

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 18, 2010

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 18, 2010, and the confidential recommendations made public.

1

**PROPERTY MATTER - WARD 1
BLOCK 11 COMMUNITY CENTRE LANDS
NORTHEAST CORNER OF VALLEY VISTA DRIVE AND THOMAS COOK AVENUE
PART OF LOT 20, CONCESSION 2**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-Law be enacted to authorize the acquisition of 14.48 acres, described as Part of Lot 20, Concession 2, as shown on Attachment # 1 from Block 11 (Major Mackenzie) Inc. at a price of \$800,000. per acre for a total of \$11,584,000. plus G.S.T. if applicable, subject to environmental testing for the purposes of a community centre and library;**
- 2) That the acquisition of Block 11 Community Centre lands in the amount of \$11,584,000 be added to the 2010 Capital Budget;**
- 3) That the funding source for this acquisition be \$10,425,600 City Wide Development Charges-Recreation Services and \$1,158,400 from Long Term Debt reallocated from available funds identified from previously approved Long Term Debt funded capital project;**
- 4) That the inclusion of the matter on this closed agenda for the funding request to acquire the Block 11 Community Centre lands is deemed sufficient notice pursuant to Section 2(1)(d) of By-law 394-2002;**
- 5) That the By-Law authorize the Mayor and Clerk to execute agreements and any other documents necessary to facilitate the transaction; and**
- 6) That the confidential report of the City Manager, the Commissioners of Legal and Administrative Services and City Solicitor, Finance/City Treasurer, Community Services, the Director of Legal Services and the Senior Manager of Real Estate, dated May 11, 2010, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 18, 2010

Item 2, 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 18, 2010.



2

PERSONNEL MATTER
PERFORMANCE REVIEW

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