

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014**

Item 19, Report No. 10, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 18, 2014.

**19**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**19.1 ADDENDUM ITEM 17**

Addendum Item 17, resolution of Regional Councillor Di Biase entitled PROGRAM REVIEW AND PUBLIC SERVICE RENEWAL, did not receive the necessary two-thirds vote to be added to the agenda.

**19.2 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 January 22, 2014 (Report No. 1)
2. Pierre Berton Discovery Centre Fundraising Task Force meeting of January 24, 2014 (Report No. 1)
3. Task Force on Secondary Suites meeting of January 30, 2014 (Report No. 6)

**19.3 RECESS AND RECONVENE**

The Committee of the Whole recessed at 2:15 p.m. and reconvened at 2:22 p.m. with the following members present:

Present: Councillor Alan Shefman, 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 Sandra Yeung Racco

**19.4 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 4:18 p.m. for the purpose of receiving legal advice with respect to the following Items:

- 2 ELECTION SIGN BY-LAW REVIEW AND COMPLIANCE STRATEGY
- 5 VAUGHAN MILLS CENTRE SECONDARY PLAN (THE "VMCS PLAN")  
CITY OF VAUGHAN RESPONSE TO PUBLIC, GOVERNMENT AND AGENCY  
SUBMISSIONS, FILE #: 26.1, WARD 3 & 4
- 13 OFFICIAL PLAN AMENDMENT FILE OP.09.006, ZONING BY-LAW  
AMENDMENT FILE Z.09.037, SANDRA MAMMONE, WARD 4 - VICINITY OF  
JANE STREET AND RUTHERFORD ROAD

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 18, 2014**

Item 19, CW Report No. 10 – Page 2

- 14      OFFICIAL PLAN AMENDMENT FILE OP.07.001  
         ZONING BY-LAW AMENDMENT FILE Z.09.038  
         CASERTANO DEVELOPMENT CORPORATION  
         WARD 4 - VICINITY OF JANE STREET AND RUTHERFORD ROAD**

**The Committee of the reconvened into open session at 5:00 p.m. with all Members present.**

COMMITTEE OF THE WHOLE FEBRUARY 25, 2014

19      OTHER MATTERS CONSIDERED BY THE COMMITTEE