

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 24, 2011

Item 1, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2011, and the confidential recommendations and report made public.

1

WARD 2 CIVIC HERO 2011

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following resolution submitted by Councillor Tony Carella, dated May 10, 2011:

Member's Resolution

Submitted by Councillor Tony Carella.

Whereas, the Council of the City of Vaughan has established the Civic Hero Award as a means of honouring citizens who make an outstanding contribution to the quality of life we enjoy in this municipality; and

Whereas, to ensure that such awards recognize contributions from all parts of the municipality, the power to nominate award recipients is vested in the ward councillors; and

Whereas, Peter Wixson, a long-time resident of Ward 2/Woodbridge West in the City of Vaughan, has given unstintingly of this time, energy and talents as a volunteer in many settings (including with the Woodbridge Lions, St. Margaret Parish, etc.), but most particularly in the management of the Vaughan Food Bank – a community resource of vital importance to many Vaughan residents;

It is therefore recommended that Peter Wixson be named the 2011 Civic Hero for Ward 2/Woodbridge West, and that the award be presented at a future Committee of the Whole, Committee of the Whole (Public Hearing), or Council meeting, at a date to be arranged by appropriate staff in consultation with the honouree.

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Item 2, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2011, and the confidential recommendations made public.

2

**PROPERTY MATTER WARD 4
LEASE RENEWAL
WORKS YARD - PUBLIC WORKS AND
PARKS AND FORESTRY OPERATIONS DEPARTMENT
8090 DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends approval of the following recommendation contained in the confidential report of the Commissioner of Legal and Administrative Services, City Solicitor, the Commissioner of Community Services, and the Commissioner of Engineering and Public Works, dated May 10, 2011:

Recommendation

The Commissioner of Legal and Administrative Services, City Solicitor, the Commissioner of Community Services and the Commissioner of Engineering and Public Works recommend that a By-law be enacted:

1. To authorize that the City of Vaughan enter into a lease renewal agreement with 915237 Ontario Limited and Florio Investments Limited for a property located at 8090 Dufferin Street, for a period of three years, with a commencement date of January 1, 2011, at a net basic rental rate of \$109,798.42 for Year 1, \$114,190.32 for Year 2, and \$118,758.00 for Year 3, plus operating expenses for maintenance, tax and insurance, plus HST.
2. That pursuant to the Municipal Act, the lease renewal agreement with the Landlord confirms that the premises are part of a municipal capital facility for use as a works yard and storage facility and to exempt it from taxation for municipal and school board purposes.
3. And that the Mayor and Clerk be authorized to execute all documentation necessary to complete the lease renewal agreement.

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Item 3, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2011, and the confidential recommendations made public.

3

**PROPERTY MATTER WARD 2
PROPOSED LEASE RENEWAL
7700 PINE VALLEY DRIVE, UNITS 15 AND 16**

The Committee of the Whole (Closed Session) recommends approval of the following recommendation contained in the confidential report of the Commissioner of Legal and Administrative Services, City Solicitor and the Commissioner of Community Services, dated May 10, 2011:

Recommendation

The Commissioner of Legal and Administrative Services, City Solicitor and the Commissioner of Community Services recommends that a By-law be enacted:

1. To authorize the City of Vaughan to exercise its option to renew the lease agreement with K. L. Lai Investments Limited for approximately 2,340 square feet of space located at 7700 Pine Valley Drive, Units 15 and 16 for a period of five years and add one additional option to renew for a further five year term, with a commencement date of June 1, 2011, at a net basic rental rate of \$9.25 per square foot for Year 1, \$9.50 per square foot for Year 2, \$9.50 per square foot for Year 3, \$9.75 per square foot for Year 4, and \$10.00 per square foot for Year 5, all net, plus approximately \$4.50 per square foot for administration fees, maintenance, insurance and utilities, plus HST per year.
2. That pursuant to the Municipal Act, the lease renewal agreement with the Landlord confirm that the Premises are part of a municipal capital facility for use as a senior citizens activity and community centre and other local community uses and to exempt that portion of the Premises from taxation for municipal and school board purposes.
3. To authorize the Mayor and Clerk to execute all documentation necessary to complete the lease renewal agreement with the landlord K. L. Lai Investments Limited.

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Item 4, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2011, and the confidential recommendations made public.

4

**PROPERTY MATTER WARD 4
YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND
WEST SIDE OF CONFEDERATION PARKWAY
BLOCK 189, PLAN 65M-3365**

The Committee of the Whole (Closed Session) recommends approval of the following recommendation contained in the confidential report of the Commissioner of Legal and Administrative Services & City Solicitor, and the Commissioner of Community Services, dated May 10, 2011:

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, and the Commissioner of Community Services, in consultation with the Director of Reserves and Investments recommend:

- 1) THAT a By-Law be enacted to authorize the acquisition of 5.06 acres, described as Block 189, Plan 65M-3365 from York Catholic District School Board and that an offer be made at a price of \$800,000. per acre for a total of \$4,048,000. plus H.S.T. if applicable, subject to environmental testing for the purposes of a park.
- 2) THAT the By-Law authorize the Mayor and Clerk to execute agreements and any other documents necessary to facilitate the transaction.

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Item 5, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2011.

5

**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 637
HIGHWAY 400 NORTH EMPLOYMENT AREA – WARD 1**

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

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Item 6, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 24, 2011, as follows, and the confidential recommendations made public:

By receiving Confidential Communication C9 from the Director of Legal Services, Director Parks Development and the Senior Manager of Real Estate, dated May 19, 2011.

6

**PROPERTY MATTER WARD 4
MACMILLAN FARM
9605 DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends approval of the following recommendation contained in the confidential report of the Commissioner of Community Services and the Commissioner of Legal and Administrative Services and City Solicitor, dated May 10, 2011:

Recommendation

The Commissioner of Community Services and the Commissioner of Legal and Administrative Services and City Solicitor in consultation with the Commissioner of Finance & City Treasurer, the Directors of Parks Development, Recreation and Culture, Policy Planning/Urban Design, Legal Services and the Senior Manager of Real Estate recommend:

1. THAT the acquisition of the MacMillan Farm property from Thomas Carey MacMillan, described as Part of Lot 18, Concession 2, designated as Part 1 on Reference Plan 65R-15918 and municipally known as 9605 Dufferin Street, in the City of Vaughan, comprising 24.71 acres (10.00 hectare) at a total price of Six Million Three Hundred and Sixty-Five Thousand dollars \$6,365,000.00 be approved and that this amount be added to the 2011 Capital Budget.
2. THAT a portion of the property be subject to a life interest for the occupation of the William Cook House and immediate surrounding lands by Eluned (Lynn) Jane MacMillan.
3. The source of funding will be \$905,000 from the Woodlot Reserve funds, \$3 million from the Parks Cash-in-Lieu Reserve, \$1,595,000 plus interest from long term debt and a tax receipt for \$865,000.
4. THAT the inclusion of the matter on the closed session agenda for the funding request to acquire the MacMillan Farm, Dufferin Street is deemed sufficient notice pursuant to Section 2(1)(d) of By-law 394-2002.
5. THAT the Regional Municipality of York be authorized to issue debentures on behalf of The Corporation of the City of Vaughan up to, but not exceeding, \$1,595,000, repayable over a term not exceeding twenty (20) years.
6. THAT the Mayor and Clerk be authorized to execute agreements and any other documents in respect of the MacMillan Farm property necessary to facilitate the transaction.

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Item 7, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2011.

**7 LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1**

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