



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
SEPTEMBER 2, 2009**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
157.	CONFIRMATION OF AGENDA	208
158.	DISCLOSURE OF INTEREST	208
159.	ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT NO. 633, FILE OP.06.004 ZONING BY-LAW AMENDMENT 167-2006, FILE Z.06.012 OFFICIAL PLAN AMENDMENT FILE OP.07.004 ZONING BY-LAW AMENDMENT FILE Z.07.031 10360 AND 10384 ISLINGTON AVE INC., GIOSEFFINA GRECO-ALVIANI, FABIO ALVIANI, FRANK GRECO (APPELLANTS) - WARD 1	209
160.	CONFIRMING BY-LAW	209
161.	ADJOURNMENT	209

CITY OF VAUGHAN
SPECIAL COUNCIL MEETING
WEDNESDAY, SEPTEMBER 2, 2009

MINUTES

4:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 4:45 p.m.

The following members were present:

Regional Councillor Mario F. Ferri, Chair
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Alan Shefman
Councillor Sandra Yeung Racco

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That Section 4.3 of Procedural By-law 400-2002 be waived to allow the meeting to commence at 4:45 p.m.

CARRIED

157. CONFIRMATION OF AGENDA

MOVED by Councillor Shefman
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

158. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Councillor Yeung Racco
seconded by Councillor Carella

That Council resolve into Closed Session for the purpose of discussing the following matter:

- i) ONTARIO MUNICIPAL BOARD HEARING, OFFICIAL PLAN AMENDMENT NO. 633, FILE OP.06.004, ZONING BY-LAW AMENDMENT 167-2006, FILE Z.06.012, OFFICIAL PLAN AMENDMENT FILE OP.07.004, ZONING BY-LAW AMENDMENT FILE Z.07.031, 10360 AND 10384 ISLINGTON AVE INC., GIOSEFFINA GRECO-ALVIANI, FABIO ALVIANI, FRANK GRECO (APPELLANTS) - WARD 1 (litigation//potential litigation)

CARRIED

Council recessed at 4:46 p.m.

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Council reconvene at 6:00 p.m.

CARRIED

Council reconvened at 6:00 p.m. with the following members present:

Regional Councillor Mario F. Ferri, Chair
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Alan Shefman
Councillor Sandra Yeung Racco

- 159. ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT NO. 633, FILE OP.06.004
ZONING BY-LAW AMENDMENT 167-2006, FILE Z.06.012
OFFICIAL PLAN AMENDMENT FILE OP.07.004
ZONING BY-LAW AMENDMENT FILE Z.07.031
10360 AND 10384 ISLINGTON AVE INC.,
GIOSEFFINA GRECO-ALVIANI, FABIO ALVIANI, FRANK GRECO (APPELLANTS) - WARD 1**

MOVED by Councillor Shefman
seconded by Councillor Carella

That the confidential instruction given to staff in Closed Session be adopted.

CARRIED

- 160. CONFIRMING BY-LAW**

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT By-law Number 188-2009, being a by-law to confirm the proceedings of Council at its meeting on September 2, 2009, be read a First, Second and Third time and enacted.

CARRIED

- 161. ADJOURNMENT**

MOVED by Councillor Shefman
seconded by Councillor Di Vona

SPECIAL COUNCIL MEETING MINUTES – SEPTEMBER 2 2009

THAT the meeting adjourn at 6:02 p.m.

CARRIED

Regional Councillor Ferri, Acting Mayor

Jeffrey A. Abrams, City Clerk