

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 22, 2024**

Item 4, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted without amendment, by the Council of the City of Vaughan on May 22, 2024, as follows and the recommendations made public in part upon Council ratification:

**4. PROPERTY MATTER DISPOSITION OF CITY LANDS TO HIS MAJESTY THE KING IN RIGHT OF THE PROVINCE OF ONTARIO HIGHWAY 400 WIDENING BETWEEN LANGSTAFF ROAD TO MAJOR MACKENZIE DRIVE**

**The Committee of the Whole (Closed Session) recommends approval of the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated May 14, 2024, be approved.**

**Recommendations**

1. That Council, pursuant to Disposal of Property By-Law No. 121-95,
  - a. Declare as surplus to its municipal needs and requirements a portion of the City's land, located at 55 Four Valley Drive, legally described as Part of Block 3, Plan 65M-2854, designated as Part 1, Expropriation Plan YR3657484, being Property Identification Number (PIN) 03280-0593 (LT), being 994.61 square feet (92.4 square metres);
  - b. Declare that notice of the sale of the surplus lands (as described above) is deemed to be given by the inclusion of this matter on the Council Agenda;
  - c. Authorize the disposition of the surplus lands, described as Part of Block 3, Plan 65M-2854, designated as Part 1, Expropriation Plan YR3657484, being PIN 03280-0593 (LT);
  - e. Authorize the Mayor and Clerk to execute all documentation required to complete the transaction, which form shall be satisfactory to the Deputy City Manager, Legal and Administrative Services and City Solicitor or its designate.
2. That recommendations no. 1a, 1b, 1c, and 1e of this Committee of the Whole (Closed Session) report be made public upon Council ratification.