

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 59, Report No. 32, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 25, 2013.

**59 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 18, 2013**

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

1. **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)
2. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN**
(litigation or potential litigation)
3. **PROPERTY MATTER
SALE OF CITY LANDS
A PORTION OF PART 5 AND ALL OF PART 6, REFERENCE PLAN 65R-20523
WEST SIDE OF GRAM STREET
WARD 1**
(acquisition or disposition of land)
4. **PROPERTY MATTER
POTENTIAL PARKLAND ACQUISITIONS
WARDS 1 & 2**
(acquisition or disposition of land)
5. **PROPERTY MATTER
PROPOSED SALE PART OF CITY LANDS
10401 DUFFERIN STREET (FORMER MNR LANDS)
WARD 1**
(acquisition or disposition of land)
6. **ONTARIO MUNICIPAL BOARD
WARD BOUNDARY APPEAL**
(litigation or potential litigation)
7. **CITY HALL LITIGATION UPDATE**
(litigation or potential litigation)
8. **APPOINTMENT OF HEARINGS OFFICER**
(personal matters about an identifiable individual)
9. **PROPERTY MATTER
LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
POTENTIAL ACQUISITION
WARD 4**
(solicitor/client privilege)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2013

Item 59, CW Report No. 32 – Page 2

- 10. PROPERTY MATTER
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
- 11. PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER'S
OFFICE**
(personal matters about an identifiable individual)
- 12. EMPLOYMENT MATTER–VAUGHAN FIRE AND RESCUE SERVICE FIRE CHIEF
RECRUITMENT**
(personal matters about an identifiable individual)

Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 1, 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, as her daughter is employed for a related company and did not take part in the discussion or vote on the foregoing matter.

COMMITTEE OF THE WHOLE – JUNE 18, 2013

**59 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 18, 2013**

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

1. **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)
2. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN**
(litigation or potential litigation)
3. **PROPERTY MATTER
SALE OF CITY LANDS
A PORTION OF PART 5 AND ALL OF PART 6, REFERENCE PLAN 65R-20523
WEST SIDE OF GRAM STREET
WARD 1**
(acquisition or disposition of land)
4. **PROPERTY MATTER
POTENTIAL PARKLAND ACQUISITIONS
WARDS 1 & 2**
(acquisition or disposition of land)
5. **PROPERTY MATTER
PROPOSED SALE PART OF CITY LANDS
10401 DUFFERIN STREET (FORMER MNR LANDS)
WARD 1**
(acquisition or disposition of land)
6. **ONTARIO MUNICIPAL BOARD
WARD BOUNDARY APPEAL**
(litigation or potential litigation)
7. **CITY HALL LITIGATION UPDATE**
(litigation or potential litigation)
8. **APPOINTMENT OF HEARINGS OFFICER**
(personal matters about an identifiable individual)
9. **PROPERTY MATTER
LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
POTENTIAL ACQUISITION
WARD 4**
(solicitor/client privilege)

- 10. PROPERTY MATTER
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of land)
- 11. PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER’S
OFFICE**
(personal matters about an identifiable individual)
- 12. EMPLOYMENT MATTER–VAUGHAN FIRE AND RESCUE SERVICE FIRE CHIEF
RECRUITMENT**
(personal matters about an identifiable individual)

Councillor Yeung Racco declared an interest with respect to Committee of the Whole (Closed Session), Item 1, 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, as her daughter is employed for a related company and did not take part in the discussion or vote on the foregoing matter.