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 May 24, 2011

The Committee of the Whole (Closed Session) met at 4:45 p.m., on May 10, 2011.

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

The following items were dealt with:

1 **WARD 2 CIVIC HERO 2011**

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 4**
LEASE RENEWAL
WORKS YARD - PUBLIC WORKS AND
PARKS AND FORESTRY OPERATIONS DEPARTMENT
8090 DUFFERIN STREET

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 2**
PROPOSED LEASE RENEWAL
7700 PINE VALLEY DRIVE, UNITS 15 AND 16

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 WARD 4
YORK CATHOLIC DISTRICT SCHOOL BOARD SURPLUS LAND
WEST SIDE OF CONFEDERATION PARKWAY
BLOCK 189, PLAN 65M-3365

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 637
HIGHWAY 400 NORTH 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.

6 PROPERTY MATTER WARD 4
MACMILLAN FARM
9605 DUFFERIN STREET

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

7 LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1

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 6:23 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair