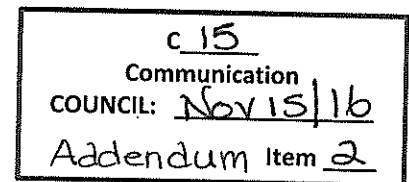


Magnifico, Rose

From: Furfaro, Cindy
Sent: November-14-16 4:08 PM
To: Magnifico, Rose
Subject: Communication - Addendum #2
Attachments: 08-16-Report-Package-Executive-Committee_Oct14_2016.pdf



Hi Rose. Please add the attached TRCA minutes as communication to Addendum Item #2 (Councillor Racco's Resolution). Thank you.

Cindy Furfaro-Benning, M.A., Hon. B.A.
Council Executive Assistant to Councillor Racco
905-832-8585, ext. 8198 | cindy.furfaro@vaughan.ca

City of Vaughan | Ward 4 Council Office, Concord/Thornhill North
2141 Major Mackenzie Dr., Vaughan, ON L6A 1T1
vaughan.ca



Executive Committee Meeting #8/16 was held at TRCA Head Office, on Friday, October 14, 2016. The Chair Maria Augimeri, called the meeting to order at 9:36 a.m.

PRESENT

Maria Augimeri	Chair
Jack Ballinger	Member
David Barrow	Member
Vincent Crisanti	Member
Glenn De Baeremaeker	Member
Michael Di Biase	Vice Chair
Jennifer Innis	Member
Colleen Jordan	Member
Giorgio Mammoliti	Member
Mike Mattos	Member

ABSENT

Chris Fonseca	Member
Ron Moeser	Member

RES.#B88/16 - MINUTES

Moved by: Vincent Crisanti
Seconded by: Michael Di Biase

THAT the Minutes of Meeting #7/16, held on September 9, 2016, be approved.

CARRIED

DELEGATIONS

- 4.1 A delegation by Furio Liberatore, 7 Princess Isabella Court, Vaughan, in regard to correspondence 6.1 and 6.2 re: 230 Grand Trunk Avenue, Vaughan.
- 4.2 A delegation by Coco Papoi, 85 Maverick Crescent, Vaughan, in regard to correspondence 6.1 and 6.2 re: 230 Grand Trunk Avenue, Vaughan.
- 4.3 A delegation by Frank Huo, 19 Princess Isabella Court, Vaughan, in regard to correspondence 6.6 re: support of Furio Liberatore's September 25, 2016 letter (correspondence 6.2) .

RES.#B89/16 - DELEGATIONS

Moved by: Glenn De Baeremaeker
Seconded by: Colleen Jordan

THAT above-noted delegations 4.1 – 4.3 be received;

AND FURTHER THAT Toronto and Region Conservation Authority ask the City of Vaughan to consider purchasing 230 Grand Trunk Avenue and/or a land exchange to protect the ecological health of the site.

RECORDED VOTE

Maria Augimeri	Yea
Jack Ballinger	Yea
David Barrow	Yea
Vincent Crisanti	Yea
Glenn De Baeremaeker	Yea
Michael Di Biase	Yea
Jennifer Innis	Yea
Colleen Jordan	Yea
Giorgio Mammoliti	Yea
Mike Mattos	Yea

THE MOTION WAS

CARRIED

CORRESPONDENCE

- 6.1 A letter dated September 4, 2016 from Furio Liberatore, and the residents of Carville Corners, in regard to 230 Grand Trunk Avenue, Vaughan.
- 6.2 A letter dated September 25, 2016 from Furio Liberatore, 7 Princess Isabella Court, Vaughan, in regard to 230 Grand Trunk Avenue, Vaughan.
- 6.3 An email dated September 26, 2016 from the Oberfeld Family, 29 Princess Isabella Court, Vaughan, in support of Furio Libertore's September 25, 2016 letter.
- 6.4 An email dated September 26, 2016 from Marina Dykhtan, 43 Princess Isabella Court, Vaughan, in regard to 230 Grand Truck Avenue, Vaughan.
- 6.5 An email dated September 26, 2016 from Susan Poch, 25 Princess Isabella Court, Vaughan, in support of Furio Libertore's September 25, 2016 letter.
- 6.6 An email dated September 26, 2016 from Frank Huo, 19 Princess Isabella Court, Vaughan, in support of Furio Libertore's September 25, 2016 letter.
- 6.7 An email dated October 12, 2016 from Francis and Winnie Chan, 11 Princess Isabella Court, Vaughan, in regard to City of Vaughan: Mario Ferri's motion to diminish the role of the TRCA
- 6.8 An email dated October 12, 2016 from Marina Dykhtan, 43 Princess Isabella Court, Vaughan, in regard to City of Vaughan: Mario Ferri's motion to diminish the role of the TRCA

RES.#B90/16 - CORRESPONDENCE

Moved by: Glenn De Baeremaeker
Seconded by: Colleen Jordan

THAT above-noted correspondence 6.1 – 6.8 be received.

CARRIED
