

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 6, 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.

6

**PROPERTY MATTER
DISPOSITION OF CITY LANDS
TO THE REGIONAL MUNICIPALITY OF YORK
VIVANEXT/ YORK REGION RAPID TRANSIT PROJECT
WARDS 2, 3, 4 AND 5**

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 Commissioner of Planning and the Director of Development Engineering and Infrastructure Planning recommends:

1. That the City lands described in this report for fee simple conveyances be declared as surplus;
2. That pursuant to the Disposal of Property By-law, notice of sale of the surplus City lands be the inclusion of the matter on the Council Agenda.
3. That a By-law be enacted to authorize the conveyances of the easement and fee simple land interest to the Region of York for nominal consideration and the Mayor and Clerk to execute all documentation required to complete these transactions.