## **CITY OF VAUGHAN**

## **EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015**

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 16, 2015, and the confidential recommendation made public.

## PROPERTY MATTER EXPROPRIATIONS OF VARIOUS CITY LANDS BY THE MINISTRY OF TRANSPORTATION HIGHWAY 427 EXTENSION PROJECT <u>WARD 2</u>

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 and the Director of Development Engineering and Infrastructure Planning, dated September 8, 2015:

## **Recommendation**

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The Interim Commissioner of Legal & Administrative Services/City Solicitor and the Director of Development Engineering and Infrastructure Planning recommend:

- 1. That the lands described in this report for fee simple conveyances to MTO be declared 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 fee simple land interest to Her Majesty The Queen in the right of the Province of Ontario for \$136,100.00 plus appraisal costs (\$5,161.84) and the Mayor and Clerk be authorized to execute all documentation required to complete these transactions.