

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22, 2022

Item 1, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted without amendment, by the Council of the City of Vaughan on March 22, 2022, as follows, and the confidential recommendations made public upon Council ratification:

**1. PROPERTY MATTER BLACK CREEK RENEWAL PROGRAM
PROPERTY REQUIREMENT REGIONAL MUNICIPALITY OF YORK
FORMER JANE STREET, RIGHT OF WAY**

The Committee of the Whole (Closed Session) recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated March 8, 2022, be approved.**

Recommendations

1. THAT a by-law be enacted to authorize the City's acquisition of fee simple lands from The Regional Municipality of York, along Jane Street north of Highway 407 and south of Doughton Road, required for the Black Creek Renewal Program being:
 1. 2.896 acres (11,723 m²) of lands, described as Part of Road Allowance between Concessions 4 and 5, Part of Lots 4 and 5, Concession 4 and Part of Lot 4 Concession 5, designated as Parts 1, 3 and 5 on draft Reference Plan attached, at a price of \$872,500 plus applicable taxes, appraisal and surveying fees, and any due diligence required to complete this transaction; and,
 2. .512 acres (2073 m²) of lands, described as Part of Road Allowance between Concessions 4 and 5, Part of Lot 4, Concession 4 and Part of Lot 4 Concession 5, designated as Parts 2 and 4 on draft Reference Plan attached, gratuitously.
2. THAT the Mayor and/or Clerk be authorized to execute any agreements and other documents necessary to facilitate the transaction, in a form satisfactory to the Deputy City Manager Legal and Administrative Services & City Solicitor; and
3. That recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.