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

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 <u>RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS</u>

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.

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

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

3

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2

SALE OF CITY LANDS PERMANENT EASEMENT TO TRANSCANADA PIPELINES LIMITED BLOCK 63, PLAN M-2031, DESIGNATED AS PART 1, PLAN 65R-4183 <u>WARD 1</u>

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

PROPERTY MATTER PROPOSED LEASE – BELL CANADA NETHERFORD PARKETTE – MAJOR MACKENZIE DRIVE WEST OF KEELE STREET <u>WARD 1</u>

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 <u>WARD 2</u>

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 <u>WARD 1</u>

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

7

RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905 <u>PART-TIME BARGAINING UNIT</u>

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 above noted item as her spouse is an employee of the City of Vaughan, and was not present when the matter was under consideration.

8

9

LITIGATION MATTER 54 MABLEY CRESCENT <u>WARD 5</u>

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

LITIGATION MATTER 8940 JANE STREET <u>WARD 4</u>

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

10

PROPERTY MATTER RELOCATION OF FIRE STATION 7-3 <u>WARD 2</u>

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

11 PERSONNEL MATTER <u>RECRUITMENT – DIRECTOR OF DEVELOPMENT FINANCE AND INVESTMENTS</u>

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

The meeting adjourned at 6:44 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair