

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 8, 2011**

Item 1, Report No. 48, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 8, 2011, and the confidential recommendations made public.

1

**PROPERTY MATTER  
SALE OF CITY LANDS  
PART OF LOT 1, REGISTERED PLAN 2951  
CENTRE STREET – WARD 5**

**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, dated October 25, 2011:**

**Recommendation**

The Commissioner of Legal and Administrative Services, City Solicitor recommends that a By-law be enacted to provide:

1. That a permanent easement over part of Lot 31, Concession 1, being Part of Lot 1 Registered Plan 2951 be conveyed to the abutting owner of 80 Centre Street for the sum of \$6,670.00 plus H.S.T. if applicable and appraisal and survey costs be authorized.
2. That pursuant to the Disposal of Property By-law notice of sale of the easement be deemed to be given by the inclusion the matter on the Council Agenda, and
3. That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

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Item 2, Report No. 48, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 8, 2011, and the confidential recommendations made public.

**2**

**PROPERTY MATTER  
LEASE OF CITY LANDS  
SWEETRIVER BOULEVARD – WARD 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 and City Solicitor, dated October 25, 2011:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor recommends that a Bylaw be enacted to provide:

1. That a lease of Part of Blocks 8 and 10 , Plan 65M-3776 for a period of five (5) years to 2019625 Ontario Ltd. at an annual rent of \$40,400.00 plus H.S.T. be authorized, conditional on satisfaction of Development Planning and Development/Transportation Engineering requirements.
2. That the Lease contain an option to renew for an additional 5 year term at a rental increase of 10% per annum, exercisable at the City's discretion, and
3. That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

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Item 3, Report No. 48, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 8, 2011, and the confidential recommendations made public.

**3**

**PROPERTY MATTER  
SALE OF CITY LANDS  
PART OF BLOCK A REGISTERED PLAN 66M-1597  
WEST SIDE OF BRUCE STREET-WARD 2**

The Committee of the Whole (Closed Session) recommends:

1. That the lands described as a portion of Block A, Registered Plan 66M-1597 consisting of approximately 0.23 acres, (subject to survey) as shown on Attachment #2, be declared surplus;
2. That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be deemed to be given by the inclusion of the matter on the Council Agenda;
3. That the direct sale of the surplus lands to the abutting property owner, 2245108 Ontario Incorporated, for the sum of \$127,500 plus H.S.T. if applicable, and appraisal and survey costs be authorized;
4. That Council direct staff to request that the Regional Municipality of York modify Official Plan 2010 to redesignate the use of the subject lands to match the abutting lands;
5. That a provision be included in the sale agreement providing that should the purchaser achieve a greater number of units than has formed the basis of the evaluation, the property will be re-evaluated and the purchaser will pay to the City the difference;
6. That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction; and
7. That the following confidential report of the Commissioner of Legal and Administrative Services, City Solicitor and the Commissioner of Community Services, dated October 25, 2011, be received.

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Item 4, Report No. 48, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 8, 2011.



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**UPDATE ON RIZMI MEDIATION**

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

*Councillor DeFrancesca declared an interest with respect to the above-noted item, as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.*