



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES (2)  
FEBRUARY 11, 2013**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING (2)**  
**MONDAY, FEBRUARY 11, 2013**

**MINUTES**

**+/- 12:00 P.M.**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 12:01 p.m.

The following members were present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

**27. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Rosati  
seconded by Councillor Carella

THAT the agenda be confirmed.

CARRIED

**28. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**29. RESOLUTION TO RESOLVE INTO CLOSED SESSION**

MOVED by Councillor Carella  
seconded by Councillor DeFrancesca

That Council resolve into Closed Session for the purpose of discussing the following matters:

ONTARIO MUNICIPAL BOARD APPEAL  
EURO ESTATES INC. & SIMONE  
APPEAL OF MINOR VARIANCE A138/12  
SOUTHWEST CORNER OF MAJOR MACKENZIE DRIVE AND VELLORE AVENUE  
WARD 3  
(Referred, Item 5, Committee of the Whole (Closed Session), Report No. 6)

(litigation or potential litigation)

CARRIED

Council recessed at 12:05 p.m.

MOVED by Councillor Carella  
seconded by Councillor Iafrate

THAT Council reconvene at 12:50 p.m.

CARRIED

Council reconvened at 12:50 p.m. with the following members present:

Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

CARRIED

**30. ONTARIO MUNICIPAL BOARD APPEAL  
EURO ESTATES INC. & SIMONE  
APPEAL OF MINOR VARIANCE A138/12  
SOUTHWEST CORNER OF MAJOR MACKENZIE DRIVE AND VELLORE AVENUE  
WARD 3**

(Referred, Item 5, Committee of the Whole (Closed Session), Report No. 6)

MOVED by Councillor DeFrancesca  
seconded by Councillor Carella

THAT the confidential recommendation of the Council (Closed Session) meeting of February 11, 2013, be approved.

CARRIED

**31. CONFIRMING BY-LAW**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Schulte

THAT By-law Number 015-2013, being a by-law to confirm the proceedings of Council at its meeting on February 11, 2013, be enacted.

CARRIED

**32.     ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Councillor Racco

THAT the meeting adjourn at 12:52 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Jeffrey A. Abrams, City Clerk