CITY OF VAUGHAN EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 18, 2021

Item 2, Report No. 27, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 18, 2021, and the confidential recommendations made public.

2. PROPERTY MATTER LEASE RENEWAL ANIMAL SERVICES SHELTER AND OFFICE OF THE INTEGRITY COMMISSIONER 2501 RUTHERFORD ROAD, UNITS 44 TO 47

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 12, 2021:

Recommendations

- That a by-law be enacted authorizing the City to enter into a Lease Renewal Agreement with Bellshire Woods Estates Inc., at 2501 Rutherford Road, Building C, units 44 to 47 for a term of five-years at a base rental rate of \$95,601.00 plus applicable taxes for 2021; \$95,601.00 plus applicable taxes for 2022; \$104,292.00 plus applicable taxes for 2023; \$110, 810.25 plus applicable taxes for 2024; \$115,155.75 plus applicable taxes for 2025; plus approximately \$2.65 per square foot for maintenance, and insurance to be adjusted annually based on actual expenses commencing July 1, 2021;
- That the Mayor and Clerk be authorized to execute all documentation required to complete the Lease Renewal Agreement, which form shall be satisfactory to the City Solicitor; and
- 3. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.