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 19, 2013

The Committee of the Whole (Closed Session) met at 5:04 p.m., Tuesday, February 5, 2013.

Present:

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

The following items were dealt with:

1

2

PROPERTY MATTER EXPROPRIATION FOR NORTH MAPLE PARK 11067 KEELE STREET WARD 1

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

PROPERTY MATTER EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD 3930 AND 4020 MAJOR MACKENZIE DRIVE <u>WARD 3</u>

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

3

PROPERTY MATTER LAND BRIDGING AGREEMENT MACKENZIE HEALTH <u>WARD 1</u>

The Committee of the Whole (Closed Session) recommends that the confidential recommendation ofthe Committee of the Whole (Closed Session) be approved.4LITIGATION/LEGAL ADVICE

RIZMI HOLDINGS/MILANI LANDS 11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET <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

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

The Finance and Administration Committee recommendation was forwarded to the Special Council meeting of February 11, 2013, for consideration. Refer to Minute No. 30.

6

ONTARIO MUNICIPAL BOARD HEARING OPA 653 – FILE OP.05.020 TESMAR HOLDINGS INC. <u>NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – 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.

Councillor Racco declared an interest with respect to the foregoing matter as her daughter is working for a related company and was not present when the matter was under consideration.

7

ONTARIO MUNICIPAL BOARD HEARING ZBL 102-2012 2159645 ONT INC. C/O LIBERTY DEVELOPMENT CORP. <u>7777 WESTON ROAD – WARD 3</u>

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

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair