

**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 30, 2012*

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The Committee of the Whole (Closed Session) met in Open Session at 5:48 p.m., on October 16, 2012.

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

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

11 PERSONNEL MATTER  
RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS

Report of the City Manager with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 5:49 p.m. on October 16, 2012 in Closed Session with the following members present:

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

The following items were dealt with:

1 CIVIC HERO AWARD – WARD 5

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

2  
PROPERTY MATTER  
PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK  
EMERGENCY MEDICAL SERVICES  
9290 KEELE STREET – FIRE STATION 7-2  
WARD 1

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

3  
SALE OF CITY LANDS  
PERMANENT EASEMENT TO TRANSCANADA PIPELINES LIMITED  
BLOCK 63, PLAN M-2031, DESIGNATED AS PART 1, PLAN 65R-4183  
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  
PROPERTY MATTER  
PROPOSED LEASE – BELL CANADA  
NETHERFORD PARKETTE – MAJOR MACKENZIE DRIVE WEST OF KEELE STREET  
WARD 1

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 APPEAL  
2190647 ONTARIO INC.  
ZONING BY-LAW AMENDMENT FILE Z.11.026  
SITE PLAN FILE DA.11.073  
4800 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.

6  
ONTARIO MUNICIPAL BOARD APPEAL  
2109179 ONTARIO INC.  
FILES Z.10.002 AND DA.11.086  
3501 KING-VAUGHAN ROAD  
WARD 1

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

