

**EXTRACT FROM SPECIAL COUNCIL MEETING
C#23-12 HELD MAY 28, 2012
CONFIRMATORY BY-LAW NO. 51-12**

Appendix	<u>A</u>
SRPRS	<u>19.178</u>
File(s)	<u>D06-17009</u>

ADOPTION OF RECOMMENDATIONS ARISING FROM CLOSED SESSION

**A. Haulover Investments Ltd. - 9251 Yonge Street, Richmond Hill,
Appeal of Town-Wide Zoning By-law No. 109-11 - Proposed Ontario
Municipal Board Settlement - Ontario Municipal Board Case No.
PL120111 - File No.: L01-HA**

Moved by: Councillor Chan
Seconded by: Councillor Perrelli

- a) That the Mayor and Clerk be authorized to execute Minutes of Settlement with the appellant, if necessary, upon the recommendation of the Commissioner of Planning and Regulatory Services;
- b) That appropriate Town staff be directed to appear at the Ontario municipal Board hearing, if required, in support of Council's position concerning the proposed settlement of the appeal.

Carried