



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MARCH 4, 2019**

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
MONDAY, MARCH 4, 2019

MINUTES

1:50 P.M.

Hon. Maurizio Bevilacqua, Mayor, declared that a Special Council meeting would be convened in the Municipal Council Chamber in Vaughan, Ontario at 1:53 p.m. for which notice had not been given for the purpose of ratifying the recommendation of the Committee of the Whole (Closed Session) of March 4, 2019, Report No. 10, Item 1.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

49. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

CARRIED

50. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

SPECIAL COUNCIL MEETING MINUTES – MARCH 4, 2019

**51. LOCAL PLANNING APPEAL TRIBUNAL APPEAL (PL180665)
OFFICIAL PLAN AMENDMENT FILE OP.17.010
ZONING BY-LAW AMENDMENT FILE Z.17.026
DRAFT PLAN OF SUBDIVISION FILE 19T-17V009
TESTON SANDS INC.
1600 TESTON ROAD**

(Item 1, Report No. 10, Committee of the Whole (Closed Session), March 4, 2019)

MOVED by Councillor Iafrate
seconded by Councillor Carella

That the following recommendation of the Committee of the Whole (Closed Session) meeting of March 4, 2019, Item 1, Report No. 10, be approved:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session), be approved; and
- 2) That the rules of procedure with respect to 24 hours' notice for the summoning of a Special Council meeting be waived to permit convening a Special Council meeting on March 4, 2019 at 1:50 p.m.
- 3) That confidential communication C1, from Mr. Robert Kenedy, MacKenzie Ridge Ratepayers Association, Giorgia Crescent, Maple, dated March 3, 2019, be received.

CARRIED

52. CONFIRMING BY-LAW

MOVED by Councillor Iafrate
seconded by Councillor Shefman

THAT By-law Number 028-2019, being a by-law to confirm the proceedings of Council at its meeting on March 4, 2019, be enacted.

CARRIED

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53. ADJOURNMENT

MOVED by Councillor Carella
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 1:55 p.m.

CARRIED

Hon. Maurizio Bevilacqua, Mayor

Todd Coles, City Clerk