

CITY OF VAUGHAN
REPORT NO. 17 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on May 23, 2018*

The Committee of the Whole (Closed Session) met at 2:03 p.m., on Tuesday, May 8, 2018.

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

The following items were dealt with:

4.1 CIVIC HERO AWARD - WARD 3

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

4.2 LICENSE RENEWAL, FRUIT AND VEGETABLE STAND, VICINITY OF ISLINGTON AVENUE, SOUTH OF HWY. 7

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

4.3 PROPERTY MATTER LEASE EXTENSION SOCIETY FOR THE PRESERVATION OF HISTORIC THORNHILL ARCHIVES ARMSTRONG HOUSE 42 OLD YONGE STREET, THORNHILL

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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4.4 POTENTIAL LITIGATION MATTER – TRANSCANADA'S STATION 130 C4 PROJECT

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

4.5 LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 CASE NO. PL111184

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 daughter-in-law is employed by one of the land owners mentioned in this report, and was not present nor did he take part in the discussion or vote on the matter.

4.6 LOCAL PLANNING APPEAL TRIBUNAL ISLAMIC SHIA ITHNA-ASHERI JAMAAT OF TORONTO 9000 BATHURST STREET OFFICIAL PLAN AMENDMENT FILE OP.13.013 ZONING BY-LAW AMENDMENT FILE Z.13.036

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 this matter due to a former business relationship he had with the applicant at a time when he was not a member of Council, and was not present nor did he take part in the discussion or vote on the matter.

4.7 LOCAL PLANNING APPEAL TRIBUNAL APPEALS APPEAL OF VAUGHAN OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR SECONDARY PLAN APPEALS

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

4.8 LOCAL PLANNING APPEAL TRIBUNAL HEARING LAURIER HARBOUR (KEELE) INC. 9560 & 9570 KEELE STREET OFFICIAL PLAN AMENDMENT FILE OP.15.008 ZONING BY-LAW AMENDMENT FILE Z.15.034 DRAFT PLAN OF SUBDIVISION FILE 19T-15V014

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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4.9 POTENTIAL LITIGATION – MAPLEWOOD VILLAGE PLAZA

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

4.10 UPDATE ON RECRUITMENT OF SENIOR POSITIONS

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 3:51 p.m.

Respectfully submitted,

Regional Councillor Sunder Singh, Chair