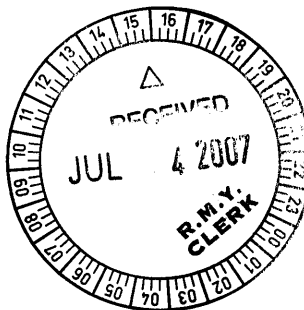




The City Above Toronto



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? Jankowski
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FOR INQUIRIES: PLEASE QUOTE ITEM & REPORT NO.

June 29, 2007

Mr. Denis Kelly, Regional Clerk
The Regional Municipality of York
17250 Yonge Street, Box 147
Newmarket, ON
L3Y 6Z1

Dear Mr. Kelly:

**RE: PROPERTY MATTER
PINE VALLEY ROAD ALLOWANCE
TRCA REQUEST FOR ACQUISITION**

Attached for your information is **Item 4, Report No. 33**, of the Committee of the Whole (Closed Session) regarding the above-noted matter which was adopted without amendment by the Council of the City of Vaughan at its meeting of June 25, 2007.

Sincerely,

Sybil Fernandes

for J. D. Leach
City Clerk

Attachment:
Extract

JDL/pa

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007

Item 4, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2007.

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**PROPERTY MATTER
PINE VALLEY ROAD ALLOWANCE
TRCA REQUEST FOR ACQUISITION**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Vaughan relinquish its co-proponency with the Regional Municipality of York for undertaking the Pine Valley Drive Transportation Corridor Environmental Assessment, as approved by the Ministry of the Environment on February 13, 2006;**
- 2) That this resolution be forwarded to the Regional Municipality of York and the Ministry of the Environment;**
- 3) That a by-law be enacted to provide:**
 - (a) That the Pine Valley Road Allowance between Club House Road and Rutherford Road be deemed surplus to City needs;**
 - (b) That notice of sale of the surplus lands be deemed to be the listing on the Council agenda;**
 - (c) And that the conveyance of the lands to TRCA, with TRCA paying legal and survey costs and an administration fee of \$1,000.00;**
- 4) That the TRCA agree to convey to the City of Vaughan lands or lands within the City of Vaughan of equivalent extent and value at such times as said lands are identified and acceptable to the City of Vaughan for such conveyance; and**
- 5) That the confidential report of the Manager of Real Estate and the Director of Legal Services, dated June 18, 2007, be received.**