

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 20, 2015

Item 2, Report No. 1, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session) meeting of January 20, 2015, was adopted without amendment by the Council of the City of Vaughan on January 20, 2015, and the confidential recommendations made public.

2

**PROPERTY MATTER
SALE OF CITY LANDS
FORMER MULLEN DRIVE EXTENSION
VICINITY OF BATHURST STREET AND CLARK AVENUE
WARD 5**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services/City Solicitor and the Director of Legal Services, dated January 12, 2015.

Recommendation

The Commissioner of Legal & Administrative Services/City Solicitor and the Director of Legal Services recommend:

1. That the lands described as Part of Lot 3, Concession 2, designated as Parts 10, 11, 12, 13, 14, 15, 19 and 20 on Reference Plan 65R-17192, City of Vaughan 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 Council Agenda;
3. That a By-law be enacted to authorize the direct sale of the surplus lands to the abutting property owner, Batay Reena, for the sum of \$400,000.00 plus H.S.T., if applicable, plus legal and appraisal costs;
4. That the Purchaser, at its sole expense, shall decommission all services originating on McMorran Crescent and relocate services to Clark Avenue West;
5. That Batay Reena make available to the City/community organizations, rooms in the Battle Centre subject to Batay Reena booking policies, for 21 years, as outlined in the Agreement of Purchase and Sale;
6. That the Mayor and Clerk be authorized to execute any documentation required to complete this transaction.