

**Date:** March 4, 2021

**To:** M. Nader

**From:** Terri Brenton

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The Council of The Corporation of the City of Brampton passed the following resolution at its meeting of March 3, 2021:

**C070-2021**

1. THAT subsequent to the surplus declaration of an area of approximately five (5) acres, municipally known as part of 8870 McLaughlin Road West, Brampton, identified as Part of PIN 14071-2654, that Council approve that this parcel be intended for one or more leases to Golden Age Village for the Elderly (GAVE) for a term of 50 years for the purpose of the development of a Campus of Care, substantially as described in GAVE's presentation to Council on February 26, 2020, subject to terms and conditions to be approved by Council; and
2. THAT the Chief Administrative Officer be delegated the authority to execute on behalf of the City any agreements with GAVE in order to effect the above, on such terms and conditions directed by Council and otherwise on terms and conditions as may be satisfactory to the Commissioner, Community Services and Senior Manager, Realty Services and in form acceptable to the City Solicitor or designate; and
3. THAT a budget amendment be approved, and a new capital project be established in the aggregate amount of \$500,000 (exclusive of all taxes) for the due diligence costs, legal expenses, PSN fibre relocation, and other ancillary costs and applicable HST, with funding to be transferred from Reserve #110 – Community Investment Fund; and
4. That staff be requested to support any additional long-term care (LTC) applicants in 2021, with charitable status and interest in Brampton, and which have received licencing for additional LTC funded beds, with similar and comparable assistance and resources, with all final decisions subject to Council approval.

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