THE AFFORDABLE HOUSING SITE SELECTION SUB-COMMITTEE PRESENTS REPORT 19-001 AND RESPECTFULLY RECOMMENDS:

1. Appointment of Chair and Vice Chair (Item 1)

   (a) That Councillor C. Collins be appointed Chair of the Affordable Housing Site Selection Sub-Committee, for the 2018-2022 term; and ;

   (b) That Councillor N. Nann be appointed Vice-Chair of the Affordable Housing Site Selection Sub-Committee, for the 2018-2022 term.

2. Properties and Process for Disposition of Lands for Affordable Housing (PED17219(a)) (City Wide)

   That Report PED17219(a), respecting Properties and Process for Disposition of Lands for Affordable Housing, be received.

3. Affordable Housing Initiative - 191 York Boulevard (PED19133) (Ward 2) (Item 14.1)

   That the entirety of Report PED19133, respecting an Affordable Housing Initiative - 191 York Boulevard, remain confidential.
4. Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue (PED19134) (Ward 8) (Item 14.2)

That the entirety of Report PED19134, respecting Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue, remain confidential.

5. Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13) (Item 14.3)

That the entirety of Report PED19138, respecting Disposition Strategy - Portion of Wentworth Lodge Lands, remain confidential.

FOR INFORMATION:

(a) CHANGES TO THE AGENDA (Item 2)

The Clerk advised the sub-committee of the following change to the agenda:

1. APPOINTMENT OF CHAIR AND VICE CHAIR (Item 1)

The agenda for the June 18, 2019 meeting of the Affordable Housing Site Selection Sub-Committee, was approved as amended.

(b) DECLARATIONS OF INTEREST (Item 3)

There were no declarations of interest.

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING (Item 4)

(i) February 15, 2019 (Item 3.1)

The Minutes of the February 15, 2018 meeting of the Affordable Housing Site Selection Sub-Committee, were approved, as presented.

(d) PRIVATE AND CONFIDENTIAL (Item 14)

The Committee moved into Closed Session for Item 14.1, Affordable Housing Initiative - 191 York Boulevard (PED19133) (Ward 2), 14.2, Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue (PED19134) (Ward 8) and 14.3, Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13), pursuant to Section 8.1, Sub-sections (c) and (k) of the City's Procedural By-law 18-270, and Section 239(2), Sub-sections (c) and (k), of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land for City

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purposes; and a position, plan, procedure, criteria or instruction to be applied to any negotiations on or to be on by or on behalf of the municipality.

(i) Affordable Housing Initiative - 191 York Boulevard (PED19133) (Ward 2) (Item 14.1)

For further disposition, refer to Item 3.

(ii) Disposition and Transaction Strategies to Achieve Affordable Housing At 60 Caledon Avenue (PED19134) (Ward 8) (Item 14.2)

For further disposition, refer to Item 4.

(iii) Disposition Strategy - Portion of Wentworth Lodge Lands (PED19138) (Ward 13) (Item 14.3)

For further disposition, refer to Item 5.

(e) ADJOURNMENT (Item 15)

There being no further business, the Affordable Housing Site Selection Sub-Committee adjourned at 4:45 p.m.

Respectfully submitted,

Councillor C. Collins, Chair
Affordable Housing Site Selection Sub-Committee

Loren Kolar
Legislative Coordinator
Office of the City Clerk