

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 4, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 23, 2015, and the confidential recommendation made public.

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**PROPERTY MATTER
PERMANENT AND TEMPORARY WORKING EASEMENTS
TRANSCANADA PIPELINES LIMITED (TCPL)
KINGS NORTH PROJECT
WARDS 1 & 2**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Interim Commissioner of Legal and Administrative Services, dated June 15, 2015:

Recommendation

The Interim Commissioner of Legal and Administrative Services in consultation with the Director of Capital Delivery and Asset Management and the Director of Development Engineering and Infrastructure Planning recommends that a By-law be enacted:

1. To provide that the easement lands identified in this report be declared surplus for the purpose of granting permanent easements.
2. To authorize the sale of four permanent easements and two temporary three month working easements, over City lands to TransCanada Pipelines Limited for a total compensation of \$269,157.00 plus HST, if applicable.
3. To provide that pursuant to the Disposal of Property By-law, notice of sale of the easement interests is the inclusion of the matter on the Council Agenda.
4. To authorize the Mayor and Clerk to execute all documentation necessary to complete the transactions.