

**CITY OF VAUGHAN**  
**REPORT NO. 30 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on September 16, 2015*

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The Committee of the Whole (Closed Session) convened in Open Session at 2:04 p.m., on September 8, 2015.

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

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

9. PROPERTY MATTER  
FORMER VAUGHAN LANDFILL  
WARD 1

Verbal report of the Interim Commissioner of Legal and Administrative Services/City Solicitor with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 2:05 p.m. on September 8, 2015 in Closed Session with the following members present:

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

The following items were dealt with:

**1** **WARD 1 CIVIC HERO AWARD 2015**

**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  
LEASE RENEWAL  
ANIMAL SERVICES SHELTER/ INTEGRITY COMMISSIONER  
70 TIGI COURT, UNITS 44 TO 47  
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  
EXPROPRIATIONS OF VARIOUS CITY LANDS  
BY THE MINISTRY OF TRANSPORTATION  
HIGHWAY 427 EXTENSION PROJECT  
WARD 2

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  
BELLSHIRE WOODS ESTATES INC. LEASE  
2501 RUTHERFORD ROAD, UNIT 15  
WARD 4

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 HEARING  
VAUGHAN OFFICIAL PLAN 2010  
NOVAGAL DEVELOPMENT INC. (APPEAL NO. 52)  
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN  
WARD 2

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

6  
ONTARIO MUNICIPAL BOARD HEARING  
ZONING BY-LAW AMENDMENT Z.14.038  
SITE PLAN APPLICATION DA.14.071  
8204 & 8210 PINE VALLEY DRIVE  
WARD 2

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  
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.**

*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 parties, and did not take part in the discussion or vote on the matter.*

8

ONTARIO MUNICIPAL BOARD HEARING  
TORONTO JEWISH ACADEMY OHR MENACHEM  
7608 YONGE STREET  
WARD 5

**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 parties, and did not take part in the discussion or vote on the matter.*

9

PROPERTY MATTER  
FORMER VAUGHAN LANDFILL  
WARD 1

**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 3:58 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair