WHEREAS Recommendation GC-0277-2024 in General Committee Report 11 – 2024 – dated May 22, 2024 was approved by Council on May 29, 2024 by Resolution 0102-2024;

AND WHEREAS Recommendation GC-0277-2024 inadvertently omitted the inclusion of part five of the recommendation;

## NOW THEREFORE BE IT RESOLVED:

That Recommendation GC-0277-2024 be deleted in its entirety and replaced with the following:

- 1. That the Commissioner of Corporate Services and the City Clerk, be authorized to execute an Agreement of Purchase and Sale, including all ancillary documents and any subsequent amending or extension agreements, with respect to The Corporation of the City of Mississauga's (the "City") purchase of the property legally described as Part Lot 3 Con 1 SDS Toronto as in RO1162001, Except Parts 4 & 5, 43R-3006; Subject to easement RO422622 in the City of Mississauga, Regional Municipality of Peel, being all of PIN 13336-0194 (the "Subject Property") containing an area of approximately 2.99 acres (1.21 hectares) on the terms detailed in this Closed Session Corporate Report dated May 10, 2024 entitled "Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of lands and premises for a Community Park (Ward 1)" and in a form satisfactory to the City Solicitor or her designate.
- 2. That the Commissioner of Corporate Services and the City Clerk, be authorized to execute a License Agreement and any subsequent amending agreements with respect to the City's license back to the vendors of a storage building located on the Subject Property, comprising an area of approximately 1,205.3 square metres, for the purposes of temporary storage and removing the vendors' personal property, for a term ending on September 30, 2026 and on the further terms detailed in this report and in a form satisfactory to the City Solicitor or her designate.
- 3. That a new capital project PN 24412 Land Acquisition Parkland (F-376) be created with a gross and net budget of \$8,950,000 and that funding be allocated from the Cash in Lieu of Parkland Reserve Fund Account #A32121 CIL Parkland as outlined in this Closed Session Corporate Report dated May 10, 2024 and entitled "Authorization to Approve and Execute an Agreement of Purchase and Sale for the purchase of lands and premises for a Community Park (Ward 1)".
- 4. That all necessary by-laws be enacted.
- 5. That funds be transferred from the Cash in Lieu of Parkland Reserve Fund Account #A32121 to capital project PN 24412.