

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 66 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on October 15, 2002*

The Committee of the Whole (Closed Session) met at 11:53 a.m., Monday, October 7, 2002.

Present Councillor Mario G. Racco, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Linda Jackson

The Committee of the Whole (Closed Session) recessed at 1:02 pm. and reconvened at 4:45 p.m. with the following members present:

Councillor Mario G. Racco, Chair
Mayor Michael Di Biase (5:00 p.m. – 5:50 p.m.)
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda Jackson

The following items were dealt with:

1 McMICHAEL CANADIAN ART COLLECTION
CANADIAN CULINARY ART DINNER CELEBRATES JAPAN
OCTOBER 22, 2002

The Committee of the Whole (Closed Session) recommends that the report of the City Manager dated October 7, 2002 be received.

2 PERSONNEL MATTER
STAFFING ISSUE

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

APPENDIX 'A'
REPORT NO. 66 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 15, 2002

the Committee of the Whole (Closed Session) be approved.

3 VAUGHAN FIREFIGHTER COMBAT CHALLENGE TEAM REQUEST FOR FUNDING

The Committee of the Whole (Closed Session) recommends that the City of Vaughan Council approve support for the Vaughan Firefighter's Combat Challenge Team in the sum of \$10,750 for the current year 2002, with the source of funding being the Operating Budget Corporate Contingency Account.

Recommendation

The City Manager and Fire Chief recommend:

1. That the City of Vaughan Council approves support for the Vaughan Firefighter's Combat Challenge Team in the sum of \$10,750 for the current year 2002, with the source of funding being the Operating Budget Corporate Contingency Account.

**4 ONTARIO MUNICIPAL BOARD HEARING
 LINDA FRANCESCA HOLT
 56 NETHERFORD ROAD
 COMMITTEE OF ADJUSTMENT
 MINOR VARIANCE APPLICATION, A232/02**

The Committee of the Whole (Closed Session) recommends that staff attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application.

**5 ALTERRA-FINER SPACE LIMITED
 1500 STEELES AVENUE WEST
 COMMITTEE OF ADJUSTMENT
 MINOR VARIANCE APPLICATION, A227/02**

The Committee of the Whole (Closed Session) recommends that staff attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application.

**6 ONTARIO MUNICIPAL BOARD HEARING
 VARIANCE APPLICATION FILE B94/01
 805062 ONTARIO LIMITED
 ZONING BY-LAW AMENDMENT FILE Z.020.007
 DELISLE PROPERTIES LIMITED**

The Committee of the Whole (Closed Session) recommends that Planning staff be directed to bring forward a full technical report with respect to Zoning By-law Amendment application Z.02.007 to Council on October 15, 2002.

7 DRIVEWAY ENCROACHMENT

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. 66 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 15, 2002

8 **DEVELOPMENT OF KIPLING PARKETTE**

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

9 **NEIGHBOURHOOD PARK/UPLANDS ADULT LEARNING CENTRE SITE**

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 5:50 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair