# APPENDIX "A"

## **CITY OF VAUGHAN**

### **REPORT NO. 62 OF THE**

## **COMMITTEE OF THE WHOLE**

## (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, September 23, 2002

The Committee of the Whole (Closed Session) met at 5:17 p.m., Tuesday, September 17, 2002.

Present Councillor Bernie Di Vona, Chair Mayor Michael Di Biase (5:22 p.m.-6:00 p.m.) Regional Councillor Joyce Frustaglio Regional Councillor Gino Rosati Councillor Mario Ferri Councillor Susan Kadis (5:23 p.m.-6:00 p.m.) Councillor Linda Jackson Councillor Mario G. Racco (5:20 p.m.-6:00 p.m.)

The following items were dealt with:

### 1 REQUEST TO REMOVE ONE (1) MEMBER AND ADJUST QUORUM – COMMUNITY <u>RELATIONS COMMITTEE</u>

### The Committee of the Whole (Closed Session) recommends:

- 1) That the following member be removed from the Community Relations Committee: Dr. Mohammed Zainul Abedin; and
- 2) That the current membership be reduced by one (1) from 12 members to 11 members for the remainder of the term, reducing the quorum to six (6).

2

### ACQUISITION OF LAND 11151 KEELE STREET SANLINA HOLDINGS LIMITED MAPLE VALLEY PLAN

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

#### APPENDIX 'A' REPORT NO. 62 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, SEPTEMBER 23, 2002

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#### MAPLE VALLEY PARK ACQUISITION OF KEELE STREET PROPERTIES & McNAUGHTON ROAD EXTENSION CITY OF VAUGHAN

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

4

#### ONTARIO MUNICIPAL BOARD HEARING ANGELO AND SHERYL LAPOSTA 1 TREELAWN BLVD., KLEINBURG <u>CONSENT AND VARIANCE</u>

The Committee of the Whole (Closed Session) recommends that staff attend the Ontario Municipal Board hearing in opposition to the Committee of Adjustment's approval of the application and variance.

#### EAST VAUGHAN FACILITY FOR STORAGE OF WORKS AND PARKS EQUIPMENT

Report to be available for Council, September 23, 2002.

This matter was brought to the attention of the Committee by the City Manager.

### 6

5

### VAUGHAN GROVE SPORTS PARK/OSA

Committee of the Whole (Closed Session) recommends:

- 1) That the policy respecting issuance of soccer field permits be strictly adhered to at all times;
- 2) That the two damaged fields be closed for the season for topdressing and seeding at the OSA's expense;
- 3) That the clubhouse be repaired and cleaned at the OSA's expense; and
- 4) That staff report on the ownership of the three soccer fields.

This matter was brought to the attention of Committee by Regional Councillor Rosati.

The meeting adjourned 6:00 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair