

CITY OF VAUGHAN

EXTRACT FROM SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 13, 2016

Item 3, Report No. 14, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on December 13, 2016.

3

OTHER MATTERS CONSIDERED BY THE COMMITTEE

3.1 COMPREHENSIVE PEER REVIEW FOR DEVELOPMENT APPLICATION OP.16.006 ("TORGAN")

The following action was taken by the Finance, Administration and Audit Committee:

- 1) The following recommendation contained in Communication C5 from the Deputy City Manager, Planning and Growth Management, distributed at the November 14, 2016 Finance, Administration and Audit Committee meeting, and referenced in Communication C6 to the November 28, 2016 Finance, Administration and Audit Committee meeting, was approved and referred to the Committee of the Whole for approval:
 1. That a comprehensive Peer Review for development application OP.16.006 ("Torgan") be undertaken on behalf of the City and such Peer Review be fully funded by the applicant;
 2. That the City meet with the owner of the Promenade Mall to determine their future plans;
 3. That the City initiate a Secondary Plan study, after additional discussion with stakeholders including the owner of the Promenade Mall, once additional details regarding the potential future use or redevelopment of the Promenade Mall are known; and
 4. That in reporting back to Committee of the Whole on confirmation of stakeholder interest in proceeding with the Secondary Plan Study, such report include a detailed scope of work and terms of reference.