

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 28, 2011

Item 1, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 28, 2011.

1

**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 637
HIGHWAY 400 NORTH EMPLOYMENT AREA – WARD 1**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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Item 2, Report No. 33, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session) meeting of June 28, 2011, was adopted, as amended, by the Council of the City of Vaughan on June 28, 2011, as follows,

By approving:

1. ***That the following option be approved:***

That the City accept the Board's counter-offer at \$800,000/ac with assurances that the parcel of land in its entirety be designated parkland or for other municipal use for a minimum period of 20 years;

2. ***That a By-law be enacted to authorize the acquisition; and***

3. ***That confidential communication C17 from the Director of Legal Services, dated June 24, 201, be received.***

2

**PROPERTY MATTER – WARD 4
YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND
WEST SIDE OF CONFEDERATION PARKWAY
BLOCK 189, PLAN 65M-3365**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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Item 3, Report No. 33, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session) meeting of June 28, 2011, was adopted, as amended, by the Council of the City of Vaughan on June 28, 2011, as follows:

By approving:

That the confidential recommendation of the Council (Closed Session) meeting of June 28, 2011, be approved; and

That the confidential communication C17, from the Director of Legal Services, dated June 24, 2011, be received.



3

**BLOCK 47 – SKANDATUT SITE – WARD 3
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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Item 4, Report No. 33, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed Session) meeting of June 28, 2011, was adopted, as amended, by the Council of the City of Vaughan on June 28, 2011, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of June 28, 2011.



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**CITY-INITIATED AMENDMENT TO THE OFFICIAL PLAN
OPA NO. 715: THE HEALTHCARE CAMPUS CENTRE PLAN (WARD 1)
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
(Item 52, Committee of the Whole, Report No. 32)**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

Please refer to Item 52, Committee of the Whole Report No. 32, for disposition regarding this matter.