

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 5, 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
ACQUISITION OF PERMANENT EASEMENT FROM INFRASTRUCTURE ONTARIO AND
LICENSE AGREEMENT WITH VAUGHAN CROSSINGS INC.
WEST SIDE OF DUFFERIN STREET, NORTH OF CENTRE STREET
WARD 4**

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

Recommendation

The Interim Commissioner of Legal & Administrative Services/City Solicitor in consultation with the Director of Parks Development and the Senior Manager of Real Estate recommends that a By-law be enacted to provide;

1. That the acquisition of a permanent easement from Infrastructure Ontario, legally described as Parts 3, 4, 5 and 6 on a new draft Reference Plan to be registered, be approved.
2. That the City enter into a License Agreement with Vaughan Crossings Inc. at a nominal amount for a ten year term with an option to renew for a further ten year period with the same terms and conditions, for the lands legally described as Parts 1, 2, 3, 4, 5 and 6 on a new draft Reference Plan to be registered.
3. That the Mayor and Clerk be authorized to execute all documentation necessary to complete this transaction.
4. And that the costs associated with the acquisition of the easement from Infrastructure Ontario along with the construction of the access road, parking lot, appraisal, legal, permits and administrative costs are all to be paid by Vaughan Crossings Inc.