

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2022

Item 2, Report No. 31, of the Committee of the Whole (Closed Session), which was adopted without amendment, by the Council of the City of Vaughan on June 28, 2022, and the confidential recommendations made public upon Council ratification:

Councillor Tony Carella declared an interest with respect to this matter, as he is the corporate secretary of a not-for-profit corporation which owns lands abutting one of the subject properties and did not take part in the discussion or vote on the matter.

2. PROPERTY MATTER FARM LICENSE AGREEMENT FUTURE BLOCK 59 DISTRICT PARK

The Committee of the Whole (Closed Session) recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated June 21, 2022, be approved.**

Recommendations

1. That a By-law be enacted to authorize the City to enter into a license agreement with Mr. Art Ella to permit the continuance of the current agricultural farming uses on the Property;
2. That the license agreement to commence on July 1, 2022 for a five-year term at an annual rental rate of \$2,500.00 per annum, plus H.S.T. if applicable; and
3. That the Mayor and Clerk be authorized to execute all documentation required to complete the License Agreement, which form shall be satisfactory to the Deputy City Manager, Administrative Services & City Solicitor; and
4. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.

Councillor Carella declared an interest with respect to this matter, as he is the corporate secretary of a not-for-profit corporation which owns lands abutting one of the subject properties, and did not take part in the discussion or vote on the matter.