

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 20, 2015

Item 5, 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
LEASE AGREEMENT WITH MR. TOM MACMILLAN
WILLIAM COOK HOUSE, MACMILLAN FARM PROPERTY
9605 DUFFERIN STREET
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 and Administrative Services/City Solicitor, dated October 7, 2015:

Recommendation

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

1. Authorize a new Lease Agreement with Mr. Tom MacMillan for the William Cook House and the immediate surrounding lands at the City owned MacMillan Farm property;
2. Provide that the Lease Agreement commence on December 10, 2015 for a three (3) year term and expire on December 9, 2018, for a monthly net rental rate of \$1,200.00. The Tenant will pay all utilities attributed to the William Cook House;
3. Provide that the Mayor and Clerk be authorized to execute all documentation required to complete the transaction.