

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014

Item 19, Report No. 10, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 18, 2014.

19

OTHER MATTERS CONSIDERED BY THE COMMITTEE

19.1 ADDENDUM ITEM 17

Addendum Item 17, resolution of Regional Councillor Di Biase entitled PROGRAM REVIEW AND PUBLIC SERVICE RENEWAL, did not receive the necessary two-thirds vote to be added to the agenda.

19.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee report be received:

1. Heritage Vaughan meeting of January 22, 2014 (Report No. 1)
2. Pierre Berton Discovery Centre Fundraising Task Force meeting of January 24, 2014 (Report No. 1)
3. Task Force on Secondary Suites meeting of January 30, 2014 (Report No. 6)

19.3 RECESS AND RECONVENE

The Committee of the Whole recessed at 2:15 p.m. and reconvened at 2:22 p.m. with the following members present:

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

19.4 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 4:18 p.m. for the purpose of receiving legal advice with respect to the following Items:

- 2 ELECTION SIGN BY-LAW REVIEW AND COMPLIANCE STRATEGY
- 5 VAUGHAN MILLS CENTRE SECONDARY PLAN (THE "VMCS PLAN")
CITY OF VAUGHAN RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY
SUBMISSIONS, FILE #: 26.1, WARD 3 & 4
- 13 OFFICIAL PLAN AMENDMENT FILE OP.09.006, ZONING BY-LAW
AMENDMENT FILE Z.09.037, SANDRA MAMMONE, WARD 4 - VICINITY OF
JANE STREET AND RUTHERFORD ROAD

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- 14 OFFICIAL PLAN AMENDMENT FILE OP.07.001
 ZONING BY-LAW AMENDMENT FILE Z.09.038
 CASERTANO DEVELOPMENT CORPORATION
 WARD 4 - VICINITY OF JANE STREET AND RUTHERFORD ROAD**

The Committee of the reconvened into open session at 5:00 p.m. with all Members present.