

**CITY OF VAUGHAN**  
**REPORT NO. 16 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on April 19, 2016*

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The Committee of the Whole (Closed Session) met at 2:07 p.m., on Monday, April 4, 2016.

Present:                   Regional Councillor Mario Ferri, Chair  
                                Hon. Maurizio Bevilacqua, Mayor  
                                Regional Councillor Michael Di Biase  
                                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   WARD 3 CIVIC HERO**

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

**2   CIVIC HERO AWARD – WARD 5**

**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  
  LEASE RENEWAL  
  PINE YORK SENIORS CLUB  
  7700 PINE VALLEY DRIVE UNITS 15, 16  
  WARD 2**

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

4  
PROPERTY MATTER  
VAUGHAN FIRE AND RESCUE SERVICES  
RELOCATION OF STATION (7-4)  
835 NASHVILLE ROAD  
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  
ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4

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

6  
ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
WARDS 3 & 4

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

7  
PROPERTY MATTER  
PROPOSED PURCHASE OF WOODLOT  
WARD 2

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

8  
LITIGATION MATTER  
NEPTUNE SECURITY SERVICES INC.

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

9  
CITY LOAN GUARANTEE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
WARD 2

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

**REPORT NO. 16 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, APRIL 19, 2016**

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**10**

**PROPERTY MATTER  
ACQUISITION OF LANDS FOR FUTURE PARK  
NORTH WEST CORNER OF STEELES AVENUE AND KEELE STREET  
WARD 4**

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

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The meeting adjourned at 3:27 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair