

**DATE:** SEPTEMBER 10, 2015  
**TO:** HONOURABLE MAYOR & MEMBERS OF COUNCIL  
**FROM:** JOHN MACKENZIE, COMMISSIONER OF PLANNING  
**RE:** COMMUNICATION – COUNCIL MEETING – SEPTEMBER 16, 2015

C	2
Item #	16
Report No.	11
Council - September 16/15	

**REPORT NO. 11, ITEM 16, FINANCE, ADMINISTRATION AND AUDIT  
COMMITTEE, SEPTEMBER 8, 2015**

**NORTH MAPLE REGIONAL PARK  
PROCUREMENT PLAN AND STRATEGIC USE OF PPP LANDS  
WARD 1**

### **Recommendation**

1. That recommendation No. 1 included in the report of the Commissioner of Planning and the Director of Parks Development considered at the Finance, Administration and Audit Committee dated September 8, 2015, be replaced with the following recommendation as amended:

*"That a 2-Stage Public-Private-Partnership procurement process as outlined in this report be approved to identify potential interest in the North Maple Regional Park project, and that staff report back at the completion of Stage 1 for Council's consideration of all options for the future strategic use of the NMRP lands fronting Keele and/or other areas of the park for a potential Public-Private-Partnership, and long-term go-forward plan for the park."*

### **Background**

At the September 8, 2015 meeting of the Finance, Administration and Audit Committee, Committee members noted their interest in approving staff Recommendation 1 with an amendment to clarify Council's previous direction to not limit potential partnership opportunities to only the PPP lands fronting Keele Street, but rather to allow respondents to identify potential opportunities over all areas of the park.

The amended Recommendation 1 reflects wording prepared by staff to address the interest expressed by Committee members in clarifying that the recommended 2-Stage Public-Private- Partnership procurement process applies to the entirety of the park lands.

### **Conclusion**

Subject to Council approval, staff will commence the 2 Stage Public-Private-Partnership procurement process as outlined in the September 8, 2015 report; and report back to Council at the completion of Stage 1.

Respectfully submitted,

  
JOHN MACKENZIE  
Commissioner of Planning

Copy to: Steve Kanellakos, City Manager  
Jeffrey A. Abrams, City Clerk  
John Henry, Commissioner of Finance & City Treasurer  
Jamie Bronsema, Director of Parks Development