

Extract from Approved Minutes – Toronto Public Library Board Meeting – November 18, 2013

13-181 Perth/Dupont Branch – Potential Relocation and Expansion

The Toronto Public Library Board:

1. *receives the verbal presentation by Councillor Ana Bailão, Ward 18 Davenport, regarding Perth/Dupont Branch – Potential Relocation and Expansion for information;*
2. *authorizes staff to work with the local councillor and developer to negotiate terms for re-locating the Perth/Dupont Branch to 299 Campbell Avenue, subject to Board approval of the negotiated terms and this project having no impact on the timing or funding of other capital projects in the 2014 to 2023 plan and the proposed development receiving the appropriate planning approvals and Toronto Public Library retaining the proceeds from the sale of the current property, receiving the remainder of the funding from Section 37 agreements or funding from other non-Toronto Public Library sources;*
3. *requests City Council that the proceeds from the sale of the current site be prioritized towards the building of the new library; and*
4. *requests that Councillor Ana Bailão be formally thanked and congratulated for her excellent work related to the revitalization of the Perth/Dupont Branch.*

Carried as amended unanimously