



**CITY OF VAUGHAN  
REPORT NO. 40 OF THE  
COMMITTEE OF THE WHOLE  
(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on September 27, 2021*

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The Committee of the Whole (Closed Session) met at 5:07 p.m. on Tuesday, September 14, 2021, with the following members present:

<b>Council Member</b>	<b>In-Person</b>	<b>Electronic Participation</b>
Councillor Marilyn Iafrate, Chair	X	
Hon. Maurizio Bevilacqua, Mayor		X
Regional Councillor Mario Ferri		X
Regional Councillor Gino Rosati		X
Regional Councillor Linda Jackson		X
Councillor Tony Carella		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:

8. 5550 LANGSTAFF ROAD – UPDATE  
Verbal report with respect to the above.
9. 31 AND 35 MOUNSEY STREET, WOODBRIDGE – OLT UPDATE  
Verbal report with respect to the above.
10. UPDATE ON STAFF MEMBER  
Verbal report with respect to the above.

**REPORT NO. 40 OF THE COMMITTEE OF THE WHOLE  
(CLOSED SESSION) FOR CONSIDERATION BY COUNCIL,  
SEPTEMBER 27, 2021**

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The Committee of the Whole (Closed Session) resolved into closed session at 5:09 p.m. on September 14, 2021 with the following members present:

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

The following items were dealt with:

- 1. PROPERTY MATTER - GRATUITOUS DONATION OF TWO REMNANT PARCELS OF LAND LOCATED NORTH OF SONOMA BOULEVARD WEST OF ISLINGTON AVENUE BLOCKS 383 & 384 ON 65M-3274**

**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 - BLACK CREEK RENEWAL PROPERTY REQUIREMENT 0 PEELAR ROAD SOUTHEAST CORNER OF JANE STREET AND PEELAR ROAD**

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

*Regional Councillor Mario Ferri declared an interest with respect to the foregoing matter as the landowner has retained his son's law firm, and did not take part in the discussion or vote on the matter.*

- 3. ONTARIO LAND TRIBUNAL VAUGHAN OFFICIAL PLAN 2010 TIEN DE RELIGION CANADA (APPEAL #141) 5859 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.**

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4. **ONTARIO LAND TRIBUNAL APPEAL CASE NO. PL171151 JANE TESTON HOLDINGS INC. 2975, 2985 AND 2993 TESTON ROAD OP.17.002 AND Z.17.003**

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

5. **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.

6. **PARTNERSHIP OPPORTUNITY AT NORTH MAPLE REGIONAL PARK**

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. **5550 LANGSTAFF ROAD – UPDATE**

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

9. **31 AND 35 MOUNSEY STREET, WOODBRIDGE – OLT UPDATE**

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

10. **UPDATE ON STAFF MEMBER**

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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The meeting adjourned at 12:18 a.m. on September 15, 2021.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair