

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 23, 2013

Item 36, Report No. 14, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 23, 2013.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

36.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

That the following Ad Hoc Committee reports be received:

1. Task Force on the City's Role in Festivals and Community Events meeting of February 27, 2013 (Report No. 2)
2. Heritage Vaughan meeting of February 20, 2013 (Report No. 1)
3. Telecommunication Facility Siting Protocol Task Force meeting of February 13, 2013 (Report No. 1)
4. Task Force on Residential Condominiums meeting of February 14, 2013 (Report No. 1)
5. Task Force on Residential Condominiums meeting of March 7, 2013 (Report No. 2)
6. Telecommunication Facility Siting Protocol Task Force meeting of March 6, 2013 (Report No. 2)

36.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 4:30 p.m. for the purpose of receiving legal advice with respect to Item 16, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044, SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the Whole reconvened into open session at 4:40 p.m. with all Members present.