

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 9, 2014

Item 68, Report No. 36, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 9, 2014.

**68 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 2, 2014**

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

1. **PROPERTY MATTER
LONG TERM GROUND LEASE – MACKENZIE HEALTH
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
2. **ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN - WARD 4**
(litigation or potential litigation)
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**
(litigation or potential litigation)
4. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 2
VAUGHAN MILLS CENTRE SECONDARY PLAN – WARDS 3 & 4
SANDRA MAMMONE – OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037 – WARD 3
CASERTANO DEVELOPMENT CORPORATION
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038 – WARD 3**
(litigation or potential litigation)
5. **2014 CIVIC HERO AWARD WINNER FROM WARD 2 / WOODBRIDGE WEST**
(personal matters about an identifiable individual)
6. **NEGOTIATION OF SALE OF CITY LAND TO BATAY REENA**
(acquisition or disposition of land)
7. **FORMER EMPLOYEE MATTER**
(solicitor/client privilege)
8. **LITIGATION MATTER
GRAND VALLEY DEVELOPMENTS (MAPLE) INC V. CITY OF VAUGHAN
WARD 1**
(litigation or potential litigation)
9. **PROPERTY MATTER
LAND EXCHANGE – REGION OF YORK/CITY OF VAUGHAN
MAJOR MACKENZIE DRIVE AND JANE STREET
WARD 1**
(acquisition or disposition of land)

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10. **ONTARIO MUNICIPAL BOARD HEARING
CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEAL**
(litigation or potential litigation)
11. **PROPERTY MATTER
EXPROPRIATION OF CITY LANDS
BY THE MINISTRY OF TRANSPORTATION
HIGHWAY 427 EXTENSION PROJECT
WARD 2**
(acquisition or disposition of land)
12. **LITIGATION MATTER
VOP 2010
INSTRUCTIONS/SETTLEMENTS**
(litigation or potential litigation)
13. **ACQUISITION OF PROPERTY
165 PINEGROVE INVESTMENTS INC.
HAYHOE MILLS SITE**
(Matter introduced at the request of Councillor Carella.)
(acquisition or disposition of land)

Councillor Racco declared an interest with respect to Items 3 and 4 as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.