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 September 26, 2017

The Committee of the Whole (Closed Session) met at 2:05 p.m., on Wednesday, September 20, 2017.

Present: Councillor Marilyn Iafrate, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Mario Ferri Regional Councillor Gino Rosati Regional Councillor Sunder Singh

Councillor Tony Carella

Councillor Rosanna DeFrancesca (2:52 p.m.)

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

1 CIVIC HERO AWARD – WARD 3

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

2 ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
1525233 ONTARIO INC. (AMICORP DEVELOPMENT INC.)
8265 ISLINGTON 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 <u>FORMER EMPLOYEE MATTER</u>

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, SEPTEMBER 26, 2017

4 LITIGATION MATTER LINDA D. JACKSON V. CITY OF VAUGHAN LECG CANADA LTD., KEN FROESE AND TIMOTHY WILKIN

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
77 WOODSTREAM INC. (APPEAL NO. 25)
VICINITY OF REGIONAL ROAD 7 AND WOODSTREAM BOULEVARD
WARD 2

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
VAUGHAN OFFICIAL PLAN 2010
KIRBYWEST LTD. (APPEAL NO. 66)
PART OF THE EAST HALF OF LOT 30, CONCESSION 6
LORMEL DEVELOPMENTS LTD. (APPEAL NO. 167)
11273 JANE STREET (BLOCK 27)
WARD 1

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 HEARING
VAUGHAN OFFICIAL PLAN 2010
WAL-MART CANADA CORP. (APPEAL NO. 10-C)
1900 MAJOR MACKENZIE DRIVE
WARD 4

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

PROPERTY MATTER
INFRASTRUCTURE ONTARIO LANDS
KIPLING AVENUE AND HIGHWAY 407
WARD 2

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, SEPTEMBER 26, 2017

PROPERTY MATTER ACQUISITION OF 11421 WESTON ROAD PUBLIC WORKS OPERATIONS CENTRE WARD 1

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

10 PROPERTY MATTER
ACQUISITION OF BLOCK 59 DISTRICT PARK
WARD 2

9

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

Councillor Carella declared an interest with respect to this matter, as he is the Secretary of a Not for Profit Corporation that owns lands abutting the subject property, and was not present nor did he take part in the discussion or vote on the matter.

11 PROPERTY MATTER
PROPOSED ACQUISITION OF PARKLAND
VAUGHAN MILLS CENTRE SECONDARY PLAN AREA
WARD 4

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 3:54 p.m.		
Respectfully submitted,		
Councillor Marilyn Iafrate, Chair		