

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021

Item 1, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted, without amendment, by the Council of the City of Vaughan on September 27, 2021, and the confidential recommendations made public upon adoption:

1. PROPERTY MATTER - GRATUITOUS DONATION OF TWO REMNANT PARCELS OF LAND LOCATED NORTH OF SONOMA BOULEVARD WEST OF ISLINGTON AVENUE BLOCKS 383 & 384 ON 65M-3274

The Committee of the Whole (Closed Session) recommends:

- 1) That the recommendations contained in the following report of the Acting Deputy City Manager Infrastructure Development, dated September 14, 2021, be approved.**

Recommendations

1. THAT a By-law be enacted to authorize the gratuitous acquisition of two remnant parcels being approximately 4,078 square feet (378.85 sq. m), legally described as Blocks 383 and 384 on 65M-3274 (the "Conveyance"), from United Castlepoint South Inc., Trustee. ("Castlepoint");
2. THAT Castlepoint be required to pay the City's costs associated with the Conveyance including Land Transfer Tax and a Phase 1 Environmental Site Assessment;
3. THAT the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification;
4. THAT the Mayor and/or Clerk be authorized to execute any necessary agreements and any other documents to facilitate the acquisition, in a form and content satisfactory to Legal Services.