

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 1, Report No. 29, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013, and the recommendation made public.

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**PROPERTY MATTER
ROGERS TELECOMMUNICATIONS TOWER LEASE
NAPA VALLEY DRIVE AND RUTHERFORD ROAD
STORM WATER MANAGEMENT POND SITE
WARD 2**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 11, 2013:

Recommendation

The Commissioner of Legal & Administrative Services/City Solicitor in consultation with the Commissioner of Planning and Director of Legal Services, recommends:

- 1) That Council approve the relocation of the telecommunication tower at Al Palladini Community Centre to the City's Storm Water Management Pond lands located at Napa Valley Avenue and Rutherford Road conditional upon approval of a Site Plan Application, public consultation, negotiation of an acceptable lease between the parties and Toronto and Region Conservation Authority approval for a communication tower at Boyd Conservation Area.