

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 20, 2015

Item 6, 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 RENEWAL
SONOMA SENIORS CLUB
ONE SONOMA BOULEVARD, UNITS 5, 6, 7, 8
WARD 2**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the 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 Recreation and Culture, the Manager of Facilities and the Senior Manager of Real Estate recommend:

1. That Council authorize the City to enter into a Lease Renewal Agreement with Bethridge Developments Inc. for approximately 3747 square feet of space located at One Sonoma Boulevard, Units 5, 6, 7 and 8 for a period of 5 years with an additional option to renew for a further five year term at a base rental rate of \$15.00 per square foot, plus \$ 4.65 per square foot for management fees, maintenance, and insurance;
2. That a By-law be enacted to:
 - a) Provide that pursuant to the Municipal Act, the Lease Renewal Agreement with the Landlord confirms that the premises are part of a municipal capital facility to be used as a senior citizens activity and community centre and other local community uses and to exempt it from taxation for municipal and school board purposes;
 - b) That the Mayor and Clerk be authorized to execute all documentation required to complete the Lease Renewal Agreement.