

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2015

Item 16, Report No. 10, of the Finance, Administration and Audit Committee, which was adopted without amendment by the Council of the City of Vaughan on June 23, 2015.

**16 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 15, 2015**

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) **WARD 3 CIVIC HERO**
(personal matters about identifiable individuals)
- 2) **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**
(litigation or potential litigation)
- 3) **ONTARIO MUNICIPAL BOARD APPEAL
2410174 ONTARIO INC. (PREVIOUSLY 2190647 ONTARIO INC.)
ZONING BY-LAW AMENDMENT FILE Z.11.026
SITE PLAN FILE DA.11.073
4800 HIGHWAY 7
WARD 2**
(litigation or potential litigation)
- 4) **PROPERTY MATTER
PERMANENT AND TEMPORARY WORKING EASEMENTS
TRANSCANADA PIPELINES LIMITED (TCPL)
KINGS NORTH PROJECT
WARDS 1 & 2**
(acquisition or disposition of land)
- 5) **PROPERTY MATTER
ACQUISITION OF PERMANENT EASEMENT FROM INFRASTRUCTURE ONTARIO AND
LICENSE AGREEMENT WITH VAUGHAN CROSSINGS INC.
WEST SIDE OF DUFFERIN STREET, NORTH OF CENTRE STREET
WARD 4**
(acquisition or disposition of land)
- 6) **PROPERTY MATTER
DISPOSITION OF CITY LANDS
TO THE REGIONAL MUNICIPALITY OF YORK
VIVANEXT/ YORK REGION RAPID TRANSIT PROJECT
WARDS 2, 3, 4 AND 5**
(acquisition or disposition of land)
- 7) **PROPERTY MATTER
BELLSHIRE WOODS ESTATES INC. LEASE
2501 RUTHERFORD ROAD, UNIT 15
WARD 4**
(acquisition or disposition of land)

Regional Councillor Ferri declared an interest with respect to Item 2, as his son is a solicitor employed by the firm representing one or more of the applicants involved in the subject matter, and was not present when the matter was under consideration.