

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 27, 2021

Item 2, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 27, 2021, as follows, and the confidential recommendations be made public upon adoption:

By approving the confidential recommendation of the Council (Closed Session) meeting of September 27, 2021.

Regional Councillor Mario Ferri declared an interest with respect to this matter as the landowner has retained his son's law firm and did not take part in the discussion or vote on the matter.

2. PROPERTY MATTER - BLACK CREEK RENEWAL PROPERTY REQUIREMENT 0 PEELAR ROAD SOUTHEAST CORNER OF JANE STREET AND PEELAR ROAD

The Committee of the Whole (Closed Session) recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Administrative Services and City Solicitor, and Acting Deputy City Manager Infrastructure Development, dated September 14, 2021, be approved.**

Recommendations

1. THAT Council authorizes an Application for Approval to Expropriate the lands set out in Attachment 1 for the Black Creek Renewal Project.
2. THAT for the purposes of this Application, the Mayor and City Clerk be authorized to take all necessary action required under the Expropriations Act (the "Act"), including the execution, publication and service of Notice of Application for Approval to Expropriate Land, with the assistance of City Staff.
3. THAT the City Clerk be authorized to forward to the Ontario Land Tribunal (the "OLT") any requests for an inquiry that are received, and Legal Services and City Staff be directed to represent the City, as necessary, at any such inquiry (Hearing of Necessity) or proceeding held under the Act.
4. THAT Staff report back to Council in the event a report is received from the OLT pursuant to any Hearing of Necessity held under the Act.

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6. THAT Staff report back to Council for approval to expropriate the lands set out in Attachment 1 where no Hearing of Necessity is required, or such request is withdrawn in accordance with the Act, or if an amicable transaction is negotiated with the property owner.
7. THAT recommendations 1-4 and 6 in this Committee of the Whole (Closed Session) Report be made public upon Council ratification. Recommendation 5 is to remain confidential.

Regional Councillor Mario Ferri declared an interest with respect to the foregoing matter as the landowner has retained his son's law firm, and did not take part in the discussion or vote on the matter.