Carried

Report recommendation(s)

**That the Finance and Corporate Services Committee recommend that
Council enact a by-law, in the form attached in Document 1, approving the
making of an application pursuant to Section 4 of the Expropriations Act
for approval to expropriate lands that are required for purposes of the
Baseline Transit Priority Phase Project.**

Carried