

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2011**

Item 1, Report No. 8, of the Committee of the Whole (Closed Session), which was considered by the Council of the City of Vaughan on February 15, 2011, was dealt with by approving:

***That this matter be reconsidered; and***

***That this matter be deferred to the Council meeting of May 3, 2011, to permit discussion with members of the telecommunications industry with cell towers in the City of Vaughan.***

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1

**PROPERTY MATTER - WARD 2  
ROGERS TELECOMMUNICATIONS TOWER LEASE  
AL PALLADINI COMMUNITY CENTRE**

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 FEBRUARY 15, 2011**

Item 2, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011 and the confidential recommendations made public.

**2**

**PROPERTY MATTER - WARD 5  
PROPOSED LEASE RENEWAL- REGIONAL MUNICIPALITY OF YORK  
EMERGENCY MEDICAL SERVICES  
835 CLARKE AVENUE WEST THORNHILL – FIRE STATION 7-1**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, the Senior Manager of Real Estate, and the Fire Chief, dated February 1, 2011:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor, the Senior Manager of Real Estate and the Fire Chief in consultation with the Director of Legal Services recommend:

1. THAT a by-law be enacted to authorize a lease renewal agreement with the Regional Municipality of York for Emergency Medical Services (EMS) for 851 square feet of dedicated space and 388 square feet of shared space at 835 Clarke Avenue West (Fire Station 7-1) for a period of 5 years, commencing on January 1, 2011 at a yearly rental rate of \$15,018.00 plus H.S.T. for 2011; \$15,468.54 plus H.S.T. for 2012; \$15,932.59 plus H.S.T. for 2013; \$16,410.57 plus H.S.T. for 2014; \$16,902.88 plus H.S.T. for 2015 with an option to renew for a further period of up to five (5) years at a rent to be negotiated.
2. That the Mayor and Clerk be authorized to execute all documents necessary to complete the lease renewal.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 15, 2011**

Item 3, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 15, 2011, as follows:

***By receiving the confidential communication from the City Manager, C10, dated February 15, 2011.***

**3**

**PROPERTY MATTER – WARD 1  
TORONTO FOOTBALL CLUB ACADEMY**

**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 FEBRUARY 15, 2011**

Item 4, Report No. 8, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 15, 2011.

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**4**

**ONTARIO MUNICIPAL BOARD  
APPEAL OF ZONING BY-LAW 239-2010  
ELM THORNHILL WOODS (2010) INC.  
WARD 4**

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

