

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 20, 2023

Item 3, 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, in part, upon ratification:

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

- 1. THAT Council endorse OLT approval of the settlement to Comprehensive Zoning By-law 001-2021 set out in this Report for OLT Case No. OLT-22-002104 (Appeal No. 002789), subject to any minor modifications as may be deemed appropriate by the Deputy City Manager, Planning and Growth Management;***
- 3. THAT the Deputy City Manager, Legal and Administrative Services and City Solicitor be authorized to execute minutes of settlement, if necessary, that are consistent with the settlement set out in this Report;***
- 4. THAT Council authorize the Deputy City Manager, Planning and Growth Management to finalize the draft Section 14 Zone Exceptions and related mapping for approval by the OLT based on Council's adopted recommendations;***
- 5. THAT Legal Services appear before the OLT for Case No. OLT-22-002104 (Appeal No. 002789) in support of Council's adopted recommendations; and***
- 6. THAT recommendations 1, 3, 4 and 5 in this Committee of the Whole (Closed Session) report be made public upon Council ratification. Recommendation 2 is to remain confidential.***

3. CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002104 (APPEAL NO. 002789) PROMENADE LIMITED PARTNERSHIP 1 AND 180 PROMENADE CIRCLE

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. 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**"