

CITY OF VAUGHAN
REPORT NO. 40 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on October 8, 2013*

The Committee of the Whole (Closed Session) met at 4:35 p.m., Tuesday, September 24, 2013.

Present: Regional Councillor Di Biase, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati (5:11 p.m.)
 Regional Councillor Deb Schulte
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

**1 ONTARIO MUNICIPAL BOARD APPEAL
 ZONING BY-LAW AMENDMENT FILE Z.12.029
 SITE DEVELOPMENT FILE DA.12.065
 IMPERIAL OIL LIMITED ET AL
 WARD 1 – VICINITY OF JANE STREET AND TESTON ROAD**

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

**2 MUNICIPAL BOARD HEARING
 ZONING BY-LAW AMENDMENT FILE Z.12.007
 SITE DEVELOPMENT FILE DA.12.018
 2245108 ONTARIO INC. (VINCE LETO)
 WARD 2 – VICINITY OF REGIONAL ROAD 7 AND BRUCE STREET**

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

3

**LEGAL ADVICE
REGARDING PROPERTY MATTER
DONGARA PELLET FACTORY INC. – WARD 2**

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

4

**2013 COLLECTIVE AGREEMENT WITH THE
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

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

**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.

6

**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.

7

**FORMER EMPLOYEE MATTER
STATUS UPDATE**

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

**REPORT NO. 40 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 8, 2013**

The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair