

CITY OF VAUGHAN
REPORT NO. 37 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on July 13, 2010*

The Committee of the Whole (Closed Session) met at 4:06 p.m., in Open Session on July 6, 2010.

Present: Councillor Bernie DiVona, Chair
 Mayor Linda D. Jackson
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

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

- 6 ONTARIO MUNICIPAL BOARD HEARING
 OPA FILE NO. 0P.08.013 AND ZBL FILE NO. Z.08.069
 2174824 ONTARIO INC. – HARTMAN HEIGHTS
 8294, 8298 & 8302 ISLINGTON AVENUE – WARD 2

Report of the Solicitor/Litigation with respect to the above.

- 7 SPADINA SUBWAY EXTENSION PROJECT UPDATE
 DECOMMISSIONING OF OPA 620 STORM POND & TRANSFER OF CITY LANDS
 TORONTO-YORK SPADINA SUBWAY PROJECT (TYSSE)
 TECHNICAL AMENDMENT

Report of the City Clerk with respect to the above.

- 8 PROPERTY MATTER
 PATRICIA KEMP COMMUNITY CENTRE

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Gino Rosati.

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JULY 13, 2010**

The Committee of the Whole (Closed Session) reconvened at 4:07 p.m. in Closed Session with the following members present:

Present: Councillor Bernie DiVona, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio (4:11 p.m.)
Regional Councillor Mario F. Ferri (4:12 p.m.)
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 APPLE BLOSSOM PARK – PROPOSED RENAMING – WARD 4

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

2 LITIGATION MATTER – ROSSI v. CITY OF VAUGHAN ET AL

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

Mayor Jackson declared an interest with respect to the foregoing matter as she may be called as a witness and was not present and did not take part in the discussion or vote on this matter.

3 PERSONNEL MATTER

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

**4 ONTARIO MUNICIPAL BOARD HEARING
REGION OF YORK OFFICIAL PLAN AMENDMENT 52
VAUGHAN HIGHWAY 400 EMPLOYMENT AREA – WARD 1
(Referred Item)**

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

**5 ONTARIO MUNICIPAL BOARD HEARING
SITE SPECIFIC APPEALS - FILES OP.07.004 AND Z.07.031
10360 AND 10384 ISLINGTON AVENUE, KLEINBURG
10360 ISLINGTON AVENUE INC. - WARD 1**

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

Mayor Jackson declared an interest with respect to the foregoing matter as her husband rents space from the applicant and was not present and did not take part in the discussion or vote on this matter

**REPORT NO. 37 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JULY 13, 2010**

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**ONTARIO MUNICIPAL BOARD HEARING
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069
2174824 ONTARIO INC. – HARTMAN HEIGHTS
8294, 8298 & 8302 ISLINGTON 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.

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**SPADINA SUBWAY EXTENSION PROJECT UPDATE
DECOMMISSIONING OF OPA 620 STORM POND & TRANSFER OF CITY LANDS
TORONTO-YORK SPADINA SUBWAY PROJECT (TYSSE)
TECHNICAL AMENDMENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That this matter be reconsidered by Council; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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**PROPERTY MATTER
PATRICIA KEMP COMMUNITY CENTRE**

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Gino Rosati.

The meeting adjourned at 5:35 p.m.

Respectfully submitted,

Councillor Bernie DiVona, Chair