

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on April 14, 2009*

The Committee of the Whole (Closed Session) met at 5:32 p.m. in open session on March 31, 2009.

Present: Councillor Alan Shefman, Chair
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco

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

5 LABOUR RELATIONS MATTER

Verbal report of the Fire Chief with respect to the above.

The Committee of the Whole (Closed Session) recessed at 5:32 p.m. and reconvened at 5:33 p.m. in closed session with the following members present:

Councillor Alan Shefman, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri (5:55 p.m.)
Regional Councillor Gino Rosati
Councillor Peter Meffe (5:43 p.m.)
Councillor Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Sandra Yeung Racco

The following items were dealt with:

1 VAUGHAN CORPORATE CENTRE ADVISORY COMMITTEE
APPOINTMENT OF MEMBERS

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

2

PROPERTY MATTER
PROPOSAL – LONG TERM LEASE

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

3

LEGAL ADVICE
COMPLIANCE AUDIT – LINDA D. JACKSON

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of April 6, 2009 under Minute No.52.

Councillor Di Vona declared an interest with respect to this matter and was not present when the matter was discussed.

4

ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT NO. 669 (THORNHILL YONGE STREET STUDY, 2005)
THORNHILL HERITAGE CONSERVATION DISTRICT PLAN - BY-LAW 323-2007
OFFICIAL PLAN AMENDMENT APPLICATION, FILE OP.05.004
ZONING BY-LAW AMENDMENT APPLICATION, FILE Z.05.011
SITE DEVELOPMENT APPLICATION, FILE DA.08.024
HERITAGE PERMIT APPLICATION, FILE HP 2008.015
THORNHILL VILLAGE PLAZA INC. AND M4 DEVELOPMENTS INC
7584 TO 7616 YONGE STREET AND 14 ARNOLD AVENUE – WARD 5

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

5

LABOUR RELATIONS MATTER

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

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair