

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 37, Report No. 26, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on June 23, 2015, as follows:

By approving the following:

That prior to the City Clerk issuing Notice of Draft Plan Approval for any of the draft plans of subdivision in Blocks 40/47, that the City receive confirmation that a fully executed Land Owners' Cost Sharing Agreement is in place which includes the funding arrangements and conveyances for the Block 40/47 Sanitary Pumping Station and associated work;

That the recommendation contained in Communication C13 from the Commissioner of Public Works, the Commissioner of Planning and Director of Development Engineering and Infrastructure Planning Services, dated June 18, 2015, be approved as follows:

- 1. That this report be received for information purposes; and***

That the following recommendation of the Council (Closed Session) meeting of June 23, 2015, be approved:

That the legal advice be received.

Regional Councillor Ferri declared an interest with respect to this matter, as his son works for a legal firm that represents one or more of the owners in Block 40/47, and did not take part in the discussion or vote on the matter.

37

**NEW BUSINESS- REQUEST FOR A REPORT
ON THE STATUS OF THE BLOCK 40/47 PLANS OF SUBDIVISION**

The Committee of the Whole recommends:

- 1) That staff be directed to review the status of the Block 40/47 plans of subdivision in regard to any outstanding matters related to conditions of draft approval, cost sharing agreements for Block 40/47 Sanitary Pumping Station, and related infrastructure and other matters required to enable these lands to proceed to development and report back to the Council.**

The foregoing matter was brought to the attention of the Committee by Mayor Bevilacqua.