

**CITY OF VAUGHAN**  
**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 20, 2021**

Item 2, Report No. 17, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 20, 2021 and the confidential recommendation made public upon adoption.

**2. PROPERTY MATTER SALE OF CITY LANDS 7690 MARTIN GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION 8**

**The Committee of the Whole (Closed Session) recommends approval of the following recommendations contained in the confidential report of the Deputy City Manager, Infrastructure Development, dated April 13, 2021:**

**Recommendations**

1. That Council, pursuant to Disposal of Property By-Law No. 121-95,
  - a. Declare as surplus approximately 0.50 acre of land, an Reference Plan will be deposited to precisely delineate the site at the rear of 7690 Martin Grove Road legally described as Part of Lot 5, Concession 8 designated as a portion of Part 1 on Reference Plan 65R- 20196;
  - b. Declare that notice of the sale of the surplus lands is deemed to be given by the inclusion of the matter on the Council Agenda;
  - c. Authorize the disposition of the surplus lands by way of direct sale to the abutting property owner, 2768229 Ontario Inc., for the sum of \$2,813,000.00 plus H.S.T., land transfer taxes, appraisal, survey and legal costs, as applicable;
  - d. Authorize the Mayor and Clerk to execute all documentation required to complete the transaction, which form shall be satisfactory to the City Solicitor; and
2. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.