

## CITY OF VAUGHAN

### **EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014**

Item 6, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 18, 2014.

## 6

### **OTHER MATTERS CONSIDERED BY THE COMMITTEE**

#### **6.1 RECESS AND RECONVENE**

The Committee of the Whole (Closed Session) recessed at 11:13 a.m. and reconvened at 6:08 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

#### **6.2 PROPERTY MATTER LONG TERM GROUND LEASE BETWEEN THE CITY OF VAUGHAN AND MACKENZIE HEALTH**

(Item 1, Committee of the Whole (Closed Session), Report No. 11)

Committee of the Whole (Closed Session) at its meeting of February 25, 2014, recommended that this matter be referred to the Special Council meeting of February 28, 2014, for adoption.

Refer to Minute No. 50.

#### **6.3 ONTARIO MUNICIPAL BOARD HEARING OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029 TESMAR HOLDINGS INC. NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4**

(Item 2, Committee of the Whole (Closed Session), Report No. 11)

Committee of the Whole (Closed Session) at its meeting of February 25, 2014, recommended that this matter be submitted to the Special Council meeting of February 28, 2014, for adoption.

Refer to Minute No. 51.

*Councillor Racco declared an interest with respect to the foregoing matter as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.*

#### **6.4 ONTARIO MUNICIPAL BOARD HEARING CITY OF VAUGHAN OFFICIAL PLAN 2010**

(Item 3, Committee of the Whole (Closed Session), Report No. 11)

Committee of the Whole (Closed Session) at its meeting of February 25, 2014, recommended that this matter be submitted to the Special Council meeting of February 28, 2014, for adoption.

Refer to Minute No. 52.