

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 3, Report No. 33, 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
SALE OF CITY LANDS
A PORTION OF PART 5 AND ALL OF PART 6, REFERENCE PLAN 65R-20523
WEST SIDE OF GRAM STREET
WARD 1**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the report of the Commissioner of Legal & Administrative Services/City Solicitor and the Director of Legal Services, dated June 18, 2013:

Recommendation

The Commissioner of Legal & Administrative Services/City Solicitor and the Director of Legal Services recommend that a By-law be enacted to provide:

1. That the lands described as a portion of Part 5 and all of Part 6 on Reference Plan 65R-20523 consisting of about 2,454.17 sq. ft. subject to survey as shown on Attachment #2 be declared surplus.
2. That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda.
3. That the direct sale of the surplus lands to the abutting property owner, 1104658 Ontario Limited, for the sum of \$17,000.00 plus H.S.T. if applicable, plus legal and appraisal costs is authorized.
4. That the Mayor and Clerk be authorized to execute any documentation required to complete this transaction