

CITY OF VAUGHAN
REPORT NO. 32 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on June 29, 2010*

The Committee of the Whole (Closed Session) met at 1:53 p.m., in Open Session on June 15, 2010.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
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:

9 PROPERTY MATTER - NORTH MAPLE PARK

Verbal report of the City Manager with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 1:54 p.m. in Closed Session.

The Committee of the Whole (Closed Session) recessed at 2:53 p.m. and reconvened at 4:16 p.m. with the following members present:

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Peter Meffe (4:19 p.m.)
Councillor Alan Shefman
Councillor Sandra Yeung Racco

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 29, 2010**

The Committee of the Whole (Closed Session) recessed at 4:45 p.m. and reconvened at 5:08 p.m. with the following members present:

Present: Councillor Tony Carella, Chair
 Mayor Linda D. Jackson
 Regional Councillor Joyce Frustaglio (5:09 p.m.)
 Regional Councillor Mario F. Ferri
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 NOMINATION OF RECIPIENT FOR THE 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 PROPERTY MATTER - WARD 1
 PROPOSED LEASE RENEWAL – REGIONAL MUNICIPALITY OF YORK
 EMERGENCY MEDICAL SERVICES
 9290 KEELE STREET – FIRE STATION 7-2**

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

**3 PROPERTY MATTER - WARD 1
 SALE OF CITY LANDS
 TO THE MINISTRY OF TRANSPORTATION
 WEST SIDE OF HIGHWAY 400
 BETWEEN MAJOR MACKENZIE DRIVE AND TESTON ROAD**

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
 DEPUTATION – DR. ABRAHAM SASSON WITH RESPECT TO
 8 ERICA ROAD, THORNHILL – 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 ONTARIO MUNICIPAL BOARD HEARING
 OFFICIAL PLAN AMENDMENT 695
 KIPLING AVENUE CORRIDOR – WARD 2**

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
REGION OF YORK OFFICIAL PLAN AMENDMENT 52
VAUGHAN HIGHWAY 400 EMPLOYMENT AREA – WARD 1

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

7

LITIGATION MATTER
MARKNORTH PROPERTIES LTD. V. CITY OF VAUGHAN

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

8

LEGAL ADVICE SUBJECT TO SOLICITOR-CLIENT PRIVILEGE
11333 DUFFERIN STREET

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 matter as she is in litigation with the owner of this land, and was not present and did not take part in the discussion or vote on this matter.

9

PROPERTY MATTER – NORTH MAPLE PARK

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 6:45 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair