

## CITY OF VAUGHAN

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

Item 25, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 16, 2023.

#### **25. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 9, 2023**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

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**  

(acquisition or disposition of land)
2. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002648 (FORMERLY DC180014, DC180015 AND DC 180016) 2748355 CANADA INC. 7540 JANE STREET, 101 EXCHANGE AVENUE, AND 30, 50, 55, 60, 70, 80, 90 AND 120 INTERCHANGE WAY AREA SPECIFIC DEVELOPMENT CHARGES BY-LAW 090-2018 AREA SPECIFIC DEVLEOPMENT CHARGES BY-LAW 094-2018**  

(litigation or potential litigation)
3. **CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002104 (APPEAL NO. 002721) GREENPARK HOMES AND INTERGREEN DEVELOPMENT INC. CITY-WIDE**  

(litigation or potential litigation)
4. **ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-23-000254 LUCIA MILANI AND LUCIA MILANI IN TRUST 11641 DUFFERIN STREET AND 11490 BATHURST STREET FILE OP.58.89**  

(litigation or potential litigation)