

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22, 2022**

Item 5, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on March 22, 2022, as follows, and the confidential recommendations made public upon Council ratification:

***By approving the confidential recommendation of the Council (Closed Session) meeting of March 22, 2022.***

- 5. ONTARIO LAND TRIBUNAL APPEALS CASE NOS. OLT-22-002104, PL111184, PL101128, PL010732, 0960161, 0020094, PL001029 (R000232 & M020096) RIZMI HOLDINGS LIMITED AND LUCIA MILANI 11333 DUFFERIN STREET, 11641 DUFFERIN STREET AND 11490 BATHURST STREET VAUGHAN OFFICIAL PLAN 2010 VAUGHAN OFFICIAL PLAN AMENDMENT 600 YORK REGION OFFICIAL PLAN 2010 YORK REGION OFFICIAL PLAN 1994 COMPREHENSIVE ZONING BY-LAW 001-2021 ZONING BY-LAW 327-2000**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 8, 2022, be approved.**

#### **Recommendations**

1. That the Deputy City Manager, Planning and Growth Management be authorized to execute Minutes of Settlement with Rizmi Holdings Limited and Lucia Milani to settle the issue of whether the City is desirous of promoting residential uses on the subject lands identified in this report as Parcels 2 to 4 in a manner that is consistent with the principles of settlement identified within this report, provided that the form of the Minutes of Settlement are to the satisfaction of the Deputy City Manager, Legal and Administrative Services and City Solicitor.
2. That Staff be directed to advise the Minister of Municipal Affairs and Housing, the Region of York and the Toronto and Region Conservation Authority of Council's desire to see portions of the lands within Parcels 2 to 4 be designated for residential uses and not ultimately used for aggregate uses following the execution of Minutes of Settlement.
3. That Staff share the Minutes of Settlement with the City's consultants who are valuing the lands subject to the Kirby Road extension for expropriation purposes.

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#### **Item 5, CW(CS) Report 13 – Page 2**

4. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification and following the execution of Minutes of Settlement provided for within this report.