

**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 September 27, 2018***

The Committee of the Whole (Closed Session) convened in Open Session at 9:32 a.m., on September 17, 2018.

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

The Committee of the Whole (Closed Session) resolved into Closed Session at 9:34 a.m., on September 17, 2018.

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

The following items were dealt with:

**1 LOCAL PLANNING APPEAL TRIBUNAL ROYAL 7 DEVELOPMENTS
LIMITED 2900 & 2938 HIGHWAY 7 CASH-IN-LIEU**

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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(CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 27, 2018**

- 2 LOCAL PLANNING APPEAL TRIBUNAL OFFICIAL PLAN
AMENDMENT FILE OP.17.010 ZONING BY-LAW AMENDMENT FILE
Z.17.026 DRAFT PLAN OF SUBDIVISION FILE 19T-17V009 TESTON
SANDS INC. VICINITY OF DUFFERIN STREET AND TESTON ROAD**

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

- 3 LOCAL PLANNING APPEAL TRIBUNAL VOP 2010 APPEAL OF
SOLMAR INC. VICINITY OF JANE 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.

- 4 INTERNAL AUDIT REPORT – WATER, WASTEWATER AND
STORMWATER AUDIT PROJECT UPDATE**

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

- 5 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
SEPTEMBER 17, 2018**

The Committee of the Whole (Closed Session) while meeting in public session, passed a resolution to resolve into closed session for the purpose of discussing the following:

- 1) LOCAL PLANNING APPEAL TRIBUNAL
ROYAL 7 DEVELOPMENTS LIMITED
2900 & 2938 HIGHWAY 7 CASH-IN-LIEU**

(litigation or potential litigation)

- 2) LOCAL PLANNING APPEAL TRIBUNAL
OFFICIAL PLAN AMENDMENT FILE OP.17.010
ZONING BY-LAW AMENDMENT FILE Z.17.026
DRAFT PLAN OF SUBDIVISION FILE 19T-17V009
TESTON SANDS INC.
VICINITY OF DUFFERIN STREET AND TESTON ROAD**

(litigation or potential litigation)

- 3) LOCAL PLANNING APPEAL TRIBUNAL
VOP 2010 APPEAL OF SOLMAR INC.
VICINITY OF JANE STREET AND RUTHERFORD ROAD**

(litigation or potential litigation)

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**4) INTERNAL AUDIT REPORT – WATER, WASTEWATER
AND STORMWATER AUDIT – PROJECT UPDATE**

(litigation or potential litigation)

The meeting adjourned at 11:48 a.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair