

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 29, 2012

Item 1, Report No. 22, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 29, 2012, and the confidential recommendations made public.

1

**PROPERTY MATTER
LEASE RENEWAL OF INFRASTRUCTURE ONTARIO LANDS
CONCORD COMMUNITY PARK – WARD 4**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, dated May 15, 2012:

Recommendation

The Commissioner of Legal & Administrative Services, City Solicitor in consultation with the Commissioner of Community Services recommends:

1. That a By-law be enacted to authorize a lease renewal with Infrastructure Ontario for Part of Lots 6 and 7 Concession 3, City of Vaughan for a period Five (5) years at an annual rent of \$2,000.00 plus HST with an administration fee of \$226.00 (first year of the term).
2. That the Lease contain an option to renew for two additional terms of 5 years each at a rental increase of 10% at the commencement of each renewal term plus applicable administration fee.
3. That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

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Item 2, Report No. 22, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 29, 2012, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 29, 2012.

2

**ONTARIO MUNICIPAL BOARD APPEAL
2109179 ONTARIO INC.
FILES Z.10.002 AND DA.11.086
3501 KING-VAUGHAN ROAD – 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 3, Report No. 22, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 29, 2012.

3

**BLOCK 47 – SKANDATUT SITE
LEGAL ADVICE SUBJECT TO
SOLICITOR/CLIENT PRIVILEGE – WARD 3**

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 4, Report No. 22, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 29, 2012.

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**LITIGATION/LEGAL ADVICE
RIZMI HOLDINGS/MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET – WARD 1**

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

Councillor DeFrancesca declared an interest with respect to the above-noted item, as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.