

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 21, 2015**

Item 45, Report No. 17, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 21, 2015.

**45**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**45.1 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 March 11, 2015 (Report No. 2)

**45.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 4:23 p.m. for the purpose of receiving legal advice with respect to Item 8, CODE OF CONDUCT COMPLAINT #0114 INVESTIGATION REPORT IN RESPECT OF REGIONAL COUNCILLOR/DEPUTY MAYOR MICHAEL DI BIASE.

The Committee of the Whole reconvened into open session at 4:31 p.m. with the following Members present:

Present:       Regional Councillor Mario Ferri, Chair  
                  Hon. Maurizio Bevilacqua, Mayor  
                  Regional Councillor Gino Rosati  
                  Councillor Tony Carella  
                  Councillor Rosanna DeFrancesca  
                  Councillor Marilyn Iafrate  
                  Councillor Alan Shefman  
                  Councillor Sandra Yeung Racco

**45.3 RECONSIDERATION**

The Committee of the Whole passed a motion to reconsider the following item:

- Item 4   ZONING BY-LAW AMENDMENT FILE Z.14.031  
          DRAFT PLAN OF SUBDIVISION FILE 19T-14V007  
          POETRY LIVING (THE VIEW) LIMITED  
          WARD 3 - VICINITY OF MAJOR MACKENZIE DRIVE AND POETRY DRIVE