

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 17, 2015**

Item 24, Report No. 7, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on February 17, 2015.

**24**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**24.1 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 1:38 p.m. for the purpose of receiving legal advice with respect to Item 16:

**ZONING BY-LAW AMENDMENT FILE Z.13.027  
CLARZAN DEVELOPMENTS INC.  
WARD 2 - VICINITY OF CLARENCE STREET AND RUTHERFORD ROAD  
(Referred)**

The Committee of the Whole reconvened into open session at 1:44 p.m. with all Members present.

**24.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 2:41 p.m. for the purpose of receiving legal advice with respect to Item 18:

**IMPLEMENTATION GUIDELINES FOR SECTION 37 POLICIES (10.1.2.9-  
10.1.2.12)  
OF THE VAUGHAN OFFICIAL PLAN (VOP) 2010  
BONUSING FOR INCREASES IN HEIGHT AND/OR DENSITY  
SECTION 37 OF THE PLANNING ACT  
(FILE #25.6.1)**

The Committee of the Whole reconvened into open session at 3:00 p.m. with all Members present.