

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 16, 2015

Item 9, Report No. 30, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 16, 2015, as follows:

By approving the following recommendation of the Council (Closed Session) meeting of September 16, 2015:

- 1) That the following be approved in accordance with Confidential Communication C10 from the Interim Commissioner of Legal & Administrative Services/City Solicitor, dated September 16, 2015:***
 - 1. That Council authorize the execution of a Lease Agreement with PowerStream Inc. for approximately 10,000 square metres of land, located on the west portion of the former Vaughan Landfill Site, legally described as Part of Lot 26, Concession 3, being Parts 6, 7, 8, 53, and 54 on 65R-5832, for a period of 20 years at a net rental rate of \$7,500.00 per annum plus H.S.T., (if applicable) subject to the conditions outlined in this report, being in a form satisfactory to the City Solicitor; and***
 - 2. That a By-law be enacted to authorize the Mayor and Clerk to execute all documentation required to complete this transaction.***

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**PROPERTY MATTER
FORMER VAUGHAN LANDFILL
WARD 1**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.