CITY OF VAUGHAN

REPORT NO. 35 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on October 19, 2016

The Committee of the Whole (Closed Session) convened in Open Session at 6:06 p.m., on October 5, 2016.

Present: Regional Councillor Michael Di Biase, Chair

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

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman

Councillor Sandra Yeung Racco

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

3. ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE PARKS DEVELOPMENT CONSULTING SERVICES CONTRACTS WARD 1

Report of the City Solicitor and the Deputy City Manager, Planning & Growth Management, with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 6:07 p.m. on October 5, 2016, in Closed Session with the following members present:

Present: Regional Councillor Michael Di Biase, Chair

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

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

REPORT NO. 35 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, OCTOBER 19, 2016

The following items were dealt with:

1 **ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 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.

2 **ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT FILE OP.07.001 ZONING BY-LAW AMENDMENT FILE Z.09.038 CASERTANO DEVELOPMENT CORPORATION** WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

> **ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT FILE OP.09.006 ZONING BY-LAW AMENDMENT FILE Z.09.037** SANDRA MAMMONE WARD 4 - WEST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT 2 WARDS 3 & 4 - VAUGHAN MILLS CENTRE SECONDARY PLAN

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

3 ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE PARKS DEVELOPMENT CONSULTING SERVICES CONTRACTS

<u>WARD 1</u>
The Committee of the Whole (Closed Session) recommends that the confidential recommendation the Committee of the Whole (Closed Session) be approved.
The meeting adjourned at 6:54 p.m.
Respectfully submitted,
Regional Councillor Di Biase, Chair