CITY OF VAUGHAN

REPORT NO. 15 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on April 23, 2013

The Committee of the Whole (Closed Session) met at 6:16 p.m., Tuesday, April 9, 2013.

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 lafrate Councillor Sandra Yeung Racco

The following items were dealt with:

1

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

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 employed by a company related to the applicant and was not present when the matter was under consideration.

2

ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT FILE OP.12.003 ZONING BY-LAW AMENDMENT FILE Z.12.008 JOHN DUCA 5289 AND 5309 HIGHWAY 7 SOUTHWEST SIDE OF HIGHWAY 7 AND KIPLING 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.

PROPERTY MATTER PORTION OF CLOSED LANGSTAFF ROAD AND KIPLING AVENUE SALE OF CITY LANDS ABUTTING GATE HOUSE COURT PROPERTIES <u>WARD 2</u>

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

4

3

FORMER EMPLOYEE MATTER

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

5

FIRE INTEREST ARBITRATION AWARD

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 7:44 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair