CITY OF VAUGHAN

REPORT NO. 39 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan November 17, 2015

The Committee of the Whole (Closed Session) met at 10:17 a.m., Monday, November 2, 2015.

Present: Councillor Rosanna DeFrancesca, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Di Biase Regional Councillor Mario Ferri Councillor Marilyn Iafrate Councillor Tony Carella Councillor Alan Shefman

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

6 LEGAL ADVICE FORMER EMPLOYEE MATTER

Verbal report of the City Solicitor with respect to the above.

The following items were dealt with:

1 PROPERTY MATTER
LEASE RENEWAL
SOCIETY FOR THE PRESERVATION OF HISTORIC THORNHILL ARCHIVES
ARMSTRONG HOUSE, 42 OLD YONGE STREET, THORNHILL
WARD 5

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

PROPERTY MATTER
BELLSHIRE WOODS ESTATES INC. LEASE
2501 RUTHERFORD ROAD, UNIT 15
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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3 PROPERTY MATTER SOUTH SIDE OF MAJOR MACKENZIE DRIVE, WEST OF JANE STREET YRT/VIVA FUTURE TRANSIT TERMINAL 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 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.

5 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.

Regional Councillor Ferri declared an interest with respect to this matter insofar as it relates to CN Rail and OMEGA as his son works for the legal firm representing the appellants, and was not present when those matters were under consideration.

6 LEGAL ADVICE FORMER EMPLOYEE MATTER

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, in that it pertains to an investigation being conducted by the Ontario Provincial Police with which he is involved, and was not present when the matter was under consideration.

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The meeting adjourned at 11:50 a.m.
Respectfully submitted,
Councillor DeFrancesca, Chair