

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2023

Item 1, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan via recorded vote on March 21, 2023, as follows and the recommendation made public in part upon settlement:

By approving the confidential recommendations contained in the report of the Deputy City Manager, Planning and Growth Management, and Deputy City Manager, Legal and Administrative Services & City Solicitor, dated March 8, 2023, as follows:

- 1. That Legal Services respond to the February 9, 2023 settlement offer in a manner that is consistent with the contents of this confidential report, subject to any reasonable modifications as may be authorized by the Deputy City Manager, Planning and Growth Management and Deputy City Manager, Infrastructure Development.***
- 3. That Legal Services attend the OLT hearing for case no. OLT-21-001751 in support of Council's direction.***
- 4. That recommendations 1 and 3 of this Committee of the Whole (Closed Session) report be made public upon confirmation from Legal Services that a settlement has been reached with 1150 Centre Street GP Inc. or that the settlement offer is being presented to the OLT for a ruling.***

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- 1. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-21-001751 - 1150 CENTRE STREET GP INC. 1150 CENTRE STREET FILE Z.21.028**

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