

**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 September 10, 2007*

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The Committee of the Whole (Closed Session) met at 5:07 p.m. on September 4, 2007.

Present: Councillor Alan Shefman, Chair  
Mayor Linda D. Jackson  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe (5:40 p.m.)  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1** **CIVIC HERO AWARD**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the Civic Hero Award be presented jointly to Adam and Anna Candido, residents of Ward 2; and
- 2) That the confidential report of Councillor Carella, dated September 4, 2007, be received.

**2** **PERSONAL MATTER**

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

**3** **LITIGATION MATTER**

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

**4** **LITIGATION MATTER**

**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**

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

6 **ONTARIO MUNICIPAL BOARD HEARING  
OPA 620 STEELES AVENUE CORRIDOR STUDY**

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

7 **ONTARIO MUNICIPAL BOARD HEARING  
ZONING BY-LAW 342-2003 AND  
CONSENT APPLICATION FILES B76/03 AND B77/03  
11410 PINE VALLEY DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing, take no position, and submit conditions to the Ontario Municipal Board if it approves By-law 342-2003 and the consent applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 4, 2007, be received.

8 **ONTARIO MUNICIPAL BOARD HEARING  
PLAN OF SUBDIVISION 19T-89056  
1101 CLARENCE STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend at the OMB in support of the standard draft condition of subdivision approval; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 4, 2007, be received.

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The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair