

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 20, 2015**

Item 4, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 20, 2015, and the confidential recommendation made public.

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**PROPERTY MATTER  
LAND EXCHANGE WITH QUADRANT HOLDINGS INC.  
THOMAS COOK AVENUE AT LEBOVIC CAMPUS DRIVE  
PARTS 1, 2 & 3 ON REFERENCE PLAN 65R-32693  
WARD 4**

**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, dated October 7, 2014:**

**Recommendation**

The Interim Commissioner of Legal & Administrative Services/City Solicitor, in consultation with the Director of Parks Development recommends that a By-law be enacted to provide:

- 1) That the lands described as Part 3 on Reference Plan 65R-32693, being 423.00 m<sup>2</sup> (4,553.17 ft<sup>2</sup>.), 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 the Council Agenda;
- 3) That the conveyance of lands to the City described as Parts 1 & 2 on Reference Plan 65R-32693, in exchange for the surplus lands described as Part 3 on Reference Plan 65R-32693, being 423.00 m<sup>2</sup> (4,553.17 ft<sup>2</sup>.), be approved;
- 4) That the lands to be transferred to Quadrant Holdings Inc. identified as Part 3 will contain an easement to protect the existing hedgerow and drainage channel;
- 5) That the Mayor and Clerk be authorized to sign all documentation necessary to complete the land exchange.