

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 1, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 11, 2007.



**1                      LEGAL ADVICE ON A POTENTIAL LITIGATION MATTER**

**The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 2, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2007, as follows:

***By approving the following:***

***That the position of Senior Manager of Enforcement Services be re-classified to Director of Enforcement Services; and***

***That the incumbent be promoted to the position of Director of Enforcement Services subject to a six month review period; and***

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.***

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2

**PERSONNEL MATTER**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 3, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.***



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**STATUS UPDATE  
CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905, VAUGHAN UNIT -  
PART TIME CLERICAL AND TECHNICAL COLLECTIVE AGREEMENT**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 4, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.***



**4**

**PROPERTY MATTER  
STATION STREET**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2007.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 5, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007; and***

***By receiving the confidential memorandum from the Director of Legal Services, dated June 8, 2007.***

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**PROPERTY MATTER  
CENTRE STREET AND HIGHWAY #7  
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That Ontario Realty Corporation be advised that the City of Vaughan is interested in the acquisition of the lands described as Parts of Lots 19 and 20, Registrar's Compiled Plan 10309, shown on Illustration No D65613, comprising approximately 8.5 acres; and
- 2) That the confidential report of the Manager of Real Estate, dated May 28, 2007, be received.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 6, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 11, 2007.

**6**

**PROPERTY MATTER  
ROAD CLOSURE AND SALE OF LAND  
HUNTINGTON ROAD  
CITY OF VAUGHAN**

**The Committee of the whole (Closed Session) recommends:**

- 1) That Council declare lands described as part of Lot 8, Concession 9, designated as Parts 2 to 13 inclusive on a draft reference plan completed by Schaeffer and Dzaldov Limited as Job No. 04-700-06 along Huntington Road, north of Fogal Road, City of Vaughan, consisting of 0.679 acres as surplus;**
- 2) That the Clerk be directed to commence the statutory procedures to stop up and close that small portion of the road;**
- 3) That notice of sale of the surplus lands be deemed to be the listing on the Council agenda;**
- 4) That approval be granted for a direct sale of the City-owned land to Zzen Group of Companies Limited at a purchase price of \$92,000.00 plus G.S.T. plus appraisal and survey costs, road closure costs and an administration fee of \$500.00.;**
- 5) That the Mayor and Clerk be authorized to sign any documentation required to complete the transaction;**
- 6) That the funds go to the Civic Centre fund; and**
- 7) That the confidential report of the Manager of Real Estate, dated May 28, 2007, be received**

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 7, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.***

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**PROPERTY MATTER  
ROGERS WIRELESS INC./FEDERATION OF VENETO CLUBS  
7466 KIPLING AVENUE  
LEASE AMENDING AND EXTENSION AGREEMENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That approval be granted to Rogers Wireless Inc. for the new rent of \$15,000.00 per annum for the term commencing July 1, 2007 and ending June 30, 2012 and a consecutive renewal option at market rent to be negotiated by the City commencing July 1, 2012 and ending June 30, 2017;
- 2) That approval be granted to distribute the revenue percentage share three ways: 50% (\$7,500.00) to ORC, 25% (\$3,750.00) to the City and 25% (\$3,750.00) to Veneto for any renewal terms starting July 1, 2007;
- 3) That approval be granted to Rogers Wireless Inc. for further Two (2) consecutive renewal periods of five (5) years each, commencing July 1, 2017 and July 1, 2022 respectively at a market rent to be negotiated by the City;
- 4) That staff meet with Veneto to advise them on the process to be followed to negotiate any future rent increases; and
- 5) That the confidential report of the Manager of Real Estate, dated May 28, 2007, be received.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2007**

Item 8, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 11, 2007.***

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**PROPERTY MATTER  
61 LANCER DRIVE, CITY OF VAUGHAN**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2007.**