

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 20, 2023

Item 1, Report No. 29, of the Committee of the Whole (Closed Session), as amended, by the Council of the City of Vaughan on June 20, 2023, as follows and the recommendation made public upon ratification:

***By approving the recommendations contained in the confidential report of the Deputy City Manager, Infrastructure Development and the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated June 6, 2023, as follows:***

- 1. That staff be directed to negotiate the acquisition of a privately owned 17-unit industrial/commercial condominium plaza located on the east side of Jane Street south of Highway 7, municipally known as 7683-7695 Jane Street, required for the construction of the Black Creek Renewal Project to the satisfaction of the City Manager, Deputy City Manager, Infrastructure Development and Deputy City Manager Legal and Administrative Services & City Solicitor;***
- 2. That a by-law be enacted to authorize the acquisition of 14 or more units within a 17-unit industrial/commercial condominium that forms York Condominium Plan No. 499 at fair market value, plus Land Transfer Tax (LTT), appraisal fees, due diligence and any other and further costs required to complete the transaction to the satisfaction of the City Manager, Deputy City Manager, Infrastructure Development and Deputy City Manager Legal and Administrative Services & City Solicitor;***
- 3. That the land acquisition costs are included in an approved capital project (DE-7176-17) funded by the Black Creek Financial Strategy Area Specific Development Charge By-law, City-Wide Engineering Development Charges and Stormwater Rates;***
- 4. That the Mayor and/or Clerk be authorized to execute any agreements and other documents necessary to facilitate the transaction, in a form satisfactory to the Deputy City Manager Legal and Administrative Services & City Solicitor; and***
- 5. That the recommendations in this Committee of the Whole (Closed Session) report be made public upon Council ratification.***

- 
- 1. PROPERTY MATTER PROPOSED ACQUISITION OF PROPERTY  
BLACK CREEK RENEWAL PROJECT YORK CONDOMINIUM PLAN  
NO. 499 UNITS 1 TO 17 MUNICIPALLY KNOWN AS 7683-7695 JANE  
STREET**

The Committee of the Whole (Closed Session) meeting scheduled to be held at 5:00 p.m. on Tuesday, June 6, 2023 did not take place.

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 20, 2023**

#### Item 1, CW(CS) Report 29 – Page 2

The following items on that agenda were referred to the Council meeting of June 20, 2023 for consideration, as per Item 36, Report 28 Committee of the Whole (2), under the heading “*COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 6, 2023*”