



CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (1)
JUNE 27, 2001

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CITY OF VAUGHAN
SPECIAL COUNCIL MEETING (1)
WEDNESDAY JUNE 27, 2001

MINUTES

9:00 A.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 9:35 a.m.

The following members were present:

Mayor L. Jackson, Chair (9:48 a.m. – 11:48 a.m.)
Regional Councillor M. Di Biase
Regional Councillor J. Frustaglio (9:35 a.m. – 11:46 a.m.)
Councillor B. Di Vona
Councillor M. Ferri
Councillor S. Kadis
Councillor M. G. Racco
Councillor G. Rosati

MOVED by Councillor Racco
Seconded by Councillor Kadis

That the Rules of Procedure be waived to allow the meeting to commence at 9:35 a.m.

CARRIED

191. CONFIRMATION OF AGENDA

MOVED by Councillor Racco
seconded by Councillor Rosati

THAT the agenda be confirmed.

CARRIED

192. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

MOVED by Regional Councillor Frustaglio
seconded by Councillor Racco

THAT Council convene a Closed Session of Committee of the Whole for the purpose of discussing the confidential reports titled "Hydro Amalgamation Issues", "The Sports Village", and "Director of Urban Design Offer of Employment".

CARRIED

Council recessed at 9:40 a.m.

Council reconvened at 11:21 a.m. with all Members present.

193. HYDRO AMALGAMATION ISSUES

MOVED by Councillor Racco
seconded by Regional Councillor Frustaglio

That the Revised Amendment Agreement, dated June 25, 2001 contained in the Committee of the Whole (Closed Session) report of June 27, 2001, be approved.

MOVED by Regional Councillor Di Biase
seconded by Councillor Rosati

That the question be called.

CARRIED UPON A RECORDED VOTE

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Rosati

NAYS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

Upon the question of the motion pertaining to the Revised Amendment Agreement:

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

NAYS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Rosati

MOVED by Regional Councillor Di Biase
seconded by Councillor Rosati

That the following confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2001, be approved:

That the original agreement be maintained and provided that the other three shareholders have agreed to extend the original agreement by June 30, 2001, then the Mayor and Clerk are authorized to execute an extension agreement to the original agreement; and

That Clause (2), and Clause (3) (a), (b), (c), and (d) (Part 2), contained in the confidential report be approved; and

That there be closure to this matter.

Voting upon the foregoing motion was split as follows:

Upon the clause pertaining to closure of this matter:

CARRIED UPON A RECORDED VOTE

SPECIAL COUNCIL MEETING MINUTES (1) – JUNE 27, 2001

YEAS

Regional Councillor Di Biase
Councillor Di Vona
Councillor Ferri
Councillor Kadis
Councillor Rosati

NAYS

Regional Councillor Frustaglio
Mayor Jackson
Councillor Racco

Upon the clause pertaining to the “original agreement”, as follows:

That the original agreement be maintained and provided that the other three shareholders have agreed to extend the original agreement by June 30, 2001, then the Mayor and Clerk are authorized to execute an extension agreement to the original agreement by Vaughan.

CARRIED

Upon the clause pertaining to Clause 2 and 3 of the confidential report, as follows:

That Clause (2), and Clause (3) (a), (b), (c), and (d) (Part 2), contained in the confidential report be approved.

CARRIED

194. THE SPORTS VILLAGE

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session), of June 27, 2001, be approved.

CARRIED

**195. DIRECTOR OF URBAN DESIGN
OFFER OF EMPLOYMENT**

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

That the confidential recommendation of the Committee of the Whole (Closed Session), of June 27, 2001, be approved.

CARRIED

196. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Di Biase
seconded by Councillor Ferri

THAT the following by-law be read a First, Second and Third time and enacted:

By-law 322-2001 A By-law to authorize the execution of an Acquisition Agreement between The Corporation of the City of Vaughan and The Corporation of the Town of Markham. (Item 1, Committee of the Whole (Closed Session) Report No. 54)

CARRIED

SPECIAL COUNCIL MEETING MINUTES (1) – JUNE 27, 2001

197. CONFIRMING BY-LAW

MOVED by Regional Councillor Di Biase
seconded by Councillor Rosati

THAT By-law Number 323-2001, being a by-law to confirm the proceedings of Council at its meeting on June 27, 2001, be read a First, Second and Third time and enacted.

CARRIED

198. ADJOURNMENT

MOVED by Councillor Racco
seconded by Councillor Kadis

THAT the meeting adjourn at 11:48 p.m.

CARRIED

L. D. Jackson, Mayor

J. D. Leach, City Clerk