

CITY OF VAUGHAN
REPORT NO. 55 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 13, 2011*

The Committee of the Whole (Closed Session) met at 5:11 p.m., on December 6, 2011.

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

The following items were dealt with:

1 **CIVIC HERO – WARD 5**

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
SALE OF CITY LANDS
BLOCK 222 PLAN 65M-2884
ABUTTING 497 WORTH BOULEVARD, 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.

3 **PROPERTY MATTER
LEASE OF CITY LANDS
CITY OF VAUGHAN JOINT OPERATIONS CENTRE – WARD 1**

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
VAUGHAN FIRE HALL #7-3
325 WOODBRIDGE AVENUE – WARD 2**

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

5

**CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE – UPDATE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**

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
REGIONAL OFFICIAL PLAN AND ROPA 1, 2 AND 3**

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

Regional Councillor Di Biase declared an interest with respect to the Block 27 portion of the matter as his children have had a long standing interest in a parcel of land within Block 27, and was not present when the matter was under consideration.

Councillor DeFrancesca declared an interest with respect to the portion of the matter dealing with Rizmi Milani Lands, in that she is a respondent to an application brought by Mrs. Milani, and was not present when the matter was under consideration.

7

LITIGATION MATTER – COURT PROCESS

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 7:01 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair