

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2016**

Item 2, Report No. 42, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 13, 2016, as follows, and the confidential recommendations made public:

***By approving the following confidential recommendation of the Council (Closed Session) meeting of December 13, 2016:***

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 5, 2016, be approved.***

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**PROPERTY MATTER  
LEASE RENEWAL  
TRANSPORTATION SERVICES, PARKS & FORESTRY  
OPERATIONS DEPARTMENT, EAST WORKS YARD  
8090 DUFFERIN STREET  
WARD 4**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Deputy City Manager of Legal and Human Resources and the City Solicitor, dated December 5, 2016:**

**Recommendation**

The Deputy City Manager of Legal and Human Resources and the City Solicitor, in consultation with the Director of Transportation Services, Parks and Forestry Operations and the Senior Manager of Real Estate, recommend that a by-law be enacted to:

1. Authorize a Lease Renewal Agreement with 915237 Ontario Limited and Florio Investments Limited for the property located at 8090 Dufferin Street, for a period of five years, with one additional option to renew for a two year term, with a commencement date of January 1, 2017, at a net base rental rate of \$141,612.00 for Years 1 to 5, plus HST, maintenance, insurance and utilities;
2. 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 Parks Operations works yard and storage facility and to exempt it from taxation for municipal and school board purposes; and
3. Provide that the Mayor and Clerk be authorized to execute all documentation necessary to complete the Lease Renewal Agreement.