

CITY OF VAUGHAN REPORT NO. 33 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 22, 2021

The Committee of the Whole (Closed Session) met at 8:42 p.m., on June 8, 2021.

Present:

Council Member	In-Person	Electronic Participation
Regional Councillor Mario Ferri, Chair		Χ
Mayor Maurizio Bevilacqua		Χ
Regional Councillor Gino Rosati		X
Regional Councillor Linda Jackson		Χ
Councillor Marilyn Iafrate (Item 3 only)	X	
Councillor Tony Carella		Χ
Councillor Rosanna DeFrancesca		Χ
Councillor Sandra Yeung Racco		Χ
Councillor Alan Shefman		X

The following items were dealt with:

1. ONTARIO LAND TRIBUNAL APPEAL CASE NO. PL210157 1972380 ONTARIO LIMITED AND 1219414 ONTARIO LIMITED 434 AND 480 STEELES AVENUE WEST SITE PLAN APPLICATION DA.20.003

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

2. ONTARIO LAND TRIBUNAL APPEAL CASE NOS. PL090999 AND PL100650 BLOCK 33 WEST OFFICIAL PLAN AMENDMENT NO. 713 ZONING BY-LAW NO. 210-2009 BLOCK 33 WEST LANDOWNERS GROUP PARKLAND OVER-DEDICATION

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

REPORT NO. 33 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 22, 2021

3. ONTARIO LAND TRIBUNAL CASE NO. PL171151 JANE TESTON HOLDINGS INC. 2975, 2985 AND 2993 TESTON ROAD OP.17.002 AND <u>Z.17.003</u>

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

4. VMC SMARTCENTRES PRIVATE PARK PROPOSAL – UPDATE

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

5. <u>LITIGATION UPDATE BLOCK 59 PARKLAND DISTRICT PARK SITE</u>

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 forgoing as he is a corporate secretary of a not-for-profit corporation that 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.

6. SPORTS VILLAGE FACILITY UPDATE

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

7. AUDITOR FEEDBACK ON 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. UPDATE ON SENIOR STAFF MATTER

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 1:43	a.m.,	on June 9,	2021.
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Respectfully submitted,

Regional Councillor Mario Ferri, Chair