

CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on February 24, 2009*

The Committee of the Whole (Closed Session) met at 5:13 p.m., on February 10, 2009.

Present: Councillor Sandra Yeung Racco, Chair
 Regional Councillor Joyce Frustaglio
 Regional Councillor Mario F. Ferri
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman

The Committee of the Whole (Closed Session) recessed at 7:06 p.m. and reconvened at 7:49 p.m. with the following members present:

Present: Councillor Sandra Yeung Racco, Chair
 Regional Councillor Mario F. Ferri
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe

The Committee of the Whole (Closed Session) recessed at 8:56 p.m. and reconvened at 9:02 p.m. with the following members present:

Present: Councillor Sandra Yeung Racco, Chair
 Regional Councillor Mario F. Ferri
 Councillor Tony Carella
 Councillor Peter Meffe

The following items were dealt with:

1 NOMINATION FOR THE 2009 WARD 3 CIVIC HERO

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

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 24, 2009**

2

**PROPERTY MATTER
VAUGHAN HEALTH CAMPUS OF CARE**

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

3

**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT NO. 661 APPEAL
OFFICIAL PLAN AMENDMENT FILE OP.07009
ZONING BY-LAW AMENDMENT FILE Z.070049
PINE GROVE ON SEVEN INC.
5263 REGIONAL ROAD 7 AND 7720 KIPLING AVENUE – WARD 2**

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
ACQUISITION OF FIRE STATION SITE (WARD 1)**

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

5

NOMINATION FOR THE 2008 WARD 4 CIVIC HERO

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

6

**RIZMI AND MILANI VS. CITY OF VAUGHAN
DECEMBER 8, 2008 MEETING
LEGAL ADVICE - CLARIFICATION**

The Committee of the Whole (Closed Session) recommends:

- 1) That this matter be deferred to the Council meeting of February 24, 2009.

Having previously declared an interest Councillor Di Vona left the room when the matter was considered.

The meeting adjourned at 9:07 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair