

MINUTES
SPECIAL JOINT MEETING OF THE STANDING COMMITTEES

May 20, 2009

A meeting was held in the Council Chambers at 11:00 a.m. on the above date.

Present

Co-Chairs B. MacDougall, C. Jamieson and Warden Jim Burns. Members: S. Arnold, D. Boushy, M. Bradley, T. Case, J. Foubister, P. Gilliland, A. Gillis, D. Kirkland, J. McCharles, G. Minielly, L. Napper and G. Perry. Mrs. M. Roushorne, General Manager, Social Services and Children's Services; Mr. J. Innes, General Manager, Financial Services; Mr. J. Kutyla, General Manager, Infrastructure and Development Services; Mrs. L. Dudley, Manager, Housing Services; Mr. D. Posliff, Manager, Planning and Development Services; Mrs. M. Cossa-Rossi, Project Coordinator; Mr. H. Lucas, Purchasing Coordinator and Mr. R. G. Van Horne, Chief Administrative Officer.

Absent

Wm. Bilton and D. McGugan.

SOCIAL SERVICES & CHILDREN'S SERVICES DIVISION

Reports Requiring a Motion

Report dated May 20, 2009 Regarding the Former Marshall Gowland Manor Property Redevelopment

Ms. Lola Dudley, Manager, Housing Services presented the report to the Committee for its consideration.

2-13 #1: Bradley/Burns:

- a) That County Council replace its endorsement in principle provided May 6, 2009, with its full endorsement of the development of an affordable housing project on the former MGM site located at 1000 London Road, Sarnia.
- b) That County Council provide staff with the authority to move forward with Capital project C-LAC-104 and the demolition of the existing building at the former MGM site.
- c) That County Council provide staff with the authority to move forward with the construction of the affordable housing project on the former MGM site located at 1000 London Road, Sarnia should the Ministry of Municipal Affairs and Housing Funding approve the project and provide the \$5.4M funding as requested.

- d) That County Council authorize staff to arrange long term financing, with a fixed rate and amortization over 20 years, necessary to fund the County's portion of the costs associated with the development of an Affordable Housing project at 1000 London Road, Sarnia.

Carried.

FINANCIAL SERVICES DIVISION

Information Reports

The following information report from the Financial Services Division was presented to the Committee for its information:

- 14-16 a) Information Report dated May 20, 2009 Regarding the "Old" MGM Redevelopment Financing.

Adjournment

#2: Napper/Boushy: That the Co-Chairs declare the meeting adjourned.

Carried.

Time: 11:25 p.m.

Bev MacDougall/Carolyn Jamieson
Co-Chairs

Ronald G. Van Horne
Secretary