

CITY OF VAUGHAN
REPORT NO. 11 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on March 18, 2014*

The Committee of the Whole (Closed Session) met at 9:06 a.m., Tuesday, February 25, 2014.

Present: Councillor Alan Shefman, Chair
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 Sandra Yeung Racco

The following items were dealt with:

1 **PROPERTY MATTER**
LONG TERM GROUND LEASE BETWEEN THE CITY OF VAUGHAN AND MACKENZIE HEALTH

This item was forwarded to the Special Council meeting of February 28, 2014, for adoption. Refer to Minute No. 50.

2 **ONTARIO MUNICIPAL BOARD HEARING**
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

This item was forwarded to the Special Council meeting of February 28, 2014, for adoption. Refer to Minute No. 51.

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

3 **ONTARIO MUNICIPAL BOARD HEARING**
CITY OF VAUGHAN OFFICIAL PLAN 2010

This item was forwarded to the Special Council meeting of February 28, 2014, for adoption. Refer to Minute No. 52.

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MARCH 18, 2014**

4

**PROPERTY MATTER
PROPOSED KIPLING AVENUE PUBLIC PARK
WARD 1**

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

5

**PROPERTY MATTER
SONOMA HEIGHTS COMMUNITY PARK BUFFER LANDS
SOUTH WEST CORNER OF MAJOR MACKENZIE DRIVE AND ISLINGTON AVENUE
WARD 2**

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

6

OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1

RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 11:13 a.m. and reconvened at 6:08 p.m. with the following members present:

Present:

Councillor Alan Shefman, Chair
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 Sandra Yeung Racco

6.2

**PROPERTY MATTER
LONG TERM GROUND LEASE BETWEEN THE CITY OF VAUGHAN AND
MACKENZIE HEALTH**

(Item 1, Committee of the Whole (Closed Session), Report No. 11)

Committee of the Whole (Closed Session) at its meeting of February 25, 2014, recommended that this matter be referred to the Special Council meeting of February 28, 2014, for adoption.

Refer to Minute No. 50.

6.3

**ONTARIO MUNICIPAL BOARD HEARING
OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4**

(Item 2, Committee of the Whole (Closed Session), Report No. 11)

Committee of the Whole (Closed Session) at its meeting of February 25, 2014, recommended that this matter be submitted to the Special Council meeting of February 28, 2014, for adoption.

**REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MARCH 18, 2014**

Refer to Minute No. 51.

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

**6.4 ONTARIO MUNICIPAL BOARD HEARING
 CITY OF VAUGHAN OFFICIAL PLAN 2010**

(Item 3, Committee of the Whole (Closed Session), Report No. 11)

Committee of the Whole (Closed Session) at its meeting of February 25, 2014, recommended that this matter be submitted to the Special Council meeting of February 28, 2014, for adoption.

Refer to Minute No. 52.

The meeting adjourned at 7:01 p.m.

Respectfully submitted,

Councillor Shefman, Chair