

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 29, 2020

The Committee of the Whole (Closed Session) met at 6:04 p.m., on June 16, 2020.

Council Member	In-Person	Electronic Participation
Councillor Tony Carella, Chair Mayor Maurizio Bevilacqua	X X	
Regional Councillor Mario Ferri Regional Councillor Gino Rosati		X X
Regional Councillor Linda D. Jackson Councillor Marilyn lafrate	Х	Х
Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco	X X	
Councillor Alan Shefman		Х

The following items were dealt with:

1. PROPERTY MATTER GRATUITOUS DONATION OF <u>ENVIRONMENTAL LANDS (WOODLANDS) 11724 DUFFERIN STREET</u>

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

2. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 OVERIVER HOLDINGS LIMITED (APPEAL #98) WEST OF WALLACE STREET AND SOUTH OF HIGHWAY 7 CASE <u>NO.: PL111184</u>

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 APPEALS VAUGHAN OFFICIAL PLAN 2010 BLOCK 42 (APPEALS NO. 57 & NO. 151) CASE <u>NO. PL111184</u>

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

4. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 TESTON VILLAS INC. (APPEAL NO. 152) 1136 <u>TESTON ROAD CASE NO.: PL111184</u>

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

5. 5550 LANGSTAFF ROAD, RAVINES OF RAINBOW CREEK SUBDIVISION PHASES 1 AND 2, 1668135 ONTARIO INC.

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

6. LITIGATION UPDATE BLOCK 59 PARKLAND DISTRICT PARK SITE

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

Councillor Carella declared an interest with respect to the foregoing matter as he is the corporate secretary of a not-for-profit corporation which owns lands abutting one of the subject properties and was not present nor did he take part in the discussion or vote on the matter.

7. HUMAN RESOURCES MATTER REGARDING SENIOR STAFF

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

8. <u>LITIGATION UPDATE - HUMAN RIGHTS TRIBUNAL MATTER</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 29, 2020

The meeting adjourned at 8:27 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair