#### CITY OF VAUGHAN

## **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 22, 2024**

Item 5, Report No. 21, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 22, 2024, as follows and the recommendations made public in part upon Council ratification:

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 STFILE NOS. OP.16.006 AND Z.20.019

The Committee of the Whole (Closed Session) recommends approval of the recommendations contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, Deputy City Manager, Planning and Growth Management, and Deputy City Manager, Infrastructure Development, dated May 14, 2024:

#### Recommendations

- 1. THAT Council endorse OLT approval of the settlement set out in this report to resolve 7700 Bathurst LP's appeals of the Promenade Centre Secondary Plan (OPA 90) (OLT-22-004775), Comprehensive Zoning By-law 001-2021 (Appeal No. 002717) (OLT-22-002104), Official Plan Amendment File OP.16.006 (OLT-22-002276), and Zoning By-law Amendment File Z.20.019 (OLT-22-003057), subject to minor modifications as 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 and other ancillary documents, if necessary, that are consistent with the settlement set out in this report, 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 PCSP, OPA, ZBA, and CZBL Section 14 Zone Exception instruments and related mapping for approval by the OLT based on Council's adopted recommendations.
- 5. THAT Legal Services appear before the OLT for Case Nos. OLT-22-004775, OLT-22-002104 (Appeal No. 002717), OLT-22-002276 and OLT-22-003057 in support of Council's adopted recommendations.

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6. THAT recommendations 1, 3, 4 and 5 in this Committee of the Whole (Closed Session) report be made public upon confirmation from Legal Services that a settlement was reached with 7700 Bathurst LP and minutes of settlement have been executed, if required. Recommendation 2 is to remain confidential.