CITY OF VAUGHAN

REPORT NO. 10 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 19, 2013

The Committee of the Whole (Closed Session) met at 5:30 p.m., on Tuesday, February 26, 2013.

Present:

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

The following items were dealt with:

1 APPOINTMENT FOR PIERRE BERTON DISCOVERY CENTRE FUNDRAISING <u>TASK FORCE</u>

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

2

ONTARIO MUNICIPAL BOARD APPEAL 2190647 ONTARIO INC. ZONING BY-LAW AMENDMENT FILE Z.11.026 SITE PLAN FILE DA.11.073 4800 HIGHWAY 7 WARD 2

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

3

LITIGATION MATTER ANTORISA INVESTMENTS INC. V. CITY OF VAUGHAN 19 CRESTWOOD ROAD <u>WARD 5</u>

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

LITIGATION MATTER CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN NASHVILLE ROAD AND HUNTINGTON ROAD <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.

CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT FULL TIME CLERICAL AND TECHNICAL AND HOURLY RATED <u>COLLECTIVE AGREEMENTS</u>

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

6

5

4

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

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.

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Chair