

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2023**

Item 3, Report No. 38, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 26, 2023, as follows and the recommendation made public upon ratification:

***By approving the recommendations contained in Communication C10, confidential memorandum from the Deputy City Manager Legal and Administrative Services & City Solicitor and the Deputy City Manager, Planning and Growth Management, dated September 26, 2023, as follows:***

- 1. THAT Council endorse Ontario Land Tribunal (“OLT”) approval of the revised settlement offer made by 1494096 Ontario Inc. dated September 21, 2023, subject to recommendation 2 below, the execution of minutes of settlement (if necessary), and the preparation of a satisfactory draft official plan amendment and zoning by-law amendment as provided for in these recommendations and as set out in this Confidential Communication.***
- 2. THAT as a condition of the settlement described in recommendation 1 above, that the owner submit updated reports and studies as set out in the Committee of the Whole (Closed Session) Report dated September 19, 2023 satisfactory to the Deputy City Manager, Planning and Growth Management and the Deputy City Manager, Infrastructure Development, as appropriate.***
- 3. THAT the Deputy City Manager, Legal and Administrative Services and City Solicitor be authorized to execute minutes of settlement and other ancillary agreements, if necessary, that is consistent with the settlement set out in this Confidential Communication, subject to minor modifications as deemed appropriate by the Deputy City Manager, Planning and Growth Management.***
- 4. THAT Council authorize the Deputy City Manager, Planning and Growth Management to finalize the draft official plan amendment and zoning by-law amendment instruments for approval by the OLT.***
- 5. THAT Legal Services appear before the OLT for Case No. OLT-23-000324 in support of Council’s adopted recommendations.***
- 6. THAT the recommendations in this Confidential Communication be made public upon confirmation from Legal Services that a settlement was reached with 1494096 Ontario Inc. and minutes of settlement have been executed, if required.***

***By receiving the confidential report, date September 19, 2023; and***

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2023**

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*By receiving Communication C14 from Jean-François Obregón, Laurel Valley Court., Concord, dated September 25, 2023.*

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3. **ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-23-000324  
- 1494096 ONTARIO INC. 80 GLEN SHIELDS AVENUE FILES:  
OP.21.030, Z.21.058 AND DA.21.072**

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