

**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 June 12, 2019***

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The Committee of the Whole (Closed Session) met at 5:59 p.m., on Tuesday, June 4, 2019.

Present:                      Regional Councillor Gino Rosati, Chair  
                                 Hon. Maurizio Bevilacqua, Mayor  
                                 Regional Councillor Mario Ferri  
                                 Regional Councillor Linda D. Jackson  
                                 Councillor Marilyn Iafrate  
                                 Councillor Tony Carella  
                                 Councillor Rosanna DeFrancesca  
                                 Councillor Sandra Yeung Racco  
                                 Councillor Alan Shefman

The following items were dealt with:

1.     **CORPORATE ORGANIZATIONAL REFRESH**  
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.
2.     **2018 CIVIC HERO AWARD - 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.     **INTERNAL AUDIT REPORT - 2017 CORPORATE GOVERNANCE & ACCOUNTABILITY DEPARTMENT RESULTS**  
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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**4. 7611 PINE VALLEY DRIVE, BUILDING B - WATER BILLING**

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

**5. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN  
OFFICIAL PLAN 2010 YONGE & STEELES CORRIDOR SECONDARY  
PLAN APPEAL CASE NO. PL111184 8178 AND 8188 YONGE ST. AND  
5 UPLANDS AVE.**

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

**6. OFFICIAL PLAN AMENDMENT FILE OP.13.013 ZONING BY-LAW  
AMENDMENT FILE Z.13.036 ISLAMIC SHIA ITHNA-ASHERI JAMAAT  
OF TORONTO VICINITY OF BATHURST STREET AND RUTHERFORD  
ROAD**

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

**7. PROPERTY MATTER ACQUISITION OF PUBLIC INDOOR  
RECREATIONAL SPACE WEST SIDE OF JANE STREET, SOUTH OF  
RUTHERFORD ROAD PORTION OF GROUND FLOOR, DULCINA  
PHASE 1B DEVELOPMENT PL140839 PL110419**

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

**8. RIZMI LAND HOLDINGS - PROGRESS UPDATE**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of June 4, 2019, under Minute No. 103.

**9. NORTH MAPLE REGIONAL PARK POTENTIAL PARTNERSHIPS -  
PROGRESS UPDATE**

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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The meeting adjourned at 7:18 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair