

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 23, 2007

Item 1, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 23, 2007.

1

PAY EQUITY

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 2, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 23, 2007, as follows:

By approving the following:

1. ***To authorize the acquisition of a parcel of land located at Highway 407 and Regional Road 27, being Part of the west half of Lot 2, Concession 8, designated as Parts 1, 2, 3 and 4 on Plan 65R-29309, consisting of 14.43 acres from Ontario Realty Corporation at a cost of \$2,300,000.00.***
2. ***To declare a parcel of 14.43 acres legally described as Part 1, portion of Part 2, Part 3 and 4 Plan 65R-29309 surplus to the City's needs and to be disposed of by lease to Dongara Pellet Factory Inc.***
3. ***That staff be authorized to include in the Lease with Dongara provisions which address the City's use of the facility as it relates to benefits accruing to the City.***
4. ***That notice of disposal is deemed to be the listing of the property on the Council Agenda.***
5. ***That pursuant to the City of Vaughan's Disposal of Property By-law, the Dongara proposal fulfills corporate goals for the provision of community, recreational and economic objectives of the Municipality, thereby allowing a direct disposition to Dongara Pellet Factory Inc.***
6. ***To authorize the execution of a Lease Agreement between the City and Dongara Pellet Factory Inc. for Part 1, portion of Part 2, Part 3 and 4 on Plan 65R-29309 for the purpose of constructing a Waste Recycling and Processing Facility that manufactures fuel pellets for a period of 20 years commencing on the acquisition closing date at a rent of \$5,000.00 per annum.***
7. ***To provide that the Mayor and Clerk be authorized to sign any and all necessary documentation required to facilitate the acquisition and lease;***

By receiving the confidential report of the Director of Legal Services and Manager of Real Estate, dated April 16, 2007; and

By receiving the additional confidential report from the Manager of Real Estate, dated April 23, 2007.

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**DONGARA PELLET FACTORY INC.
PROPERTY MATTER**

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. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 23, 2007.

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**LITIGATION/PROPERTY MATTER
ONTARIO MUNICIPAL BOARD
OPA 620**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted authorizing execution of a Memorandum of Understanding with the Region of York and UPS (United Parcel Service – Canada); and**
- 2) That the confidential report of the Commissioner of Legal and Administrative Services & City Solicitor, dated April 16, 2007, be received.**

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Item 4, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 23, 2007.



4

PERSONNEL MATTER

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.

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Item 5, Report No. 19, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 23, 2007, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of April 23, 2007.



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LITIGATION MATTER

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 Mayor Jackson.