CITY OF VAUGHAN

REPORT NO. 22 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 27, 2014

The Committee of the Whole (Closed Session) convened in Open Session at 2:09 p.m., on May 14, 2014.

Present: Regional Councillor Michael Di Biase, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Deb Schulte Councillor Rosanna DeFrancesca

Councillor Alan Shefman Councillor Sandra Yeung Racco

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

9 ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
RIZMI HOLDINGS / MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1

Matter introduced at the request of Councillor Carella.

The Committee of the Whole (Closed Session) recessed and reconvened at 2:10 p.m. on May 14, 2014, in Closed Session with the following members present:

Present: Regional Councillor Michael Di Biase, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca (3:03 p.m.)

Councillor Marilyn Iafrate (2:17 p.m.)

Councillor Alan Shefman

Councillor Sandra Yeung Racco

The following items were dealt with:

1 ONTARIO MUNICIPAL BOARD HEARING CITY WIDE DEVELOPMENT CHARGE BY-LAW APPEALS

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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2 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.

Councillor Yeung Racco declared an interest with respect to this matter insofar as it related to Solmar Homes, on the basis that her daughter is employed by a related company. Having determined that the matters under discussion would not pertain to Solmar Homes, the declaration was withdrawn.

PROPERTY MATTER LONG TERM GROUND LEASE – MACKENZIE HEALTH JANE STREET AND MAJOR MACKENZIE 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.

PROPERTY MATTER EXPROPRIATION FOR PARK AND EXTENSION OF LAWFORD ROAD 3930 AND 4020 MAJOR MACKENZIE DRIVE WARD 3

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

5 PROPERTY MATTER
SALE OF CITY LANDS
MULLEN DRIVE EXTENSION
PARTS 10 TO 15 & 20 ON REGISTERED PLAN 65R-17192
WARD 5

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

PROPERTY MATTER

LEASE RENEWAL

PARKS AND FORESTRY OPERATIONS DEPARTMENT WORKS YARD

8090 DUFFERIN 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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7 LABOUR RELATIONS MATTER VAUGHAN FIRE AND RESCUE SERVICES

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

8 PERFORMANCE ASSESSMENT

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
CITY OF VAUGHAN OFFICIAL PLAN 2010
RIZMI HOLDINGS / MILANI LANDS
11333, 11641 DUFFERIN STREET, 11490 BATHURST STREET
WARD 1

Committee of the Whole (Closed Session) took no action with respect to this matter.
The meeting adjourned at 5:42 p.m.
Respectfully submitted,
Regional Councillor Michael Di Biase, Chair