

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022**

Item 4, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 17, 2022, as follows, and the confidential recommendations made public in part upon Council ratification:

**4. PROPERTY MATTER - ACQUISITION OF LANDS OVERSIZE COMPONENTS OF THE WEST SPINE ROADS VAUGHAN METROPOLITAN CENTRE 100050107 ONTARIO INC. FIRST VAUGHAN INVESTMENTS LIMITED SMARTVMC WEST INC.**

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

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, dated May 10, 2022, be approved.**

**Recommendations**

2. That upon deposit of the required Draft Reference Plan, By-law 113-2019 be amended as follows:
  - 2.1. Paragraph 1 shall be deleted in its entirety and replaced with the following:
    - “1. THAT the lands, which are situate in the City of Vaughan, in the Regional Municipality of York, being Part of Lots 6 and 7, Concession 5 (geographic Township of Vaughan), designated as Parts 1, 5, 6, 7, 14, 38, 39, 40 and 43 on Draft Reference Plan to be deposited, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65) be dedicated as forming part of the public highway known as “Applewood Crescent”.”
  - 2.2. Paragraph 2 shall be deleted in its entirety and replaced with the following:
    - “2. THAT the lands, which are situate in the City of Vaughan, in the Regional Municipality of York, being Part of Lot 6, Concession 5, designated as Parts 2, 3, 8, 9, 10, 11, 31, 32 on Draft Reference Plan to be deposited and Part 1 on Plan 65R-37016, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65); be dedicated as forming part of the public highway known as “Apple Mill Road”.”

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2.3. Paragraph 3 shall be deleted in its entirety and replaced with the following:

“3. THAT the lands, which are situate in the City of Vaughan, in the Regional Municipality of York, being Part of Lot 6, Concession 5 (geographic Township of Vaughan), designated as Parts 4, 12, 13, 37, 41 and 42 on Draft Reference Plan to be deposited, registered in the Land Registry Office for the Land Titles Division of York Region (No. 65); be dedicated as forming part of the public highway known as “Commerce Street”.”

3. That the Mayor and Clerk be authorized to execute the required agreements which form shall be satisfactory to the Deputy City Manager, Legal and Administrative Services & City Solicitor or its designate; and
4. That recommendations 2 and 3 in this Committee of the Whole (Closed Session) report be made public upon Council ratification.