

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 12, 2007

Item 1, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting (2) of November 5, 2007.

**1 PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR DIRECTOR OF
 DEVELOPMENT/TRANSPORTATION ENGINEERING**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting (2) of November 5, 2007 under Minute No. 229.

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Item 2, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 12, 2007.

2

PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends:

- 1) That the term for the Economic Developer – Environmental Sector contract position be extended for a one year period, beginning in February 2008; and**
- 2) That the confidential report of the City Manager, dated November 5, 2007, be received.**

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Item 3, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting (2) of November 5, 2007.

3
CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905
VAUGHAN FULL-TIME CLERICAL/TECHNICAL AND FULL-TIME HOURLY EMPLOYEES -
SETTLEMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting (2) of November 5, 2007 under Minute No. 230.

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Item 4, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting (2) of November 5, 2007.

4 NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting (2) of November 5, 2007 under Minute No. 231.

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Item 5, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 12, 2007.

5

LITIGATION 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 6, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 12, 2007:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of November 12, 2007.

6

LITIGATION MATTER

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

Councillor Meffe expressed he may have a conflict of interest in this matter and left the room when the matter was under consideration.

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Item 7, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 12, 2007.

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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A236/07
MARLA LYNN KURSNER, 161 LAWRIE ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the variance permitting the cabana to be located in the exterior side yard; and**
- 2) That the confidential report of the Solicitor/Litigation, dated November 5, 2007, be received.**

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Item 8, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 12, 2007, as follows:

By receiving the memorandum from the Director of Reserves and Investments, dated November 12, 2007.

8

**PROPOSED LEASE- BOCCE FACILITIES
BELLSHIRE WOOD ESTATES INC.
2501 RUTHERFORD RD, UNIT 15
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Vaughan enter into a lease with Bellshire Woods Estates Inc. for approximately 10,085 square feet of Gross Leaseable Area located at 2501 Rutherford Road, Unit 15 for a period of 15 years with a commencement date of December 1, 2007 at the initial two year basic rental rate of \$9.00 square foot for the main floor and \$5.00 per square foot for the mezzanine; years 3 to 6 at \$10.00 and \$6.00 per square foot respectively; years 7 to 10 at \$11.50 per square foot and \$7.00 per square foot respectively; and years 11 to 15 at \$12.50 per square foot and \$7.50 per square foot respectively; all net, plus approximately \$1.40 per square foot as additional rent for management fee, maintenance, insurance, plus G.S.T. and excluding taxes;
- 1) 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;
- 3) That funding in the amount of \$35,000. for the necessary leasehold improvements be approved as part of the 2008 Capital Budget;
- 4) That funding in the amount of \$36,000. for the annual City of Vaughan utility and building maintenance costs be included and approved as part of the 2008 Operating Budget;
- 5) That funding in the amount of \$10,000. for program costs be included and approved as part of the 2008 Operating Budget;
- 6) That the inclusion of the matter on the Council agenda for the funding request identified as Property Matter – Proposed Lease 2501 Rutherford Road, Unit 15 is deemed sufficient notice pursuant to Sections 2(1)(c) and 2(1)(d) of By-Law 394-2002;
- 7) And that a By-law be enacted to authorize the Mayor and Clerk to execute all documentation necessary to complete the lease agreement with Bellshire Woods Estates Inc.; and
- 8) That the confidential report of the Commissioner of Community Services and the Senior Manager of Real Estate, dated November 5, 2007, be received.