

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 19, 2013

Item 17, Report No. 47, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 19, 2013.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

17.1 ADDENDUM ITEM 15

Addendum Item 15, report of the Interim City Manager entitled **COUNCIL COMPOSITION – REGIONAL MUNICIPALITY OF YORK**, did not receive the necessary two-thirds vote to be added to the agenda.

17.2 RECESS INTO CLOSED SESSION

The Committee of the Whole recessed into Closed Session at 2:35 p.m. for the purpose of receiving legal advice with respect to Item 15, **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 3:04 p.m. with the following Members present:

Councillor Sandra Yeung Racco, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

17.3 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
 1. Heritage Vaughan meeting of October 16, 2013 (Report 9)
 2. Task Force on Residential Condominiums meeting of October 17, 2013 (Report No. 6)
 3. Pierre Berton Discovery Centre Fundraising Task Force meeting of October 18, 2013 (Report 7)