

CITY OF VAUGHAN

REPORT NO. 27 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 18, 2021

The Committee of the Whole (Closed Session) convened in Open Session at 8:12 p.m., Wednesday, May 12, 2021.

Present:

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

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

7. UPDATE ON RECRUITMENT OF FIRE CHIEF VAUGHAN FIRE AND RESCUE SERVICES

Verbal report with respect to the above.

8. LEGAL ADVICE REGARDING PLANNING APPEALS

Verbal report with respect to the above.

The Committee of the Whole (Closed Session) recessed and reconvened at 8:13 p.m. on May 12, 2021 in Closed Session with the following members present:

REPORT NO. 27 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MAY 18, 2021

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

The following items were dealt with:

1. LICENSE RENEWAL FRUIT AND VEGETABLE STAND WEST SIDE OF ISLINGTON AVE, SOUTH OF HWY 7

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 ANIMAL SERVICES SHELTER AND OFFICE OF THE INTEGRITY COMMISSIONER 2501 RUTHERFORD ROAD, UNITS 44 TO 47

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 TEMPORARY RELOCATION OF GARNETT A. WILLIAMS COMMUNITY RECREATION SPACE LEASE AGREEMENT 1529749 ONTARIO INC. (PROMENADE VILLAGE SHOPS) 7700 BATHURST STREET UNIT #1

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

4. <u>CIVIC HERO AWARD 2021 – WARD 3</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 PHASE 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. <u>UPDATE ON SENIOR STAFF MEMBER</u>

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

7. UPDATE ON RECRUITMENT OF FIRE CHIEF VAUGHAN FIRE AND RESCUE SERVICES

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

8. <u>LEGAL ADVICE REGARDING PLANNING APPEALS</u>

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 10:34 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair