CITY OF VAUGHAN

REPORT NO. 44 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 20, 2012

The Committee of the Whole (Closed Session) met in Open Session at 5:41 p.m., on November 6, 2012.

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

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

3. 2190647 ONTARIO INC. ZONING BY-LAW AMENDMENT FILE Z.11.026 SITE PLAN FILE DA.11.073 4800 HIGHWAY 7 WARD 2

Verbal report with respect to the above.

4. PROPERTY MATTER EASEMENTS ON CITY LANDS NORTHWEST CORNER OF JANE STREET AND MAJOR MACKENZIE DRIVE WARD 1

Verbal report with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 5:43 p.m. on November 6, 2012 in Closed Session with the following members present:

Present: Regional Councillor Michael Di Biase, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco The following items were dealt with:

1

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CIVIC HERO AWARD – WARD 2

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 CITY OF VAUGHAN OFFICIAL PLAN 2010

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

Councillor DeFrancesca declared an interest, as it pertains to site specific appeals 26a (Roybridge Holdings Limited), 26b (Vaughan West II Limited), 26c (Squire Ridge Investments Limited), 27a (Adidas Canada Ltd.) 27b (2029832 Ont. Inc), 27c (Conair Consumers Products Inc.), and 36 (2107683 Ontario Limited, RioCan PS Incorporated, SRF Vaughan Property Incorporated) as the appeals involve Milani lands, in that Lucia Milani is seeking a compliance audit of her 2010 election finances, and was not present when the matter was under consideration.

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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.

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PROPERTY MATTER EASEMENTS ON CITY LANDS NORTHWEST CORNER OF JANE STREET AND MAJOR MACKENZIE DRIVE <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.

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Regional Councillor Di Biase, Chair