

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 21, 2015*

The Committee of the Whole (Closed Session) convened in Open Session at 12:07 p.m., on April 13, 2015.

Present: Regional Councillor Mario Ferri, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The Committee of the Whole (Closed Session) recommended that the following items be added to the Agenda:

9. ONTARIO MUNICIPAL BOARD HEARING
 VOP 2010 SITE SPECIFIC APPEAL #21
 230 GRAND TRUNK AVENUE
 WARD 4
10. ONTARIO MUNICIPAL BOARD HEARING
 BLOCK 40/47
 STATUS UPDATE
11. LEGAL ADVICE
 8204-8210 PINE VALLEY DRIVE

The Committee of the Whole (Closed Session) recessed and reconvened at 12:08 p.m. on April 13, 2015, in Closed Session with the following members present:

Present: Regional Councillor Mario Ferri, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

**REPORT NO. 16 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, APRIL 21, 2015**

The following items were dealt with:

- 1**
- PROPERTY MATTER
LICENSE AGREEMENT WITH MR. LUCA TESA
PORTION OF PARKWAY BELT WEST LANDS
PART OF LOT 4, CONCESSION 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.

- 2**
- POTENTIAL ACQUISITION OF LAND
VMC COMMUNITY CENTRE/LIBRARY
WARD 4**

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
REAR PORTION OF ST. PAUL'S CEMETERY SITE
10150 PINE VALLEY DRIVE
WARD 1**

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

- 4**
- ONTARIO MUNICIPAL BOARD HEARING
VOP 2010 VOLUME 2
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.

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a legal firm representing one or more of the appellants, and did not take part in the discussion or vote on the matter.

- 5**
- TRANSCANADA PIPELINES LTD – KING'S NORTH CONNECTION PROJECT
NATIONAL ENERGY BOARD HEARING
WARDS 1 AND 2**

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

**6 CIVIC ADMINISTRATION – INTERIM REPORTING STRUCTURE
STRATEGIC & CORPORATE SERVICES**

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

7 PROFESSIONAL SERVICES CONTRACT OPTIONS
INTEGRITY COMMISSIONER'S OFFICE

The Committee of the Whole (Closed Session) recommends:

- 1) That Suzanne Craig be re-appointed to the position of Integrity Commissioner for a term coincident with the 2014 – 2018 Term of Council, retroactive to April 5, 2015; and
- 2) That the City Clerk be instructed to make the recommendation in this matter a public recommendation to the Council meeting of April 21, 2015 in Committee of the Whole (Closed Session) report No. 16.

**8 VAUGHAN HEALTHCARE CENTRE PRECINCT LANDS UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**

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

9 **ONTARIO MUNICIPAL BOARD HEARING**
VOP 2010 SITE SPECIFIC APPEAL #21
230 GRAND TRUNK AVENUE
WARD 4

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

10 **ONTARIO MUNICIPAL BOARD HEARING**
BLOCK 40/47
STATUS UPDATE

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

This matter was brought to the attention of the Committee by Councillor DeFrancesca.

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a legal firm that may be acting for a party in this matter, and did not take part in the discussion or vote on the matter.

**REPORT NO. 16 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, APRIL 21, 2015**

11

**LEGAL ADVICE
8204-8210 PINE VALLEY DRIVE**

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

This matter was brought to the attention of the Committee by Councillor Carella.

The meeting adjourned at 2:38 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair