

Legislative Services Division  
Clerk's Office  
**Directive Memorandum**

April 25, 2019

To: Kyle Bentley  
Director, City Development & CBO

From: Susan Cassel  
City Clerk

Subject: Direction as per Minutes of the Meeting of City Council  
held on April 23, 2019

Director, City Development & CBO, Report PLN 06-19  
Infill and Replacement Housing in Established  
Neighbourhoods Study  
Existing Conditions and Preliminary Observations Report  
Phase 1 Report

---

**Council Decision**

**Resolution #69/19**

1. That the Infill and Replacement Housing in Established Neighbourhoods, Existing Conditions and Preliminary Observations Report – Phase 1 Report, be received; and
2. That Council authorize City Development staff to proceed with Phase 2 of the Infill and Replacement Housing in Established Neighbourhoods Study and to incorporate into the Study the inclusion of a vision for the Nautical Village which is situated in the Bay Ridges Community, consistent with Section 4.2 of the Key Elements of the Neighbourhood Character.

Please take any action deemed necessary.

Susan Cassel

Copy: Chief Administrative Officer