CITY OF VAUGHAN

REPORT NO. 42 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on December 9, 2014

The Committee of the Whole (Closed Session) convened in Open Session at 4:45 p.m., on December 2, 2014.

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

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

- 7. MEMBER'S RESOLUTION LEGAL ADVICE RESPECTING SMART CENTRES MATTER
- 8. MEMBERS'S RESOLUTION LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED -LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF COUNCIL

The Committee of the Whole (Closed Session) recessed and reconvened at 4:48 p.m. on December 2, 2014 in Closed Session with the following members present:

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

The following items were dealt with:

1 PERSONNEL MATTER – RECRUITMENT OF CITY MANAGER

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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WARD 4 CIVIC HERO AWARD 2014

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

ONTARIO MUNICIPAL BOARD HEARING OPA 653 – FILE OP.05.020 AND ZBL FILE Z.07.029 TESMAR HOLDINGS INC. NORTHEAST CORNER OF JANE ST AND RIVEROCK GATE – WARD 4

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

Councillor Racco declared an interest with respect to above noted matter, as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.

4

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

ONTARIO MUNICIPAL BOARD HEARING 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

ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT 2 WARDS 3 & 4 - VAUGHAN MILLS CENTRE SECONDARY PLAN

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

Councillor Racco declared an interest with respect to the above noted matter, as her daughter is employed by a company related to the applicant, and was not present when the matter was under consideration.

5

LITIGATION MATTERS PORTAGE PARKWAY HIGHWAY 400 OVERPASS VAUGHAN V. CANSULT LIMITED, JT GREGG & ASSOCIATES LTD. AND UMA ENGINEERING B. GOTTARDO CONSTRUCTION LIMITED V. VAUGHAN <u>WARDS 3 & 4</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 CITY OF VAUGHAN V. MARTINGROVE PROPERTIES LIMITED <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.

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MEMBER'S RESOLUTION LEGAL ADVICE RESPECTING SMART CENTRES MATTER

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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MEMBER'S RESOLUTION LEGAL ADVICE IN CONNECTION WITH CORRESPONDENCE RECEIVED -LITIGATION INDEMNIFICATION MATTER RELATING TO MEMBERS OF COUNCIL

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 the foregoing matter, as he is a named defendant in the matter and is therefore directly affected, and was not present when the matter was under consideration.

Regional Councillor Ferri declared an interest with respect to the above noted item, as his son is a solicitor employed by the firm currently acting on behalf of the Councillors named as defendants in the subject litigation, and was not present when the matter was under consideration.

The meeting adjourned at 6:54 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair