

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 20, 2016**

Item 2, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 20, 2016, and the confidential recommendations made public.

**2**

**SALE OF CITY LANDS  
REAR PORTION OF ST. PAUL'S CEMETERY SITE  
TENDER T16-207  
10100 PINE VALLEY DRIVE  
WARD 1**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the City Solicitor and the Deputy City Manager of Public Works, dated September 6, 2016:**

**Recommendations**

The City Solicitor and the Deputy City Manager of Public Works, in consultation with the Director of Transportation Services, Parks and Forestry Operations, Director of Purchasing and the Senior Manager of Real Estate recommend that a By-law be enacted to authorize:

1. That the Offer submitted by Park Lawn Limited Partnership of \$800,000.00 for Part of Lot 22 Concession 7, designated as Parts 1, 2, 3 on a new Reference Plan to be deposited prior to closing, being 2.22 acres and including an easement for access to Pine Valley Drive designated as Part 6 on Plan 64R-1447 and Part 6 on Plan 65R-0000 in Tender T16-207 be accepted;
2. That Park Lawn Limited Partnership enter into a Cemetery Maintenance Service Agreement with the City for the remaining St Paul's Presbyterian Cemetery lands, for a term of five (5) years, commencing May 1, 2017, at no cost to the City;
3. That the cost savings resulting from the Cemetery Maintenance Service Agreement and the balance from a portion the sale of the lands (estimated at a total cost of approximately \$100,000 to \$150,000) be applied to complete a comprehensive business review of the City's cemetery services to be undertaken and reported to Council in 2017, and that this review be reflected in the 2017 draft budget submission;
4. That the remaining balance of the sale revenue be directed to the City's Cemetery Care and Maintenance Fund;
5. And that the Mayor and City Clerk be authorized to sign the documents to facilitate the transaction.