

**CITY OF VAUGHAN  
REPORT NO. 40 OF THE  
COMMITTEE OF THE WHOLE  
(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on November 19, 2024*

---

The Committee of the Whole (Closed Session) met at 3:16 p.m. on Tuesday, November 12, 2024, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

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

The following items were dealt with:

**1. CIVIC HERO AWARD 2024 – WARD 3**

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

**2. AGE-FRIENDLY VAUGHAN ADVISORY COMMITTEE –  
APPOINTMENT OF NEW MEMBER**

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

**REPORT NO. 40 OF THE COMMITTEE OF THE WHOLE  
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,  
NOVEMBER 19, 2024**

---

**3. PROPERTY MATTER - LICENSE AGREEMENTS - PORTION OF  
BATHURST ESTATES PARK, 99 CAMPBELL AVENUE**

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

**4. PROPERTY MATTER - BLACK CREEK RENEWAL PROPERTY  
REQUIREMENTS, SOUTHEAST CORNER OF JANE STREET AND  
HIGHWAY 7**

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 the foregoing matter as his son's firm has previously acted for some of the landowners whose matters are related to the Black Creek Renewal Projects, and did not take part in the discussion or vote on the matter.*

**5. CITY-WIDE COMPREHENSIVE ZONING BY-LAW 001-2021 - ONTARIO  
LAND TRIBUNAL APPEALS OLT CASE NO. OLT-22-002104 (APPEAL  
NO. 002798), OLT CASE NO. OLT-22-003554 (APPEAL NO. 004788)  
CLUBHOUSE DEVELOPMENTS INC. 20 LOYD STREET, 241  
WYCLIFFE AVENUE, 737 AND 757 CLARENCE STREET**

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

**6. KEEPING VAUGHAN SAFE**

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

**REPORT NO. 40 OF THE COMMITTEE OF THE WHOLE  
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,  
NOVEMBER 19, 2024**

---

**7. LABOUR NEGOTIATIONS UPDATE**

**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 Marilyn Iafrate, Chair