

CITY OF VAUGHAN

REPORT NO. 7 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on February 15, 2022

The Committee of the Whole (Closed Session) met at 4:32 p.m. on February 8, 2022, with the following members present:

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

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

4. ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 – CASE NO. <u>PL11184</u>

Verbal report of the Deputy City Manager, Planning & Growth Management, with respect to the above.

5. VAUGHAN HEALTHCARE CENTRE PRECINCT – ENABLING NEXT STEPS

Confidential Communication of the City Manager and Deputy City Manager, Infrastructure Development. with respect to the above.

REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 15, 2022

The Committee of the Whole (Closed Session) resolved into closed session at 4:35 p.m. on February 8, 2022, with the following members present:

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

The following items were dealt with:

1. LAND EXCHANGE WITH 2748355 CANADA INC AND RP B3S HOLDINGS INC. COMMERCE STREET – VAUGHAN METROPOLITAN CENTRE PARTS 1,2,3,4,7,8,10,11,12,13,14,23 & 24 ON DRAFT <u>REFERENCE PLAN</u>

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

2. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NO. OLT-21-001221 - 919819 ONTARIO LTD. AND 1891445 ONTARIO INC. 5217 AND 5225 HIGHWAY 7, AND 26 AND 32 HAWMAN AVENUE FILES: OP.18.008 AND Z.18.013

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

3. VMC URBAN PARK PROPOSAL

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

4. ONTARIO LAND TRIBUNAL – VAUGHAN OFFICIAL PLAN 2010 – CASE NO. PL11184

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

REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 15, 2022

5. <u>VAUGHAN HEALTHCARE CENTRE PRECINCT – ENABLING NEXT</u> <u>STEPS</u>

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 6:08 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair