

**CITY OF VAUGHAN**

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

Item 3, 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.

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**PROPERTY MATTER  
LEASE AGREEMENT  
PARAMEDIC AND SENIORS SERVICES (PSS)  
7690 MARTIN GROVE ROAD – FIRE STATION 7-3  
WARD 2**

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

**Recommendation**

The City Solicitor, in consultation with the Fire Chief, the Manager of Facilities Maintenance Services and the Senior Manager of Real Estate, recommends that a By-law be enacted to:

1. Authorize a Lease Agreement with the Regional Municipality of York for 3,767 square feet being approximately 27 % of the building area of the joint Fire Station (7-3) and Paramedic Seniors Services (PSS) Station (#31) at 7690 Martin Grove Road, in accordance with the following terms:
  - To commence upon the completion of the construction of the Fire/PSS building for a forty-nine year period, with the initial fifteen years being at an annual rental rate of \$76,700.00 (\$6,392.00 monthly), plus taxes, if applicable. The remaining thirty-four years will have a nominal rent of one dollar per year.
  - In addition, the Region will enter into a Service Responsibility Agreement for the purpose of sharing the ongoing operation and maintenance costs of the Fire Station and PSS facility on a proportional square foot basis; and
2. That the Mayor and Clerk be authorized to execute all documents necessary to complete this transaction.