CITY OF VAUGHAN

REPORT NO. 29 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 25, 2013

The Committee of the Whole (Closed Session) met in Open Session at 5:04 p.m., on June 11, 2013.

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

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

6 <u>CITY HALL LITIGATION UPDATE</u>

Report of the Commissioner of Legal and Administrative Services & City Solicitor and the Interim City Manager with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 5:05 p.m. on June 11, 2013, in Closed Session with the following members present:

Present:	Councillor Rosanna DeFrancesca, Chair
	Hon. Maurizio Bevilacqua, Mayor
	Regional Councillor Gino Rosati
	Regional Councillor Michael Di Biase
	Regional Councillor Deb Schulte
	Councillor Tony Carella
	Councillor Alan Shefman
	Councillor Sandra Yeung Racco
	-

The following items were dealt with:

1

PROPERTY MATTER ROGERS TELECOMMUNICATIONS TOWER LEASE NAPA VALLEY DRIVE AND RUTHERFORD ROAD STORM WATER MANAGEMENT POND SITE <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.

ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT FILE OP.12.003 ZONING BY-LAW AMENDMENT FILE Z.12.008 JOHN DUCA 5289 AND 5309 HIGHWAY 7 SOUTH SIDE OF HIGHWAY 7 AND WEST OF KIPLING 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.

3 APPOINTMENT FOR THE TASK FORCE ON SECONDARY SUITES

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

LITIGATION MATTER ANTORISA INVESTMENTS INC. V. CITY OF VAUGHAN 19 CRESTWOOD ROAD WARD 5

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

5

4

2

LITIGATION MATTER ASSESSMENT REVIEW BOARD CN MACMILLAN RAILYARD NORTH SIDE OF HIGHWAY 7 <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

CITY HALL LITIGATION UPDATE

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 6:43 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair