

CITY OF VAUGHAN REPORT NO. 53 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 16, 2021

The Committee of the Whole (Closed Session) met at 4:48 p.m. on Tuesday, November 9, 2021, with the following members present:

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

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

7. SENIOR STAFF UPDATE

Verbal report with respect to the above.

The following items were dealt with:

1. PROPOSED FENCING RESOLUTION FOR 110 MOUNTBATTEN

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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2. LEASE EXTENSION – REGIONAL MUNICIPALITY OF YORK YORK REGION PARAMEDIC SERVICES STATION 32 - 9290 KEELE STREET – FIRE STATION 7-2

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 - LEASE RENEWAL - PARKS, FORESTRY AND HORTICULTURE OPERATIONS DEPARTMENT - EAST WORKS YARD 8090 DUFFERIN STREET

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

4. 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.

5. ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 - 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.

6. ONTARIO LAND TRIBUNAL - VAUGHAN OFFICIAL PLAN 2010 - LANGVALLEY HOLDINGS (PHASE 2 - APPEAL 77) – 2180 LANGSTAFF ROAD (EAST SIDE OF SITE) - 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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7. SENIOR STAFF UPDATE

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 5:54 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair