

**CITY OF VAUGHAN**  
**REPORT NO. 26 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on June 26, 2012*

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The Committee of the Whole (Closed Session) met in Open Session at 4:44 p.m., on June 5, 2012.

Present: Councillor Alan Shefman, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Regional Councillor Deb Schulte  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Sandra Racco

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

- 8 PROPERTY MATTER  
LEASE EXTENSION AGREEMENT  
ROGERS WIRELESS INC.  
7466 KIPLING AVENUE  
WARD 2

Verbal report with respect to the above noted matter.

- 9 ONTARIO MUNICIPAL BOARD APPEAL  
OPA 653 – FILE OP.05.020  
TESMAR HOLDINGS INC.  
NORTHEAST CORNER OF JANE STREET AND RIVERROCK GATE  
WARD 4

Verbal report with respect to the above noted matter.

The Committee of the Whole (Closed Session) reconvened at 4:45 p.m. on June 5, 2012, in Closed Session with the following members present:

Present: Councillor Alan Shefman, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Rosati  
Regional Councillor Di Biase  
Regional Councillor Deb Schulte  
Councillor Tony Carella (5:20 p.m.)  
Councillor Rosanna DeFrancesca  
Councillor Marilyn Iafrate  
Councillor Sandra Racco

**REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, JUNE 26, 2012**

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The following items were dealt with:

**1**  
**LITIGATION MATTER  
MARKNORTH PROPERTIES LTD. V. VAUGHAN  
SOUTH WEST OF KEELE STREET AND TESTON ROAD  
WARD 1**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of June 5, 2012, under Minute No.102.

**2**  
**LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE  
REQUEST FOR PROPOSAL RFP 11-444  
DESIGN BUILD OF THE  
THORNHILL WOODS NEIGHBOURHOOD LIBRARY  
WARD 4**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of June 5, 2012, under Minute No.103.

**3**  
**PERSONNEL MATTER – UPDATE ON RECRUITMENTS OF SENIOR STAFF**

**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  
VAUGHAN FIRE HALL #7-3  
325 WOODBRIDGE AVE  
WARD 2**

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

**5**  
**LITIGATION MATTER  
CALVARY BAPTIST CHURCH V. CITY OF VAUGHAN  
NASHVILLE ROAD AND HUNTINGTON ROAD  
WARD 1**

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

**6**  
**LITIGATION MATTER  
CITY OF VAUGHAN V. CANSULT LTD. ET AL  
PORTAGE PARKWAY FLYOVER  
WARDS 3 AND 4**

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

7

PROPERTY MATTER  
PATRICIA KEMP COMMUNITY CENTRE  
DUFFERIN STREET NORTH OF CENTRE STREET  
WARD 4

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

8

PROPERTY MATTER  
LEASE EXTENSION AGREEMENT  
ROGERS WIRELESS INC.  
7466 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.

9

ONTARIO MUNICIPAL BOARD APPEAL  
OPA 653 – FILE OP.05.020  
TESMAR HOLDINGS INC.  
NORTHEAST CORNER OF JANE STREET AND RIVERROCK GATE  
WARD 4

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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The meeting adjourned at 6:09 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair