CITY OF VAUGHAN

REPORT NO. 33 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 at 6:50 p.m., Tuesday, June 18, 2013.

Present: Councillor Rosanna DeFrancesca, Chair

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

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Sandra Yeung Racco Councillor Alan Shefman

The following items were dealt with:

1 ONTARIO MUNICIPAL BOARD HEARING
OPA 653-FILE OP.05.020 AND ZBL FILE Z.07.029
TESMAR HOLDINGS INC.
NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – 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 Racco declared an interest with respect to the foregoing matter as her daughter is employed by a company related to the applicant and was not present when the matter was under consideration.

2 ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010
WEST VAUGHAN EMPLOYMENT AREA SECONDARY PLAN

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

REPORT NO. 33 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 25, 2013

PROPERTY MATTER SALE OF CITY LANDS A PORTION OF PART 5 AND ALL OF PART 6, REFERENCE PLAN 65R-20523 WEST SIDE OF GRAM STREET 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 POTENTIAL PARKLAND ACQUISITIONS WARDS 1 & 2

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 PROPOSED SALE OF PART OF CITY LANDS 10401 DUFFERIN STREET (FORMER MNR LANDS) WARD 4

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 WARD BOUNDARY APPEAL

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

7 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.

8 <u>APPOINTMENT OF HEARINGS OFFICER</u>

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

9 PROPERTY MATTER LEGAL ADVICE/ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE POTENTIAL ACQUISITION WARD 4

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

REPORT NO. 33 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 25, 2013

10 PROPERTY MATTER **NORTHWEST QUADRANT** 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.

PROFESSIONAL SERVICES CONTRACT OPTIONS - INTEGRITY COMMISSIONER'S 11 **OFFICE**

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

12 **EMPLOYMENT MATTER - VAUGHAN FIRE AND RESCUE SERVICE FIRE CHIEF RECRUITMENT**

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

13 OTHER MATTERS CONSIDERED BY THE COMMITTEE

13.1	RECESS AND RECONVENE
	The Committee of the Whole (Closed Session) recessed at 7:35 p.m. and reconvened at 8:05 p.m. with all members present.
The meeting ac	ljourned at 10:07 p.m.
Respectfully su	bmitted,
Councillor Rosa	anna DeFrancesca, Chair