

CITY OF VAUGHAN REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on December 17, 2024

The Committee of the Whole (Closed Session) met at 2:18 p.m. on Tuesday, December 10, 2024, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

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

The following items were dealt with:

1. NOMINATION OF THE WARD 2 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. <u>CIVIC HERO AWARD 2025 – WARD 3</u>

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

REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 17, 2024

3. RUTHERFORD LAND DEVELOPMENTS CORP. – SECTION 37
AGREEMENT 10 ABEJA STREET, 474 AND 498 CALDARI ROAD,
AND 9093, 9095, 9097 AND 9099 JANE STREET VICINITY OF
RUTHERFORD ROAD AND JANE STREET

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

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.

4. THE VAUGHAN PROFESSIONAL FIRE FIGHTERS ASSOCIATION, LOCAL 1595 V. THE CORPORATION OF THE CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of December 10, 2024, under Minute No. 122.

5. CUPE 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.

6. ONTARIO LAND TRIBUNAL APPEALS OLT CASE NOS. OLT-22-004652 AND OLT-22-004653 WEDGEWOOD COLUMBUS LIMITED OFFICIAL PLAN AMENDMENT FILE OP.19.015, ZONING BYLAW AMENDMENT FILE Z.19.039 7887 WESTON ROAD VICINITY OF WESTON ROAD 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.

REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 17, 2024

The meeting adjourned at 2:53 p.m.	
Respectfully submitted,	
Regional Councillor Linda Jackson, Deputy Mayor, Chair	