

**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 27, 2017*

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The Committee of the Whole (Closed Session) met at 2:05 p.m., on Monday, June 19, 2017.

Present:                   Regional Councillor Mario Ferri, Chair  
                              Mayor Maurizio Bevilacqua  
                              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:

- 1                               **ONTARIO MUNICIPAL BOARD HEARING**  
                                  **ZONING BY-LAW AMENDMENT FILE Z.13.012**  
                                  **SITE DEVELOPMENT FILE DA.15.057**  
                                  **CAMELOT ON 7 INC.**  
                                  **WARD 2 – VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE**

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

- 2                               **PROPERTY MATTER**  
                                  **PROPOSED ACQUISITION**  
                                  **5789 HUMBER BRIDGE TRAIL**  
                                  **WARD 1**

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  
DISPOSITION OF CITY LANDS  
JANE STREET NORTH OF SPRINGSIDE POND  
PART OF BLOCK 135, PLAN 65M-3505  
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

PROPERTY MATTER  
SPORTS VILLAGE  
2600 RUTHERFORD ROAD  
WARD 1

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

5

ONTARIO MUNICIPAL BOARD APPEALS

TESMAR HOLDINGS INC.  
CASERTANO DEVELOPMENT CORP.  
SANDRA MAMMONE  
RUTHERFORD LAND DEVELOPMENT CORPORATION

VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
RELATED SITE SPECIFIC APPEALS  
WARDS 4

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  
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.

7

ONTARIO MUNICIPAL BOARD APPEALS

281187 ONTARIO INC.  
H & L TITLE INC. AND LEDBURY INVESTMENTS LTD.  
ANLAND DEVELOPMENTS INC.

VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
WARD 3

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

8

PROPERTY MATTER  
ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010 VOLUME 2  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
FIRST VAUGHAN INVESTMENTS INC., RULAND PROPERTIES INC., SKYRANGE  
INVESTMENTS INC., AND CALLOWAY REIT (SEVENBRIDGE) INC.  
WARD 4

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  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
SITE-SPECIFIC PARKLAND DEDICATION APPEAL  
ROYAL 7 DEVELOPMENTS LTD.  
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

LEGAL ADVICE  
INTEGRITY COMMISSIONER REPORT #110116F  
CODE OF CONDUCT COMPLAINT

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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**REPORT NO. 25 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, JUNE 27, 2017**

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The meeting adjourned at 3:52 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair