CITY OF VAUGHAN

REPORT NO. 6 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on February 17, 2015

The Committee of the Whole (Closed Session) convened in Open Session at 3:40 p.m., on February 2, 2015.

Present:

ent: Regional Councillor Michael Di Biase, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Mario Ferri Regional Councillor Gino Rosati Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

6. <u>CIVIC ADMINISTRATION MATTER</u>

The Committee of the Whole (Closed Session) recessed and reconvened at 3:41 p.m. on February 2, 2015 in Closed Session with the following members present:

Present:

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

The following items were dealt with:

1

OFFICIAL PLAN AMENDMENT 744 BLOCK PLAN 40/47 NORTH WARD 3 - VICINITY OF PINE VALLEY DRIVE AND TESTON ROAD

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

Regional Councillor Ferri declared an interest with respect to the foregoing matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.

2

ONTARIO MUNICIPAL BOARD HEARING PL11184 VAUGHAN OFFICIAL PLAN VOP 2010 INSTRUCTIONS / SETTLEMENT PROPOSALS <u>CITY-WIDE – ALL WARDS</u>

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

3

ONTARIO MUNICIPAL BOARD HEARING VOP 2010 VOLUME 2 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN <u>WARD 4</u>

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

Regional Councillor Ferri declared an interest with respect to the foregoing matter as his son is employed by the law firm that represents the applicant, and did not take part in the discussion or vote on the matter.

4

PROPERTY MATTER LONG TERM GROUND LEASE – MACKENZIE HEALTH JANE STREET AND MAJOR MACKENZIE DRIVE <u>WARD 1</u>

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

5

LITIGATION/LEGAL ADVICE VAUGHAN ATS RIZMI HOLDINGS LTD. AND LUCIA MILANI <u>WARD 1</u>

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

6

CIVIC ADMINISTRATION MATTER

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

7

OTHER MATTERS CONSIDERED BY THE COMMITTEE

7.1 RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 6:17 p.m. on Monday, February 2, 2015 and reconvened at 3:48 p.m. on Tuesday, February 3, 2015, with the following members present:

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

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7.2 RECONSIDERATION

The Committee of the Whole passed a motion on Tuesday, February 3, 2015, at 3:48 p.m. to reconsider the following item:

LITIGATION/LEGAL ADVICE VAUGHAN ATS RIZMI HOLDINGS LTD. AND LUCIA MILANI WARD 1

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair