CITY OF VAUGHAN

REPORT NO. 53 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on December 10, 2013

The Committee of the Whole (Closed Session) met in Open Session at 6:05 p.m., on November 26, 2013.

Present: Councillor Sandra Yeung Racco, Chair

Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman

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

7. WARD 2 – CIVIC HERO AWARD 2013

Resolution of Councillor Carella with respect to the above.

8. WARD 4 – CIVIC HERO AWARD 2013

Resolution of Councillor Yeung Racco with respect to the above.

9. <u>CIVIC HERO AWARD – WARD 5</u>

Resolution of Councillor Shefman with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 6:06 p.m. on November 26, 2013 in Closed Session with the following members present:

Present: Councillor Sandra Yeung Racco, Chair

Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman

REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 10, 2013

The following items were dealt with:

1 PROPERTY MATTER PROPOSED KIPLING AVENUE DISTRICT PARK WARD #1

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

2 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.

3 LITIGATION/LEGAL ADVICE
VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 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.

4 PROPERTY MATTER TORONTO YORK SPADINA SUBWAY EXTENSION PROJECT WARD 4

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

5 NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT

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 she has a non-arm's length financial familial interest and was not present when the matter was under consideration.

6 LITIGATION MATTER <u>CAROLYN LIDDY V. CITY OF VAUGHAN ET AL</u>

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

REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 10, 2013

7 <u>WARD 2 – CIVIC HERO AWARD 2013</u>

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

8 WARD 4 CIVIC HERO AWARD 2013

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

9 <u>CIVIC HERO AWARD – 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.

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair