

CITY OF VAUGHAN
REPORT NO. 23 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 7, 2007*

The Committee of the Whole (Closed Session) met at 5:10 p.m. on April 30, 2007.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Alan Shefman

The following items were dealt with:

1 **PROPERTY MATTER**
BATHURST STREET SOUTH OF HWY 407
ONTARIO REALTY CORPORATION

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

2 **ONTARIO MUNICIPAL BOARD MEDIATION**
8940 JANE STREET

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

3 **PROPOSED LEASE- CONCORD WEST OLDER ADULT CLUB**
- 7575 KEELE STREET, UNIT 5, CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That the Concord West Older Adult Club be recognized as an older adult club in the City of Vaughan;
- 2) That the Concord West Older Adult Club receive an annual grant in the amount of \$500 to be included and approved in the 2007 operating budget for Community Services;
- 3) That a by-law be enacted to authorize the execution of a lease agreement with Keeleview Centre Holdings Limited for approximately 1,248 square feet of Net Rentable Area located at

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7575 Keele St, Unit 5 for a period of 5 years with two additional options to renew for further five year terms, with a commencement date of June 1, 2007 at the initial three year basic rental rate of \$13.00 per square foot, year 4 at \$14.00 per square foot, year 5 at \$15.00 per square foot, all net, plus approximately \$4.00 per square foot for maintenance, insurance and not including taxes plus G.S.T.;

- 4) That funding in the amount of \$50,000 for the necessary leasehold improvements be included and approved as part of the 2007 Capital Budget;
- 5) That funding in the amount of \$42,000 for the annual rent, utility and building maintenance costs be included and approved as part of the 2007 Operating Budget;
- 6) That the inclusion of the matter on a Council agenda for the funding request identified as Property Matter – Proposed Lease 7575 Keele Street, Unit 5 is deemed sufficient notice pursuant to Sections 2(1)(c) and 2(1)(d) of By-Law 394-2002;
- 7) That a By-law be enacted under the Municipal Act confirming the lease with the Landlord that the Premises is part of a municipal capital facility for use as a senior citizens activity and community centre and other local community uses and to exempt the Premises from taxation for municipal and school board purposes;
- 8) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the lease with Keeleview Centre Holdings Limited; and
- 9) That the confidential report of the Commissioner of Community Services and the Senior Manager of Real Estate, dated April 30, 2007, be received.

4 **SENIOR OF THE YEAR AWARD**

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Carella.

The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair