

CITY OF VAUGHAN REPORT NO. 21 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 22, 2024

The Committee of the Whole (Closed Session) met at 3:03 p.m. on May 14, 2024, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

Councillor Adriano Volpentesta, 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 Chris Ainsworth Councillor Gila Martow

The following items were dealt with:

1. WARD 1 CIVIC HERO AWARD 2024

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 APPEAL OLT CASE NOS. OLT-22-002905 AND OLT-22-003094 CLUBHOUSE DEVELOPMENTS INC. OFFICIAL PLAN AMENDMENT FILE OP.19.014 ZONING BY-LAW AMENDMENT FILE Z.19.038 VICINITY OF ISLINGTON AVENUE AND CLARENCE STREET

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

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3. BLACK CREEK RENEWAL – 0 PEELAR ROAD SOUTHEAST CORNER OF JANE STREET AND PEELAR ROAD

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

Regional Councillor Mario Ferri declared an interest with respect to this matter as his son is a partner at the law firm that represents the applicant and did not take part in the discussion or vote on the matter.

4. PROPERTY MATTER DISPOSITION OF CITY LANDS TO HIS MAJESTY THE KING IN RIGHT OF THE PROVINCE OF ONTARIO HIGHWAY 400 WIDENING BETWEEN LANGSTAFF ROAD TO MAJOR MACKENZIE DRIVE

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

5. OLT APPEALS CASE NO. OLT-22-004775, OLT-22-002276, OLT-22-003057 AND OLT-22-002104 (APPEAL NO. 002717) 7700 BATHURST LP PROMENADE CENTRE SECOND. PLAN (OPA 90) CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 7700 BATHURST STFILE NOS. OP.16.006 AND Z.20.019

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

6. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-23-000711 - 2600-2700 STEELES AVENUE WEST ZANCOR HOMES (STEELES) LP FILES: OP.21.028 & Z.21.057

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

7. ONTARIO LAND TRIBUNAL APPEAL OLT CASE NO. OLT-23-000254 LUCIA MILANI AND LUCIA MILANI IN TRUST 11641 DUFFERIN STREET AND 11490 BATHURST STREET FILE OP.58.89

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

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8. PROPERTY & NEGOTIATION MATTER PORTAGE PARKWAY WEST TEMPORARY EASEMENT REQUIREMENTS

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 4:05 p.m.

Respectfully submitted,

Councillor Adriano Volpentesta, Chair