

CITY OF VAUGHAN
EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 20, 2021

Item 31, Report No. 16, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on April 20, 2021.

**31. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
APRIL 13, 2021**

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

- 1 PROPERTY MATTER PROPOSED ACQUISITION OF LANDS
THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD
BOOSTER STATION**
(proposed or pending acquisition or disposition of land)
- 2 PROPERTY MATTER SALE OF CITY LANDS 7690 MARTIN
GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION 8**
(proposed or pending acquisition or disposition of land)
- 3 PROPERTY MATTER PROPOSED DISPOSITION OF CITY
LANDS THE REGIONAL MUNICIPALITY OF YORK WEST
WOODBIDGE ELEVATED WATER TOWER**
(proposed or pending acquisition or disposition of land)
- 4 PROPERTY MATTER LEASE RENEWAL BELL MOBILITY INC.
MAPLE CEMETERY SITE**
(proposed or pending acquisition or disposition of land)
- 5 LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN
OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR
SECONDARY PLAN LPAT CASE NO. PL111184**
(litigation or potential litigation)
- 6 LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL
PLAN 2010 WEST RUTHERFORD PROPERTIES LTD. (APPEAL
#16) 3660 RUTHERFORD ROAD CASE NO. PL111184**
(litigation or potential litigation)
- 7 LOCAL PLANNING APPEAL 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)
- 8 UPDATE ON SENIOR STAFF RECRUITMENT**
(personal matters about identifiable individuals)

CITY OF VAUGHAN
EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 20, 2021

Item 31, CW(2) Report 16 - Page 2

**9. PROVIDING CONFIDENTIAL FEEDBACK TO THE CITY
MANAGER**

(personal matters about identifiable individuals)

**10. EASTWOOD HOLDINGS CORP. OFFICIAL PLAN AMENDMENT
OP.20.017 ZONING BY-LAW AMENDMENT Z.20.044 9291 JANE
STREET VICINITY OF RUTHERFORD ROAD AND JANE
STREET**

(solicitor/client privilege)