

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

Item 3, 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.

3. PROPERTY MATTER PROPOSED DISPOSITION OF CITY LANDS THE REGIONAL MUNICIPALITY OF YORK WEST WOODBRIDGE ELEVATED WATER TOWER

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 a permanent easement interest in certain City lands legally described as Part Lot 8, Concession 8 (Vaughan), Part Block 165, Plan 65M-2115, and Part Block 60, Plan 65M-2155, all being Parts 1 to 7 on Plan 65R-31334; and Part Lot 8, Concession 8 (Vaughan) and Part Block 60, Plan 65M-2155, all being Parts 1, 3 and 4 on Plan 65R-38745, which are required by The Regional Municipality of York for the West Woodbridge Elevated Water Tower project;
 - b. Declare that notice of the sale of surplus lands is deemed to be given by the inclusion of the matter on the Council Agenda;
 - c. Authorize the disposition of the permanent easement to The Regional Municipality of York for the sum of \$273,522.00 plus HST, if applicable;
 - d. Authorize the Mayor and Clerk to execute all documentation necessary to complete this 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.