

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 27, 2017**

Item 2, 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 27, 2017, and the confidential recommendations made public.

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**PROPERTY MATTER  
PROPOSED ACQUISITION  
5789 HUMBER BRIDGE TRAIL  
WARD 1**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Legal & Human Resources and the Deputy City Manager, Public Works, dated June 19, 2017:**

**Recommendation**

The Deputy City Manager, Legal & Human Resources and the Deputy City Manager, Public Works in consultation with the Director, Infrastructure Delivery, Director, Transportation Services, Parks & Forestry Operations and the Senior Manager, Real Estate, recommend:

1. That a by-law be enacted to authorize staff to negotiate the acquisition of 5789 Humber Bridge Trail, described as Part of Lot 20, Concession 8, Vaughan as in R672109 from Robert Peter Stoyan at a purchase price not to exceed \$1,350,000.00 plus HST and Land Transfer Tax (LTT), if applicable, plus appraisal, survey, phase 1 and 2 environmental site assessment fees and demolition of structures (estimated at \$100,000.00). The funds have been allocated under Capital Budget EN-1886-12;
2. That the Humber River, West Branch Bridge (Bridge No. 008601) remain closed to vehicular traffic permitting pedestrian access only pending the completion of the municipal Class Environmental Assessment currently underway; and
3. That the Mayor and Clerk be authorized to execute all agreements necessary to facilitate this transaction.