

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 27, 2017

Item 10, Report No. 7, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on June 27, 2017.

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 19, 2017**

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. **ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT FILE Z.13.012
SITE DEVELOPMENT FILE DA.15.057
CAMELOT ON 7 INC.
WARD 2 – VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE**
(litigation or potential litigation)
2. **PROPERTY MATTER
PROPERTY ACQUISITION
5789 HUMBER BRIDGE TRAIL
WARD 1**
(acquisition or disposition of land)
3. **PROPERTY MATTER
DISPOSITION OF CITY LANDS
JANE STREET, NORTH OF SPRINGSIDE POND
PART OF BLOCK 135, PLAN 65M-3505
WARD 4**
(acquisition or disposition of land)
4. **PROPERTY MATTER
SPORTS VILLAGE
2600 RUTHERFORD ROAD
WARD 1**
(acquisition or disposition of land)
5. **ONTARIO MUNICIPAL BOARD APPEALS

TESMAR HOLDINGS INC.
CASERTANO DEVELOPMENT CORP.
SANDRA MAMMONE
RUTHERFORD LAND DEVELOPMENT CORPORATION

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARDS 4**
(litigation or potential litigation)
6. **PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC. (LIBERTY DEVELOPMENT CORPORATION)
VICINITY OF REGIONAL ROAD 7 AND MAPLECRETE ROAD
WARD 4**
(acquisition or disposition of land)

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7. **ONTARIO MUNICIPAL BOARD APPEALS
281187 ONTARIO INC.
H & L TITLE INC. AND LEDBURY INVESTMENTS LTD.
ANLAND DEVELOPMENTS INC.

VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARD 3**

(litigation or potential litigation)
8. **PROPERTY MATTER
ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
FIRST VAUGHAN INVESTMENTS INC., RULAND PROPERTIES INC., SKYRANGE
INVESTMENTS INC., AND CALLOWAY REIT (SEVENBRIDGE) INC.
WARD 4**

(acquisition or disposition of land)
9. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
SITE-SPECIFIC PARKLAND DEDICATION APPEAL
ROYAL 7 DEVELOPMENTS LTD.
WARD 4**

(litigation or potential litigation)
10. **LEGAL ADVICE
INTEGRITY COMMISSIONER REPORT #110116F
CODE OF CONDUCT COMPLAINT**

(solicitor/client privilege)