

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 26, 2012**

Item 1, Report No. 26, of the Committee of the Whole (Closed Session), which was adopted without amendment at the Special Council of June 5, 2012.



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**LITIGATION MATTER  
MARKNORTH PROPERTIES LTD. V. VAUGHAN  
SOUTH WEST OF KEELE STREET AND TESTON ROAD  
WARD 1**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of June 5, 2012, under Minute No.102.



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 26, 2012**

Item 3, 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 June 26, 2012, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of June 26, 2012.***



**3            PERSONNEL MATTER – UPDATE ON RECRUITMENTS OF SENIOR STAFF**

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 26, 2012**

Item 4, 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 June 26, 2012, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of June 26, 2012; and***

***By receiving Confidential Communication C28, from the Director of Legal Services, dated June 26, 2012.***



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PROPERTY MATTER  
VAUGHAN FIRE HALL #7-3  
325 WOODBRIDGE AVE  
WARD 2

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 26, 2012**

Item 5, 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 June 26, 2012, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of June 26, 2012.***

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**LITIGATION MATTER  
CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN  
NASHVILLE ROAD AND HUNTINGTON 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.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 26, 2012**

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 June 26, 2012, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of June 26, 2012.***

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**LITIGATION MATTER  
CITY OF VAUGHAN V. CANSULT LTD. ET AL  
PORTAGE PARKWAY FLYOVER  
WARDS 3 AND 4**

**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 26, 2012**

Item 7, 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 June 26, 2012, as follows, and the confidential recommendations made public:

***By approving the following confidential recommendation of the Council (Closed Session) meeting of June 26, 2012:***

***That a lease to the (Filipino Canadian Association of Vaughan) FCAV for 20 years be approved subject to the following conditions:***

- 1. That if within 2 years from September 1, 2012, FCAV has not been the recipient of significant funding, the Lease shall be terminated;***
- 2. That FCAV shall be responsible for all costs (capital and operating) related to the property (land and building) from September 1, 2012 and be subject to other standard terms of a long term lease; and***
- 3. All changes/modifications to the property shall be subject to the City's approval process; and***

***By receiving Confidential Communication C15, from the Commissioners of Legal and Administrative Services and City Solicitor, and Community Services, dated June 26, 2012.***

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PROPERTY MATTER  
PATRICIA KEMP COMMUNITY CENTRE  
DUFFERIN STREET NORTH OF CENTRE STREET  
WARD 4

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 26, 2012**

Item 8, 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 June 26, 2012, as follows, and the confidential recommendations made public:

***By approving the following confidential recommendation of the Council (Closed Session) meeting of June 26, 2012:***

- 1) ***That a By-law be enacted to authorize the extension of a license at 7465 Kipling Avenue to Rogers Wireless Inc. for a term of five years commencing on July 1, 2012 and ending June 30, 2017 at an annual rent of \$22,000.00;***
- 2) ***That the license contain an option to renew for one additional term of five years commencing July 1, 2027 to June 30, 2032, with the rent to be negotiated prior to renewal;***
- 3) ***That distribution of the annual revenue continue to be shared three ways: 50% (\$11,000.00) to Infrastructure Ontario, 25% (\$5,500.00) to the City of Vaughan and 25% (\$5,500.00) to the Federation of Veneto Clubs of Ontario annually during the five year term; and***
- 4) ***That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction; and***

***By receiving Confidential Communication C16, from the Commissioner of Legal and Administrative Services, dated June 26, 2012.***

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PROPERTY MATTER  
LEASE EXTENSION AGREEMENT  
ROGERS WIRELESS INC.  
7466 KIPLING AVENUE  
WARD 2

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 26, 2012**

Item 9, 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 June 26, 2012, as follows:

***By approving the confidential recommendation of the Council (Closed Session) meeting of June 26, 2012; and***

***By receiving Confidential Communication C18, from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 26, 2012.***



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ONTARIO MUNICIPAL BOARD APPEAL  
OPA 653 – FILE OP.05.020  
TESMAR HOLDINGS INC.  
NORTHEAST CORNER OF JANE STREET AND RIVERROCK GATE  
WARD 4

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