

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 5, 2017**

Item 28, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 5, 2017.

**28 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
MAY 23, 2017**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER  
LEASE RENEWAL – BELL CANADA  
NETHERFORD PARKETTE-MAJOR MACKENZIE DRIVE WEST OF KEELE STREET  
WARD 1**  
*(acquisition or disposition of land)*
2. **PROPERTY MATTER  
LEASE OF CITY LANDS  
REAR OF 28 ASHBRIDGE CIRCLE  
WARD 2**  
*(acquisition or disposition of land)*
3. **PROPERTY MATTER  
ACQUISITION OF CANADIAN PACIFIC RAILWAY COMPANY LANDS  
KIPLING AVENUE, NORTH OF WOODBRIDGE AVENUE  
WARD 2**  
*(acquisition or disposition of land)*
4. **ONTARIO MUNICIPAL BOARD APPEAL  
OFFICIAL PLAN AMENDMENT FILE OP.07.001  
ZONING BY-LAW AMENDMENT FILE Z.09.038  
CASERTANO DEVELOPMENT CORPORATION  
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD**  
**OFFICIAL PLAN AMENDMENT FILE OP.09.006  
ZONING BY-LAW AMENDMENT FILE Z.09.037  
SANDRA MAMMONE  
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD**  
**OFFICIAL PLAN AMENDMENT FILE OP.05.020  
ZONING BY-LAW AMENDMENT FILE Z.07.029  
SITE PLAN APPROVAL FILE DA.14.037  
TESMAR HOLDINGS INC.  
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD**  
**OFFICIAL PLAN AMENDMENT FILE OP.06.028  
ZONING BY-LAW AMENDMENT FILE Z.06.075  
RUTHERFORD LAND DEVELOPMENT CORPORATION  
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND RUTHERFORD ROAD**  
**VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
WARDS 3 & 4**  
*(litigation or potential litigation)*

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5. **ILAN JOSEPH V. THE CORPORATION OF THE CITY OF VAUGHAN  
LITIGATION MATTER**  
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
OFFICIAL PLAN AMENDMENT FILE OP.13.002  
ZONING BY-LAW AMENDMENT FILE Z.13.004  
AMICORP DEVELOPMENT INC. AND 1525233 ONTARIO INC.  
8265 ISLINGTON AVENUE  
WARD 2 – VICINITY OF ISLINGTON AVENUE AND WILLIS ROAD**  
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING  
ZONING BY-LAW AMENDMENT FILE Z.13.012  
SITE DEVELOPMENT FILE DA.15.057  
CAMELOT ON 7 INC.  
WARD 2 – VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE**  
(litigation or potential litigation)