

**CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

***For consideration by the Council
of the City of Vaughan
on February 21, 2024***

The Committee of the Whole (Closed Session) met at 4:34 p.m. on February 13, 2024, in the Councillor's Boardroom, City Hall and via electronic participation. The following members were present at the meeting:

Councillor Gila Martow, Chair
Steven Del Duca, Mayor
Regional Councillor Linda Jackson, Deputy Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Mario G. Racco
Councillor Marilyn Iafrate
Councillor Adriano Volpentesta
Councillor Rosanna DeFrancesca
Councillor Chris Ainsworth

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

4. ROYAL KING VALLEY HOLDINGS INC. ZONING BY-LAW AMENDMENT FILE Z.21.004 SITE DEVELOPMENT FILE DA.21.006 TEMPORARY USE 3230 KING VAUGHAN ROAD VICINITY OF KING VAUGHAN ROAD AND HIGHWAY 400
Report of the Deputy City Manager, Planning and Growth Management, with respect to the above.
5. RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF SUBDIVISION FILE 19T-18V001 - 2901 RUTHERFORD ROAD VICINITY OF RUTHERFORD ROAD AND JANE STREET
Report of the Deputy City Manager, Planning and Growth Management and Deputy City Manager, Infrastructure Development, with respect to the above.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,
FEBRUARY 21, 2024**

The Committee of the Whole (Closed Session) resolved into closed session at 4:35 p.m. on February 13, 2024, with the same attendance as above.

The following items were dealt with:

**1. PROPERTY MATTER LEASE AGREEMENT FOR AN EAST/WEST
LANEWAY AT 1470 CENTRE STREET**

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 PROPOSED LICENSE AGREEMENT FOR
CANADIAN FEDERATION OF CLUBS AND ASSOCIATIONS LAZIALI
AT 10401 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. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-22-
004498 AND OLT-22-004499 1306497 ONTARIO INC. 88 STEELES
AVENUE WEST**

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

**4. ROYAL KING VALLEY HOLDINGS INC. ZONING BY-LAW
AMENDMENT FILE Z.21.004 SITE DEVELOPMENT FILE DA.21.006
TEMPORARY USE 3230 KING VAUGHAN ROAD VICINITY OF KING
VAUGHAN ROAD AND HIGHWAY 400**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to Council.

**5. RUTHERFORD LAND DEVELOPMENT CORP. DRAFT PLAN OF
SUBDIVISION FILE 19T-18V001 - 2901 RUTHERFORD ROAD VICINITY
OF RUTHERFORD ROAD AND JANE STREET**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to Council.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE
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Councillor Marilyn Lafrate declared an interest with respect to this matter as a member of her family has purchased a unit in Phase 1 of that complex and did not take part in the discussion or vote on the matter.

The meeting adjourned at 5:26 p.m.

Respectfully submitted,

Councillor Gila Martow, Chair