



**CITY OF VAUGHAN
REPORT NO. 17 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)**

*For consideration by the Council
of the City of Vaughan
on April 20, 2021*

The Committee of the Whole (Closed Session) met at 2:34 p.m., on April 13, 2021.

Present:

| Council Member | In-Person | Electronic Participation |
|-----------------------------------|------------------|---------------------------------|
| Councillor Tony Carella, 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 Rosanna DeFrancesca | | X |
| Councillor Sandra Yeung Racco | | X |
| Councillor Alan Shefman | | X |

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

9. CONFIDENTIAL FEEDBACK TO CITY MANAGER

Verbal report with respect to the above.

10. EASTWOOD HOLDINGS CORP.

Verbal report with respect to the above.

REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021

The Committee of the Whole (Closed Session) recessed and reconvened at 2:36 p.m. on April 13, 2021 in Closed Session with the following members present:

| Council Member | In-Person | Electronic Participation |
|-----------------------------------|------------------|---------------------------------|
| Councillor Tony Carella, 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 Rosanna DeFrancesca | | X |
| Councillor Sandra Yeung Racco | | X |
| Councillor Alan Shefman | | X |

The following items were dealt with:

1. **PROPERTY MATTER PROPOSED ACQUISITION OF LANDS THE REGIONAL MUNICIPALITY OF YORK MAPLEWOOD BOOSTER STATION**

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 SALE OF CITY LANDS 7690 MARTIN GROVE ROAD REAR LANDS PART OF LOT 5 CONCESSION 8**

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 PROPOSED DISPOSITION OF CITY LANDS THE REGIONAL MUNICIPALITY OF YORK WEST WOODBRIDGE ELEVATED WATER TOWER**

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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4. PROPERTY MATTER LEASE RENEWAL BELL MOBILITY INC. MAPLE CEMETERY SITE

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

5. LOCAL PLANNING APPEAL TRIBUNAL APPEALS VAUGHAN OFFICIAL PLAN 2010 YONGE-STEELES CORRIDOR SECONDARY PLAN LPAT CASE NO. PL111184

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted without amendment at the Special Council Meeting of April 13, 2021, under Minute No. 35.

6. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 WEST RUTHERFORD PROPERTIES LTD. (APPEAL #16) 3660 RUTHERFORD ROAD CASE NO. PL111184

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

7. LOCAL PLANNING APPEAL TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 281187 ONTARIO LTD., ANLAND DEVELOPMENT INC., AND H&L TITLES INC. AND LEDBURY INVESTMENTS LIMITED LANDS WEST OF HIGHWAY 400, EAST OF WESTON ROAD AND SOUTH OF RUTHERFORD ROAD CASE NO. PL111184 (APPEALS #64, #75, #83) CASE NO. PL140839 (APPEALS #7, #8, #9)

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

8. UPDATE ON SENIOR STAFF RECRUITMENT

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted in part without amendment at the Special Council Meeting of April 13, 2021, under Minute No. 36.

9. CONFIDENTIAL FEEDBACK TO CITY MANAGER

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

10. EASTWOOD HOLDINGS CORP.

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

**REPORT NO. 17 OF THE COMMITTEE OF THE WHOLE (CLOSED
SESSION) FOR CONSIDERATION BY COUNCIL, APRIL 20, 2021**

The meeting adjourned at 6:17 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair