

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 October 20, 2015*

The Committee of the Whole (Closed Session) met at 5:19 p.m., on Wednesday, October 7, 2015.

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

The following items were dealt with:

1 RATIFICATION OF SETTLEMENT WITH CUPE LOCAL 905.22
PART TIME CLERICAL AND TECHNICAL BARGAINING UNIT

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

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

OFFICIAL PLAN AMENDMENT FILE OP.05.020
ZONING BY-LAW AMENDMENT FILE Z.07.029
SITE PLAN APPROVAL FILE DA.14.037
TESMAR HOLDINGS INC.
WARD 4 – EAST SIDE OF JANE STREET, SOUTH OF RUTHERFORD ROAD

**OFFICIAL PLAN AMENDMENT FILE OP.06.028
ZONING BY-LAW AMENDMENT FILE Z.06.075
RUTHERFORD LAND DEVELOPMENT CORPORATION
WARD 4 – SOUTH-EAST CORNER OF JANE STREET AND RUTHERFORD ROAD**

Councillor Racco declared an interest with respect to this matter insofar as it relates to TESMAR HOLDINGS INC. as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.

3 **ONTARIO MUNICIPAL BOARD HEARING**
VOP2010 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.

4

PROPERTY MATTER
LAND EXCHANGE WITH QUADRANT HOLDINGS INC.
THOMAS COOK AVENUE AT LEBOVIC CAMPUS DRIVE
PARTS 1, 2 & 3 ON REFERENCE PLAN 65R-32693
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 **PROPERTY MATTER**
LEASE AGREEMENT WITH MR. TOM MACMILLAN
WILLIAM COOK HOUSE, MACMILLAN FARM PROPERTY
9605 DUFFERIN STREET
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

PROPERTY MATTER
LEASE RENEWAL
SONOMA SENIORS CLUB
ONE SONOMA BOULEVARD, UNITS 5, 6, 7, 8
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
ACQUISITION OF A NEIGHBOURHOOD PARK/SPORTS FIELD
BLOCK 59
WARD 2

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

Regional Councillor Di Biase declared an interest with respect to this matter insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management, and was not present when the matter was under consideration.

Regional Councillor Rosati declared an interest with respect to this matter insofar as it relates to Di Poce Management lands, as he is a named defendant in a lawsuit by Di Poce Management, and was not present when the matter was under consideration.

8

ONTARIO MUNICIPAL BOARD HEARING
FOREST GREEN HOMES (2058258 ONTARIO LTD.)
4603 AND 4611 HIGHWAY 7
WARD 2

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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ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN VOP2010
INSTRUCTIONS/SETTLEMENTS ALL WARDS

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

**REPORT NO. 36 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 20, 2015**

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair