

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 22, 2024

Item 26, Report No. 20 of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 22, 2024.

26. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 14, 2024

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

1. **WARD 1 CIVIC HERO AWARD 2024**
(personal matters about an identifiable individual)
2. **ONTARIO LAND TRIBUNAL APPEAL OLT CASE NOS. OLT-22-002905 AND OLT-22-003094 CLUBHOUSE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.19.014 ZONING BY-LAW AMENDMENT FILE Z.19.038 VICINITY OF ISLINGTON AVENUE AND CLARENCE STREET**
(litigation or potential litigation)
3. **BLACK CREEK RENEWAL 0 PEELAR ROAD SOUTHEAST CORNER OF JANE STREET AND PEELAR ROAD**
(acquisition or disposition of land)

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is partner with the firm representing the applicant, and did not take part in the discussion or vote on the matter.
4. **PROPERTY MATTER DISPOSITION OF CITY LANDS TO HIS MAJESTY THE KING IN RIGHT OF THE PROVINCE OF ONTARIO HIGHWAY 400 WIDENING BETWEEN LANGSTAFF ROAD TO MAJOR MACKENZIE DRIVE**
(acquisition or disposition of land)
5. **OLT APPEALS CASE NO. OLT-22-004775, OLT-22-002276, OLT-22-003057 AND OLT-22-002104 (APPEAL NO. 002717) 7700 BATHURST LP PROMENADE CENTRE SECOND. PLAN (OPA 90) CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 7700 BATHURST ST FILE NOS. OP.16.006 AND Z.20.019**
(litigation or potential litigation)

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6. **ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-23-000711 - 2600-2700 STEELES AVENUE WEST ZANCOR HOMES (STEELES) LP FILES: OP.21.028 & Z.21.057**
(litigation or potential litigation)
7. **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)
8. **PROPERTY & NEGOTIATION MATTER PORTAGE PARKWAY WEST TEMPORARY EASEMENT REQUIREMENTS**
(acquisition or disposition of land)