

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

Item 3, 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 in part.

**3. PROPERTY MATTER TEMPORARY RELOCATION OF GARNETT A. WILLIAMS COMMUNITY RECREATION SPACE LEASE AGREEMENT 1529749 ONTARIO INC. (PROMENADE VILLAGE SHOPS) 7700 BATHURST STREET UNIT #1**

**The Committee of the Whole (Closed Session) recommends approval of the recommendations contained in the report of the Deputy City Manager, Infrastructure Development and the Acting Deputy City Manager, Community Services, dated May 12, 2021:**

**Recommendations**

1. That a By-law be enacted to authorize the City to enter into a Lease Agreement with 1529749 Ontario Inc., a.k.a. Promenade Village Shoppes, ("**Lease**") for a rentable space of approximately 4,999 square feet for local community activities at 7700 Bathurst Street, Unit 1 (the "**Facility**");
4. THAT Council pass a resolution declaring that the Facility is for the purposes of the City of Vaughan and is for public use;
5. THAT Council pass a by-law pursuant to Section 110 of the *Municipal Act, 2001*, SO 2001, c 25, and O. Reg 603/06, as follows;
  - a. authorizing the City to enter into a municipal capital facility agreement with 1529749 Ontario Inc. with respect to the Facility;
  - b. exempting the Facility from taxation for municipal and school board purposes, such tax exemption shall be effective from the latest of (i) the commencement date of the Lease; (ii) the date the municipal capital facility agreement is entered into; and, (iii) the date the tax exemption by-law is enacted, which shall continue to be in effect until such time as the City ceases to use the Facility as a municipal capital facility; and
  - c. directing the City Clerk to give written notice to the Municipal Property Assessment Corporation, and the secretaries of the York Region District School Board and the York Region Catholic District School Board, in accordance with Section 110(8) of the *Municipal Act, 2001*.

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6. That the Mayor and Clerk be authorized to execute all documentation required to complete the Lease and any extensions thereof, and the Municipal Capital Facility Agreement in a form that is satisfactory to the City Solicitor; and
7. That recommendations no. 1, 4, 5, 6 and 7 of this Committee of the Whole (Closed Session) report be made public upon Council ratification.