



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
JUNE 8, 2021**

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**CITY OF VAUGHAN**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY, JUNE 8, 2021**  
**MINUTES**

Council convened in the Municipal Council Chamber in Vaughan, Ontario, at 8:14 p.m.

The following members were present:

Council Member	In-Person	Electronic Participation
Hon. Maurizio Bevilacqua, Mayor, Chair		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda Jackson		X
Councillor Marilyn Iafrate	X	
Councillor Tony Carella		X
Councillor Rosanna DeFrancesca		X
Councillor Sandra Yeung Racco		X
Councillor Alan Shefman		X

**76. CONFIRMATION OF AGENDA**

MOVED by Councillor DeFrancesca  
seconded by Regional Councillor Jackson

THAT the agenda be confirmed.

CARRIED

**77. DISCLOSURE OF INTEREST**

Deputy Mayor, Local and Regional Councillor Ferri declared an interest with respect to Item 24, Committee of the Whole Report No. 32 - LOCAL PLANNING APPEAL TRIBUNAL APPEALS LPAT CASE NO. PL160978 DUFFERIN VISTAS LTD. 230 GRAND TRUNK AVENUE Z.16.016 AND 19T-16V001, as one of his sibling's might provide services to the applicant in the future.

Having previously declared an interest Deputy Mayor, Local and Regional Councillor Ferri did not take part in the discussion or vote on the foregoing matter.

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### **78. AMENDMENTS TO THE ALECTRA UNANIMOUS SHAREHOLDERS' AGREEMENT**

(Item 20, Committee of the Whole Report No. 32, June 8, 2021)

MOVED by Councillor DeFrancesca  
seconded by Councillor Yeung Racco

That the following recommendation from the Committee of the Whole meeting of June 8, 2021, be approved:

- 1) That the recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated June 8, 2021, be approved.

CARRIED

Recommendations contained in the report of the Deputy City Manager, Administrative Services and City Solicitor, dated June 8, 2021:

1. That the Mayor and the City Clerk be authorized to execute an Amended and Restated Shareholder Agreement with Alectra Inc. and other shareholders and principals, to amend the Unanimous Shareholder Agreement (the "USA") dated January 1, 2019, as reflected in this report, and such other documentation as may be required, in a form satisfactory to Legal Services; and
2. That the Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer and the Deputy City Manager, Administrative Services and City Solicitor be authorized to approve such further non-material revisions to the Amended and Restated Unanimous Shareholders' Agreement as they consider advisable, in the final form of agreement to be executed by the Mayor and the City Clerk.

### **79. LOCAL PLANNING APPEAL TRIBUNAL APPEALS LPAT CASE NO. PL160978 DUFFERIN VISTAS LTD. 230 GRAND TRUNK AVENUE Z.16.016 AND 19T-16V001**

(Item 24, Committee of the Whole Report No. 32, June 8, 2021)

MOVED by Councillor DeFrancesca  
seconded by Councillor Carella

That the confidential recommendations from the Committee of the Whole meeting of June 8, 2021, be approved.

CARRIED

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### **80. CONFIRMING BY-LAW**

MOVED by Councillor Shefman  
seconded by Regional Councillor Rosati

THAT By-law Number 071-2021, being a by-law to confirm the proceedings of Council at its meeting on June 8, 2021, be enacted.

CARRIED

### **81. ADJOURNMENT**

MOVED by Councillor Carella  
seconded by Regional Councillor Jackson

THAT the meeting adjourn at 8:18 p.m.

CARRIED

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Hon. Maurizio Bevilacqua, Mayor

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Todd Coles, City Clerk