

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2017

Item 9, 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 September 26, 2017, and the confidential recommendations made public.

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**PROPERTY MATTER
ACQUISITION OF 11421 WESTON ROAD
PUBLIC WORKS OPERATIONS CENTRE
WARD 1**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Deputy City Manager, Legal and Human Resources, the Deputy City Manager, Public Works, in consultation with the Director of Transportation Services, Parks & Forestry Operations, the Director of Financial Planning & Development and Deputy City Treasurer and the Senior Manager of Real Estate, dated September 20, 2017:

Recommendation

The Deputy City Manager, Legal and Human Resources, the Deputy City Manager, Public Works, in consultation with the Director of Transportation Services, Parks & Forestry Operations, the Director of Financial Planning & Development and Deputy City Treasurer and the Senior Manager of Real Estate, recommend:

1. That a by-law be enacted to authorize the acquisition of approximately 7.28 hectares (18.00 acres) of land for a Public Works Operations Centre, described as Part of Lot 30, Concession 5, Part 1 on 65R-26297 from Western Point Builder Inc. at a purchase price of \$13,500,000.00 plus Land Transfer Tax (LTT), appraisal fees and any due diligence required to complete this transaction; and
2. That the Mayor and Clerk be authorized to execute agreements and any other documents necessary to facilitate the transaction.