

CITY OF VAUGHAN REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 24, 2025

The Committee of the Whole (Closed Session) met at 3:18 p.m. on Tuesday, June 17, 2025, in the Councillor's Boardroom and via electronic participation. The following members were present at the meeting:

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

The following items were dealt with:

1. ROADS WINTER MAINTENANCE SERVICES CONTRACT EXTENSION

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 - LEASE RENEWAL AGREEMENT - SONOMA SENIORS CLUB - ONE SONOMA BLVD, BUILDING B - UNITS 5, 6, 7 AND 8

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

3. VMC NORTH URBAN PARK PHASE 1 DEVELOPMENT

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 - PROMENADE CENTRE REDEVELOPMENT -PROMENADE CIRCLE RIGHT-OF-WAY ALIGNMENT

The Committee of the Whole (Closed Session) recommends that consideration of this matter be deferred to the Council meeting of June 24, 2025.

5. ONTARIO LAND TRIBUNAL APPEALS - CASE NOS. OLT-25-000033 AND OLT-22-002104 (APPEAL NO. 002674) - 2708971 ONTARIO INC. -9650 HWY 27 FILES OP.21.025, Z.21.053 AND CITY-WIDE <u>COMPREHENSIVE ZONING BY-LAW 001-2021</u>

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 NO. OLT 24-000031 - AVENUE 7 DEVELOPMENTS LTD. - 2267 HWY 7 AND 7700 KEELE ST. HIGHWAY 7 & KEELE STREET FILES OP.22.008, Z.22.015 AND 19T-22V002 2267

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 APPEALS - OLT CASE NO. OLT-25-000224 - NAIMAN TRADING INC. AND HARTMAN DEVELOPMENT INC. - 8307 AND 8311 ISLINGTON AVENUE, AND 4, 6, 10 AND 12 HARTMAN AVENUE FILES OP.19.011, Z.19.033 AND DA.21.014

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

REPORT NO. 26 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 24, 2025

8. ONTARIO LAND TRIBUNAL APPEALS - OLT CASE NOS. OLT-22-002608, OLT-21-001787, OLT-22-002104 - 7553 ISLINGTON HOLDING INC. - 7553 ISLINGTON AVE. AND 150 BRUCE ST. FILES OP.08.017 AND Z.16.022 VICINITY OF HIGHWAY 7 AND ISLINGTON AVENUE

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

9. ONTARIO LAND TRIBUNAL APPEALS - OLT CASE NOS. OLT-24-000811 AND OLT-24-000812 - 3300 RUTHERFORD DEVELOPMENTS INC. - 3300 RUTHERFORD ROAD FILES OP.23.001 AND Z.23.002

The Committee of the Whole (Closed Session) recommends, in part, that further consideration of this matter be deferred to the Council meeting of June 24, 2025.

10. STEELCORE CONSTRUCTION LTD. V THE CORPORATION OF THE <u>CITY OF VAUGHAN</u>

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

11. FAZZARI V. THE CORPORATION OF THE CITY OF VAUGHAN

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

12. LABOUR RELATIONS UPDATE

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

13. INCLUSION AND COMMUNITY OUTREACH ADVISORY COMMITTEE – <u>APPOINTMENT OF YOUTH MEMBERS (DEFERRED)</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. 26 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 24, 2025

The meeting adjourned at 5:27 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair