

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

Item 1, Report No. 39, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 17, 2015, and the confidential recommendations made public.

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**PROPERTY MATTER
LEASE RENEWAL
SOCIETY FOR THE PRESERVATION OF HISTORIC THORNHILL ARCHIVES
ARMSTRONG HOUSE, 42 OLD YONGE STREET, THORNHILL
WARD 5**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the City Solicitor, dated November 2, 2015:

Recommendation

The City Solicitor, in consultation with the Director of Recreation Services, the Manager of Facilities and the Senior Manager of Real Estate recommend that a By-law be enacted to:

1. Authorize a Lease Renewal Agreement with the Society for the Preservation of Historic Thornhill (SPOHT) for a portion of the Armstrong House, 42 Old Yonge Street, Thornhill.
2. Provide that the Lease Renewal Agreement commence on June 1, 2015 for SPOHT to house and make accessible to the public its archival collection; for a period of 3 years at a rent of \$350.00 per month plus HST, if applicable.
3. Provide that the Mayor and Clerk be authorized to execute all documents necessary to complete the transaction.