

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2013**

Item 33, Report No. 35, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on September 17, 2013.

**33**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
  1. Task Force on Residential Condominiums meeting of June 13, 2013 (Report No. 4)
  2. Pierre Berton Discovery Centre Fundraising Task Force meeting of June 20, 2013 (Report No. 4)
  3. Pierre Berton Discovery Centre Fundraising Task Force meeting of July 16, 2013 (Report No. 5)
  4. Heritage Vaughan meeting of June 19, 2013 (Report No. 5)
  5. Heritage Vaughan meeting of July 17, 2013 (Report No. 6)
  6. Accessibility Advisory Committee meeting of June 24, 2013 (Report 3)

**33.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 11:20 a.m. for the purpose of receiving legal advice with respect to Item 1, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044 SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the Whole reconvened into open session at 11:35 a.m. with the following Members present:

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

**33.3 RECESS AND RECONVENE**

The Committee of the Whole recessed at 1:20 p.m. and reconvened at 3:06 p.m. with the following members present:

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2013**

Item 33, CW Report No. 35 – Page 2

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

**33.4 RECESS INTO CLOSED SESSION**

**The Committee of the Whole recessed into Closed Session at 4:00 p.m. for the purpose of receiving legal advice with respect to Deputation 4, Item 31, DEPUTATION – MR. ABRAHAM SASSON, WITH RESPECT TO COMPENSATION OF FEES.**

**The Committee of the Whole reconvened into open session at 4:31 p.m. with the following Members present.**

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

**33**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**33.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee reports be received:
  1. Task Force on Residential Condominiums meeting of June 13, 2013 (Report No. 4)
  2. Pierre Berton Discovery Centre Fundraising Task Force meeting of June 20, 2013 (Report No. 4)
  3. Pierre Berton Discovery Centre Fundraising Task Force meeting of July 16, 2013 (Report No. 5)
  4. Heritage Vaughan meeting of June 19, 2013 (Report No. 5)
  5. Heritage Vaughan meeting of July 17, 2013 (Report No. 6)
  6. Accessibility Advisory Committee meeting of June 24, 2013 (Report 3)

**33.2 RECESS INTO CLOSED SESSION**

The Committee of the Whole recessed into Closed Session at 11:20 a.m. for the purpose of receiving legal advice with respect to Item 1, OFFICIAL PLAN AMENDMENT FILE OP.11.013, ZONING BY-LAW AMENDMENT FILE Z.11.044 SITE DEVELOPMENT FILE DA.12.079, FCHT HOLDINGS (ONTARIO) CORPORATION, WARD 4 – NORTHWEST OF BATHURST STREET AND RUTHERFORD ROAD.

The Committee of the Whole reconvened into open session at 11:35 a.m. with the following Members present:

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

**33.3 RECESS AND RECONVENE**

The Committee of the Whole recessed at 1:20 p.m. and reconvened at 3:06 p.m. with the following members present:

Regional Councillor Michael Di Biase, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati

**Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco**

**33.4    RECESS INTO CLOSED SESSION**

**The Committee of the Whole recessed into Closed Session at 4:00 p.m. for the purpose of receiving legal advice with respect to Deputation 4, Item 31, DEPUTATION – MR. ABRAHAM SASSON, WITH RESPECT TO COMPENSATION OF FEES.**

**The Committee of the Whole reconvened into open session at 4:31 p.m. with the following Members present.**

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