

CITY OF VAUGHAN
REPORT NO. 36 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 17, 2013*

The Committee of the Whole (Closed Session) met at 1:35 p.m., Tuesday, September 3, 2013.

Present: Regional Councillor Di Biase, Chair
 Hon. Maurizio Bevilacqua, Mayor (1:46 p.m.)
 Regional Councillor Gino Rosati
 Regional Councillor Deb Schulte
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca (2:00 p.m.)
 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 HEARINGS
CITY OF VAUGHAN OFFICIAL PLAN 2010

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, only as the item pertains to the Brownridge Ratepayers Association on the basis that her husband is the president of the association, and was not present when that portion of the matter was under consideration.

3

**CITY LANDS
NORTHWEST QUADRANT
JANE STREET AND MAJOR MACKENZIE DRIVE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**

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

4

**CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905
VAUGHAN UNIT FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED
COLLECTIVE AGREEMENTS UPDATE**

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

Councillor lafrate declared an interest with respect to the foregoing matter on the basis that the decision may have financial implications for her spouse and was not present when the matter was under consideration.

5

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.

6

OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 3:05 p.m. and reconvened at 4:44 p.m. with the following members present:

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

6.2 RECESS AND RECONVENE

The Committee of the Whole (Closed Session) recessed at 7:28 p.m. and reconvened at 10:51 p.m. with the following members present:

Regional Councillor Di Biase, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Deb Schulte
Councillor Marilyn lafrate
Councillor Tony Carella
Councillor Rosanna DeFrancesca

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FOR CONSIDERATION BY COUNCIL, SEPTEMBER 17, 2013**

Councillor Sandra Yeung Racco
Councillor Alan Shefman

The meeting adjourned at 11:12 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair