

August 23, 2011

His Worship the Mayor  
and Members of Council

**Re: Emergent Motion – Council Meeting of August 29, 2011  
Reconsideration of July 25, 2011 Emergent Motion – Zebro Holdings – 1010 and  
1068 Fanshawe Park Road East**

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In a report dated June 8, 2011, the Civic Administration had recommended compensation to Zebro Holdings in the amount of \$26,000.00 to offset the costs of property taxes paid on claimable portions only, while negotiations continued in excess of two years with Zebro Holdings pertaining to land needs and in servicing in regard to Stormwater Management in Stoney Creek. The recommendation was referred to a June 20, 2011 Special Meeting of the Built and Natural Environment Committee (BNEC), at which the Civic Administration presented a report providing additional information regarding this matter. The latter report indicated that the compensation for a 30-month period, which was requested by the applicant, would be in the proportionate amount of \$32,042.00. The report was received by the BNEC and the associated report clause was noted by the Municipal Council at its June 20, 2011 meeting. In effect, no direction was given to staff as to how the Municipal Council wished to dispense with the matter of compensation to Zebro Holdings.

In order to rectify the above the Municipal Council, at its meeting of July 25, 2011, dealt with an emergent motion to provide compensation in the amount of \$32,000, but in advertently amended the amount of compensation to \$6,000, having thought they had already approved compensation in the amount of \$26,000. The undersigned are therefore requesting that the Municipal Council reconsider this matter in order to compensate Zebro Holdings in the total amount of \$32,000.

**Moved by Councillor B. Polhill, seconded by Councillor P. Van Meerbergen:**

That the Emergent Motion adopted by the Municipal Council at its meeting of July 25, 2011 **BE RECONSIDERED:**

The Emergent Motion adopted by the Municipal Council at its meeting of July 25, 2011 reads as follows:

“That an amount of \$6,000.00 **BE APPROVED** to offset the costs of property taxes paid on claimable portions only, while negotiations continued in excess of two years with Zebro Holdings pertaining to land needs and in servicing in regard to Stormwater Management in Stoney Creek.

**Moved by Councillor B. Polhill, seconded by Councillor P. Van Meerbergen:**

That an amount of \$32,000, in total, **BE APPROVED** to offset the costs of property taxes paid on claimable portions only, while negotiations continued in excess of two years with Zebro Holdings pertaining to land needs and in servicing in regard to Stormwater Management in Stoney Creek.

Thank you for your consideration of this request.

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Councillor B. Polhill, Ward 1

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Paul Van Meerbergen, Ward 10