

**CITY OF VAUGHAN**  
**REPORT NO. 39 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on September 21, 2009*

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The Committee of the Whole (Closed Session) met at 1:43 p.m., on September 8, 2009.

Present:                   Councillor Tony Carella, Chair  
                              Mayor Linda D. Jackson  
                              Regional Councillor Joyce Frustaglio  
                              Regional Councillor Mario F. Ferri  
                              Councillor Bernie Di Vona  
                              Councillor Peter Meffe  
                              Councillor Alan Shefman  
                              Councillor Sandra Yeung Racco

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

- 3       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

Confidential verbal report of the City's outside Counsel with respect to the above.

The Committee of the Whole (Closed Session) recessed at 2:42 p.m. and reconvened at 4:17 p.m. with the following members present:

Councillor Tony Carella, Chair  
Regional Councillor Joyce Frustaglio  
Regional Councillor Mario Ferri  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

The following items were dealt with:

REPORT NO. 39 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 21, 2009

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1 2009 WARD 2 CIVIC HERO AWARD

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

2 WARD BOUNDARY REVIEW – APPEAL HEARING UPDATE

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

3 **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**

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

*Having declared an interest in this matter, Mayor Jackson did not take part in the discussion or disposition of this matter.*

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The meeting adjourned at 5:29 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair