

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 79 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, November 25, 2002*

The Committee of the Whole (Working Session) met at 9:53 a.m., on Tuesday, November 12, 2002.

Present: Councillor Susan Kadis, Chair
Mayor Michael Di Biase (10:54 a.m. – 12:11 p.m.)
Regional Councillor Joyce Frustaglio
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Mario G. Racco

The Committee of the Whole (Working Session) passed the following resolution:

The Committee of the Whole (Working Session) resolved into closed session at 10:59 a.m. to consider Advice that is Subject to Solicitor/Client Privilege; with respect to Item #1, DEVELOPMENT CHARGES BY-LAW UPDATE. The Committee of the Whole (Working Session) reconvened into open session at 12:10 p.m., with all members present.

The following items were dealt with:

1 DEVELOPMENT CHARGES BY-LAW UPDATE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated November 12, 2002:

Recommendation

The Commissioner of Finance & Corporate Services in consultation with the Senior Management Team and the Director of Reserves and Investments recommend:

That the presentation by Hemson Consulting Ltd. be received;

That the following report based on material from the Development Charges Background Study be received for information purposes;

That Council provide feedback so that the comments can be taken into consideration; and;

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FOR CONSIDERATION BY COUNCIL, MONDAY, NOVEMBER 25, 2002

- 2 That Council authorize staff to meet with representatives of the development industry to review the Background Study and obtain input.
- VELLORE VILLAGE DISTRICT CENTRE STUDY**
FILE 15.80.2

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 12, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT the presentation from Warren Sorensen and Paul Lowes, of Sorensen Gravely Lowes Planning Associates Inc. BE RECEIVED;

THAT the "Summary of Issues" (Attachment 1) and key recommendations presented today BE CIRCULATED to participating members of the Stakeholders Consultation Group for their input and comments to be received prior to the end of November; and,

THAT based on the input received from the Committee of the Whole and the circulation to the Stakeholders Consultation Group participants, the final results of the Stakeholder Consultation Group meetings are presented to a Public Open House at Vellore Hall on Thursday, December 12th.

The meeting adjourned at 12:11 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair