

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 23, 2018**

Item 15, Report No. 5, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on May 23, 2018.

#### **15 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 7, 2018**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

- 1) **CIVIC HERO AWARD – WARD 3**  
(personal matters about an identifiable individual)
- 2) **LICENSE RENEWAL, FRUIT AND VEGETABLE STAND,  
VICINITY OF ISLINGTON AVENUE, SOUTH OF HWY. 7**  
(acquisition or disposition of land)
- 3) **PROPERTY MATTER  
LEASE EXTENSION  
SOCIETY FOR THE PRESERVATION OF HISTORIC  
THORNHILL ARCHIVES  
ARMSTRONG HOUSE  
42 OLD YONGE STREET, THORNHILL**  
(acquisition or disposition of land)
- 4) **POTENTIAL LITIGATION MATTER – TRANSCANADA’S  
STATION 130 C4 PROJECT**  
(litigation or potential litigation)
- 5) **LOCAL PLANNING APPEAL TRIBUNAL APPEALS  
VAUGHAN OFFICIAL PLAN 2010  
CASE NO. PL111184**  
(litigation or potential litigation)
- 5) **LOCAL PLANNING APPEAL TRIBUNAL  
ISLAMIC SHIA ITHNA-ASHERI JAMAAT OF TORONTO  
9000 BATHURST STREET  
OFFICIAL PLAN AMENDMENT FILE OP.13.013  
ZONING BY-LAW AMENDMENT FILE Z.13.036**  
(litigation or potential litigation)

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- 6) LOCAL PLANNING APPEAL TRIBUNAL APPEALS  
APPEAL OF VAUGHAN OFFICIAL PLAN 2010  
YONGE-STEELES CORRIDOR SECONDARY PLAN APPEALS**

(litigation or potential litigation)

- 7) LOCAL PLANNING APPEAL TRIBUNAL HEARING  
LAURIER HARBOUR (KEELE) INC.  
9560 & 9570 KEELE STREET  
OFFICIAL PLAN AMENDMENT FILE OP.15.008  
ZONING BY-LAW AMENDMENT FILE Z.15.034  
DRAFT PLAN OF SUBDIVISION FILE 19T-15V014**

(litigation or potential litigation)

- 8) POTENTIAL LITIGATION – MAPLEWOOD VILLAGE PLAZA**

(litigation or potential litigation)

- 9) UPDATE ON RECRUITMENT OF SENIOR POSITIONS**

(personal matters about an unidentifiable individual)

*Regional Councillor Ferri declared an interest with respect to Item 6 of the Committee of the Whole (Closed Session) resolution as he had a former business relation with the applicant at a time when he was not a Member of Council and did not take part in the discussion or vote on the matter.*