

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 17, 2022

Item 5, Report No. 25, of the Committee of the Whole (Closed Session), which was adopted, as amended, 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:

By approving the confidential recommendation of the Council (Closed Session) meeting of May 17, 2022, as follows:

- 1. THAT Council confirm instructions for Legal Services staff and external consultants to appear before the Ontario Land Tribunal (“OLT”) to file evidence and advance the City’s position consistent with the summary of opinion evidence described in this report at the upcoming hearing for OLT Case No. OLT-21-001045.***
- 2. THAT Legal Services staff be authorized to bring a motion to the OLT (or consent to a motion in the event a motion is brought by the appellant to the OLT) to seek consolidation of ongoing OLT appeals filed by Velmar Centre Property Limited in respect of the Comprehensive Zoning Bylaw (By-law 001-2021) (the “CZBL”), being OLT Case No. OLT-22-002104 and OLT Appeal No. 002759, and By-law 039-2022 (amendment to the CZBL), being OLT Case No. OLT-22-003554 and OLT Appeal No. 004771 with OLT Case No. OLT-21-001045.***
- 5. THAT recommendations 1 and 2 in this Committee of the Whole (Closed Session) report be made public upon Council ratification. Recommendations 3 and 4 are to remain confidential.***
- 6. That the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 10, 2022, be received.***

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- 5. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001045
VELMAR CENTRE PROPERTY LIMITED 4101 RUTHERFORD ROAD
OP.19.003, Z.19.008 AND DA.19.042**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.