

## **CITY OF VAUGHAN**

### **EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2022**

Item 59, Report No. 30, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on June 28, 2022.

#### **59. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 21, 2022**

The following resolution was passed to enable the Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. **WARD 4 CIVIC HERO AWARD FOR 2022**  
(personal matters about an identifiable individual)
2. **PROPERTY MATTER – FARM LICENSE AGREEMENT - FUTURE  
BLOCK 59 DISTRICT PARK**  
(acquisition/disposition of land)
3. **PROPERTY MATTER – LEASE OF THE FORMER GEORGE  
BAILEY PUBLIC SCHOOL LANDS FROM THE YORK REGION  
DISTRICT SCHOOL BOARD – 9600 KEELE STREET**  
(acquisition/disposition of land)
4. **VMC URBAN PARK PROPOSAL**  
(acquisition/disposition of land)
5. **REQUEST FOR LEGAL ADVICE ON AN ENCROACHMENT  
MATTER – 29 IVORY COURT**  
(solicitor-client privilege)
6. **ONTARIO LAND TRIBUNAL APPEAL CASE NO. PL171151 –  
JANE TESTON HOLDINGS INC. – 2975, 2985 AND 2993 TESTON  
ROAD - OP.17.002 AND Z.17.003**  
(litigation or potential litigation)
7. **ONTARIO LAND TRIBUNAL CASE NO. OLT-21-001787 –  
VAUGHAN OFFICIAL PLAN 2010 – YONGE-STEELES  
CORRIDOR SECONDARY PLAN APPEALS**  
(litigation or potential litigation)
8. **MINISTER'S ZONING ORDER – O. REG. 170/21 – 7777 KEELE  
STREET AND 2220 HIGHWAY 7 (REFERRED)**  
(solicitor-client privilege)

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- 9. MINISTER'S ZONING ORDER – 0. REG. 643/20 – RUTHERFORD LAND DEVELOPMENT CORP. – 2901 RUTHERFORD ROAD, VICINITY OF RUTHERFORD ROAD AND JANE STREET**

(solicitor-client privilege)

- 10. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. PL170836 – GATEHOLLOW ESTATES INC. – 9681 AND 9691 ISLINGTON AVENUE - FILE NOS. OP.16.010 AND Z.16.039**

(litigation or potential litigation)

- 11. ONTARIO LAND TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 – 281187 ONTARIO LTD., ANLAND DEVELOPMENT INC., AND H&L TITLES INC. AND LEDBURY INVESTMENTS LIMITED, LANDS WEST OF HIGHWAY 400, EAST OF WESTON ROAD AND SOUTH OF RUTHERFORD ROAD – CASE NO. PL111184 (APPEALS #64, #75, #83) CASE NO. PL140839 (APPEALS #7, #8, #9)**

(litigation or potential litigation)

- 12. 2109179 ONTARIO INC. – ZONING BY-LAW AMENDMENT (TEMPORARY USE) FILE Z.20.018, SITE DEVELOPMENT FILE DA.20.029 3501 – KING-VAUGHAN ROAD, VICINITY OF KING-VAUGHAN ROAD AND HIGHWAY 400**

(solicitor-client privilege)

- 13. VAUGHAN HEALTHCARE CENTRE PRECINCT ENABLING NEXT STEPS – TRANSFER OF LANDS TO YORK UNIVERSITY AND MACKENZIE HEALTH**

(acquisition or disposition of land)

- 14. PRISTINE HOMES (PINE GROVE) INC. – OFFICIAL PLAN AMENDMENT FILE OP.20.004, ZONING BY-LAW AMENDMENT FILE Z.20.011 – 8337, 8341, 8345, 8349, 8353 AND 8359 ISLINGTON AVENUE, VICINITY OF ISLINGTON AVENUE AND PINE GROVE ROAD**

(solicitor/client privilege)

*Councillor Carella declared an interest with respect to Item #2, as he is the corporate secretary of a not-for-profit corporation that owns lands abutting one of the subject properties and did not take part in the discussion or vote on the matter.*

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*Councillor lafrate declared an interest with respect to Item #9, as a member of her family purchased a unit in this complex and did not take part in the discussion or vote on the matter.*