

General Committee Report No. 19 Special Meeting of August 12, 2019

Proposed Recommendations for Council's consideration at its special meeting held August 12, 2019

**1. Report CLSFM19-007
Creation of a Capital Project and Transfer of Funds for Two Affordable Houses at 808 Sherbrooke Street and 953 Clonsilla Avenue**

That Council approve the recommendations outlined in Report CLSFM19-007 dated August 12, 2019, of the Commissioner of Corporate and Legislative Services, as follows:

- a) That a capital project be created for \$300,000 to renovate 808 Sherbrooke Street and 953 Clonsilla Avenue to be rented out as affordable housing;
- b) That the \$300,000 be transferred from the Social Services Homelessness Reserve; and
- c) That the Chief Administrative Officer be delegated the authority to award a Non-Standard Procurement document for this work in order to expedite the renovation.

**2. Report CSD19-013
Parks and Facilities By-Law**

That Council approve the recommendation outlined in Report CSD19-013, dated August 12, 2019, of the CAO and Acting Commissioner of Community Services and the Commissioner of Infrastructure and Planning Services, as follows:

That Council pass the Parks and Facilities By-law attached as Appendix A to Report CSD19-013 dated August 12, 2019.

General Committee Report No. 19
Meeting of August 12, 2019
Page 2

3. Report CAO19-007
Trespass By-Law

That Council approve the recommendation outlined in Report CAO19-007, dated August 12, 2019, of the CAO, as follows:

That Council pass the Trespass By-law attached as Appendix A to Report CAO19-007 dated August 12, 2019.

Submitted by,

Councillor Beamer
Chair
August 12, 2019