

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 20, 2015

Item 34, Report No. 35, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 20, 2015.

**34 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
OCTOBER 7, 2015**

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

- 1) **RATIFICATION OF SETTLEMENT WITH CUPE LOCAL 905.22
PART TIME CLERICAL AND TECHNICAL BARGAINING UNIT**

(labour relations or employee negotiations)
- 2) **ONTARIO MUNICIPAL BOARD HEARING**

**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)
- 3) **ONTARIO MUNICIPAL BOARD HEARING
VOP2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**

(litigation or potential litigation)
- 4) **PROPERTY MATTER
LAND EXCHANGE WITH QUADRANT HOLDINGS INC.
THOMAS COOK AVENUE AT LEBOVIC CAMPUS DRIVE
PARTS 1, 2 & 3 ON REFERENCE PLAN 65R-32693
WARD 4**

(acquisition or disposition of land)

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- 5) **PROPERTY MATTER
LEASE AGREEMENT WITH MR. MACMILLAN
WILLIAM COOK HOUSE, MACMILLAN FARM PROPERTY
9605 DUFFERIN STREET
WARD 4**
(acquisition or disposition of land)
- 6) **PROPERTY MATTER
LEASE RENEWAL
SONOMA SENIORS CLUB
ONE SONOMA BOULEVARD, UNITS 5, 6, 7, 8
WARD 2**
(acquisition or disposition of land)
- 7) **PROPERTY MATTER
ACQUISITION OF A NEIGHBOURHOOD PARK/SPORTS FIELD
BLOCK 59
WARD 2**
(acquisition or disposition of land)
- 8) **ONTARIO MUNICIPAL BOARD HEARING
FOREST GREEN HOMES (2058258 ONTARIO LTD.)
4603 AND 4611 HIGHWAY 7
WARD 2**
(litigation or potential litigation)
- 9) **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN (VOP “2010”)
INSTRUCTIONS/SETTLEMENTS ALL WARDS**
(litigation or potential litigation)

Councillor Racco declared an interest with respect to Item 2 as it relates to TESMAR HOLDINGS INC. as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.

Reference:

- MA.239 (2) (a) security of property
MA.239 (2) (b) personal matters about an identifiable individual
MA.239 (2) (c) acquisition of land
MA.239 (2) (d) labour relations
MA.239 (2) (e) litigation or potential litigation
MA.239 (2) (f) solicitor/client privilege
MA.239 (2) (g) other statute