

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 16, 2023

Item 1, Report No. 24, of the Committee of the Whole (Closed Session), which was adopted, without amendment, by the Council of the City of Vaughan on May 16, 2023, as follows and the recommendation made public upon ratification:

**1. PROPERTY MATTER TRANSFER OF LANDS FOR ROAD AND PARK PURPOSES PARTS 1 TO 7, PLAN 65R-40308 VICINITY OF ROMINA DRIVE AND FISHERMENS WAY VAUGHAN MILLS CENTRE SECONDARY PLAN**

**The Committee of the Whole (Closed Session) recommends approval of the recommendations contained in the report of the Deputy City Manager, Infrastructure Development, and Deputy City Manager, Legal and Administrative Services & City Solicitor, dated May 9, 2023:**

**Recommendations**

1. That a by-law be enacted authorizing the City to enter into a tri-party agreement with Ivanhoe Cambridge II Inc., and Sedano Group Corp. for the transfer of the lands required for the connection of Romina Drive to Fishermens Way and an adjacent public park, legally described as Part of Block 1, Plan 65M-3696, being Parts 1 to 7, Plan 65R-40308, for nominal consideration.
2. That the Mayor and Clerk be authorized to execute the tri-party agreement and any other necessary agreements and documents between the City and Ivanhoe Cambridge II Inc., and Sedano Group Corp., that commits Ivanhoe Cambridge II Inc., and Sedano Group Corp., to facilitate the transfer and assume all costs including HST and Land Transfer Tax associated with the land conveyance described in Recommendation no. 1 in a form and substance satisfactory to the Deputy City Manager, Legal and Administrative Services & City Solicitor, and the Deputy City Manager, Infrastructure Development, respectively.
3. THAT the recommendations in this Committee of the Whole (Closed Session) Report be made public upon Council ratification.