

CITY OF VAUGHAN

REPORT NO. 12 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 10, 2021

The Committee of the Whole (Closed Session) convened in Open Session at 3:32 p.m., on March 8, 2021.

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

The Committee of the Whole (Closed Session) recommended that the following item be added to the Agenda:

 OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF <u>DUFFERIN STREET AND CENTRE STREET (REFERRED)</u> (Committee of the Whole (Closed Session) Report No. 12, Item 7)

Request for legal advice with respect to the above.

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MARCH 10, 2021

The Committee of the Whole (Closed Session) recessed and reconvened at 3:33 p.m. on March 8, 2021 in Closed Session with the following members present:

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

The following items were dealt with:

1. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 CENTRE STREET CORRIDOR POLICY APPEALS LPAT <u>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.

2. <u>5550 LANGSTAFF ROAD</u>

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

3. PROPERTY MATTER SALE OF CITY LANDS PART OF MULLEN DRIVE UNOPENED ROAD ALLOWANCE AND BLOCK 48, PLAN M1934

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

REPORT NO. 12 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MARCH 10, 2021

4. DISPOSITION OF CITY LANDS 55 LINE DRIVE LEGALLY DESCRIBED AS PART OF EAST HALF OF LOT 11, CONCESSION 9, DESIGNATED AS PARTS 1, 2 & 3 ON 65R-37046

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

5. PROPERTY MATTER UNSOLICITED PROPOSAL TO DEVELOP THE UNUSED PORTION OF CITY HALL CAMPUS

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

6. OLDER ADULT TASK FORCE – APPOINTMENT OF TWO (2) CITIZEN MEMBERS (REFERRED)

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

7. OFFICIAL PLAN AMENDMENT FILE OP.17.013 ZONING BY-LAW AMENDMENT FILE Z.17.040 DUFCEN CONSTRUCTION INC. VICINITY OF DUFFERIN STREET AND CENTRE STREET (REFERRED)

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 7:17 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair