

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 19, 2013

Item 19, 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.

**19 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 5, 2013**

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

1. **WARD 1 CIVIC HERO AWARD 2013**
(personal matters about an identifiable individual)
2. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905,
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED
COLLECTIVE AGREEMENTS UPDATE**
(labour relations or employee negotiations)
3. **PROPERTY STANDARDS COMMITTEE VACANCY**
(personal matters about identifiable individuals)
4. **PROPERTY MATTER
CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
WARD 1**
(acquisition or disposition of property)
5. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
VOP 2010 VOLUME 2
WARD 4**
(litigation or potential litigation)
6. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.12.003
ZONING BY-LAW AMENDMENT FILE Z.12.008
JOHN DUCA
5289 AND 5309 HIGHWAY 7
SOUTH SIDE OF HIGHWAY 7 AND WEST OF KIPLING AVENUE
WARD 2**
(litigation or potential litigation)
7. **ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010**
(litigation or potential litigation)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 19, 2013

Item 19, CW Report No. 47 – Page 2

8. **ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WEST SIDE OF JANE STREET SOUTH OF RUTHERFORD ROAD
WARD 4**

(litigation or potential litigation)
9. **PROPERTY MATTER
LICENSE RENEWAL WITH VAUGHAN SOCCER CLUB
WILLIAM DEVELIN HOUSE
11151 KEELE STREET
WARD 1**

(acquisition or disposition of property)
10. **PERSONNEL MATTER – RECRUITMENT**

(personal matters about an identifiable individual)

COMMITTEE OF THE WHOLE – NOVEMBER 5, 2013

- 19 **COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 5, 2013**