CITY OF VAUGHAN

REPORT NO. 25 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 23, 2015

The Committee of the Whole (Closed Session) met at 2:03 p.m., Monday, June 15, 2015.

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

The following items were dealt with:

WARD 3 CIVIC HERO

The Committee of the Whole (Closed Session) recommends:

- 1) That Elvira Caria be named the Ward 3 Civic Hero for 2015;
- 2) That the City Clerk be instructed to make the recommendation in this matter a public recommendation to the Council meeting of June 23, 2015 in Committee of the Whole (Closed Session) report No. 25; and
- 3) That the presentation take place at the Committee of the Whole meeting of June 16, 2015.
- 2

1

ONTARIO MUNICIPAL BOARD HEARING VOP 2010 VOLUME 2 VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN <u>WARD 4</u>

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.

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3

ONTARIO MUNICIPAL BOARD APPEAL 2410174 ONTARIO INC. (PREVIOUSLY 2190647 ONTARIO INC.) ZONING BY-LAW AMENDMENT FILE Z.11.026 SITE PLAN FILE DA.11.073 4800 HIGHWAY 7 <u>WARD 2</u>

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 PERMANENT AND TEMPORARY WORKING EASEMENTS TRANSCANADA PIPELINES LIMITED (TCPL) KINGS NORTH PROJECT <u>WARDS 1 & 2</u>

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 ACQUISITION OF PERMANENT EASEMENT FROM INFRASTRUCTURE ONTARIO AND LICENSE AGREEMENT WITH VAUGHAN CROSSINGS INC. WEST SIDE OF DUFFERIN STREET, NORTH OF CENTRE STREET <u>WARD 4</u>

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

6

PROPERTY MATTER DISPOSITION OF CITY LANDS TO THE REGIONAL MUNICPALITY OF YORK VIVANEXT/ YORK REGION RAPID TRANSIT PROJECT WARDS 2, 3, 4 AND 5

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 BELLSHIRE WOODS ESTATES INC. LEASE 2501 RUTHERFORD ROAD, UNIT 15 <u>WARD 4</u>

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 2:47 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair