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 May 16, 2017

The Committee of the Whole (Closed Session) met at 2:28 p.m., on Monday, May 1, 2017.

Present: Councillor Rosanna DeFrancesca, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase Regional Councillor Mario Ferri Regional Councillor Gino Rosati

Councillor Marilyn Iafrate Councillor Tony Carella Councillor Alan Shefman

The following items were dealt with:

1 ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.07.001
ZONING BY-LAW AMENDMENT FILE Z.09.038
CASERTANO DEVELOPMENT CORPORATION
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.09.006
ZONING BY-LAW AMENDMENT FILE Z.09.037
SANDRA MAMMONE
WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.05.020
ZONING BY-LAW AMENDMENT FILE Z.07.029
SITE PLAN APPROVAL FILE DA.14.037
TESMAR HOLDINGS INC.
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
RUTHERFORD LAND DEVELOPMENT CORPORATION
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND RUTHERFORD ROAD

REPORT NO. 16 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MAY 16, 2017

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.

2 **ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN** 1834371 ONTARIO INC. (LIBERTY DEVELOPMENT CORPORATION) **VICINITY OF REGIONAL ROAD 7 AND MAPLECRETE ROAD** 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 **ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010** AMICORP DEVELOPMENT INC. 8265 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.

4 ANNUAL PERFORMANCE REVIEW - DIRECTOR OF INTERNAL AUDIT

The Committee of the Whole (Clos the Committee of the Whole (Clos		e confidential recommendation o
The meeting adjourned at 4:02 p.m.		
Respectfully submitted,		
Councillor Rosanna DeFrancesca, 0	Chair	