

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 80 OF THE**  
**COMMITTEE OF THE WHOLE**

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

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The Committee of the Whole met at 1:15 p.m., on Monday, November 18, 2002.

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

The following items were dealt with:

**1                               STAFF ELECTED AS PRESIDENT OF THE ASSOCIATION  
                                      OF MUNICIPAL TAX COLLECTORS OF ONTARIO**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, dated November 18, 2002:**

**Recommendation**

The Commissioner of Finance & Corporate Services in consultation with the Director of Finance recommends:

That Council endorse the appointment of Grace L. Marsh, Manager of Property Tax & Assessment, to the office of President in the Association of Municipal Tax Collectors of Ontario (AMTCO) for the 2002/2003 term.

**2                               PENALTY AND INTEREST BY-LAW**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated November 18, 2002:**

**Recommendation**

The Director of Finance in consultation with the Manager of Property Tax & Assessment recommends:

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That a by-law to establish the penalty and interest rate for taxes overdue, at the same rates as last year, 1.25% per month, be approved for 2003.

**3                    STATUS REPORT ON TWINNING ACTIVITY WITH CITY OF LANCIANO, ITALY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated November 18, 2002:**

**Recommendation**

That the Commissioner of Economic/Technology Development and Communications recommends that this report be received.

**4                    REQUEST FOR PROPOSAL 02-092**  
**WIRELESS COMMUNICATIONS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated November 18, 2002:**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications, in consultation with the Director of Information Technology Services, and the Director of Purchasing Services, recommends:

- 1) That the Request for Proposal 02-092 be CANCELLED;
- 2) That staff continue to monitor organizational requirements and uses of wireless communications technologies, and bring related recommendations to Council when required.

**5                    HIGHWAY 400 RAMP CLEAN-UP**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 18, 2002:**

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Community Services, recommends that:

1. Council request the Provincial Minister of Transportation to immediately take steps to include the following provisions in the Ministry of Transportation's Area Maintenance Contract(s):
  - A quarterly clean-up of all garbage, litter, and debris within their jurisdiction at all Highway 400 on/off ramps located within the City of Vaughan's boundaries; and,
  - A monthly cutting of all vegetation growing within their jurisdiction at all Highway 400 on/off ramps areas located within the City of Vaughan's boundaries, between the months of May and October inclusive.





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**ZONING BY-LAW AMENDMENT FILE Z.02.054**  
**SITE DEVELOPMENT FILE DA. 02.042**  
**JOE MARCHESE**  
**REPORT #P.2002.56**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 18, 2002:**

**Recommendation**

The Commissioner of Planning recommends:

1. That Zoning By-law Amendment File Z.02.054 and Site Development File DA.02.042 (Joe Marchese) BE APPROVED, for 3-year period, subject to the implementing temporary by-law providing for the following:
  - a) permit one business/professional office use for either a Real Estate Broker/Agent, Accountant or Insurance Broker/Agent, to a maximum of 50 sq.m GFA within the existing dwelling; and
  - b) provide the necessary exceptions to the zoning standards to implement the approved site plan as follows:
    - minimum parking requirement shall be 3 spaces, one of which is on the road allowance
    - minimum north interior side yard shall be .76 m
    - minimum soft landscape shall be 23%
    - minimum hard landscape shall be 26%
2. That prior to the registration of the site plan agreement:
  - a) the final site plan and elevations shall be approved by the Community Planning and Urban Design Departments;
  - b) the final grading and servicing shall be to the satisfaction of the City Engineering Department;
  - c) the final landscaping plan and cost estimate, including buffering and fencing, shall be approved by the Urban Design Department; and
  - d) the requirements of Vaughan Hydro and Fire Department shall be satisfied.
3. The site development agreement contain the following provisions:
  - a) the owner shall convey a 3.0 m wide strip of land along the Kipling Avenue road allowance to the City of Vaughan free of all charge and encumbrances; the owner will prepare the reference plan for the road widening to the satisfaction of the City of Vaughan;
  - b) the owner shall pay all expenses related to a by-law dedicating the road widening as a public highway; and
  - c) the owner shall undertake a Phase One Environmental Assessment for the road widening, to the satisfaction of the Engineering Department.



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**Recommendation**

The Commissioner of Planning recommends:

THAT Site Development Application DA.02.043 (Borello Holdings Limited) BE APPROVED, subject to the following conditions:

- i) That prior to the execution of the site plan agreement:
  - a) the final site plan and building elevations shall be approved by the Community Planning and Urban Design Departments;
  - b) the final site servicing and grading plans, stormwater management report and access and on-site vehicular circulation shall be approved by the Engineering Department;
  - c) all hydro requirements shall be fulfilled to the satisfaction of Hydro Vaughan Distribution Inc.;
  - d) the final landscape plan and detailed landscape cost estimate shall be approved by the Urban Design Department; and,
  - e) any minor variances that may be required for the proposed development be provided by the Committee of Adjustment and be final and binding;
- ii) That the site plan agreement contain the following provisions:
  - a) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal prepared by an accredited appraiser and the approved appraisal shall form the basis of the cash-in-lieu payment; and
  - b) the Owner shall dedicate any required road widenings, daylight triangles and 0.3 m reserves, free of all costs and encumbrances, to the appropriate agency or authority, as required.

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**SITE DEVELOPMENT FILE DA.01.063**  
**SEASONAL TREASURES INC.**

**The Committee of the Whole recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 18, 2002, be approved; and**
- 2) That staff provide a report to the Council meeting of November 25, 2002, with respect to the feasibility of relocating, camouflaging, and reducing the size of the propane tank.**

**Recommendation**

The Commissioner of Planning recommends that Site Plan Application DA.01.063 (Seasonal Treasures Inc.) BE APPROVED.





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- b) That the internal road pattern surrounding the proposed neighbourhood commercial site at the southeast corner of Major Mackenzie Drive and the N/S primary road be reconfigured to incorporate a single loaded local road flanking either the easterly or southerly boundary of the site, to improve access and minimize land use conflicts with the residential uses proposed adjacent to the commercial site.
- c) That the neighbourhood park located in the northeast quadrant of the block be reconfigured to eliminate the lotting along Street "G2"; similarly the lotting should be eliminated along the south limit of the proposed District Park as shown on Schedule "4".
- d) That the Owner explore the opportunity of extending the culvert required for the Street B crossing through Neighbourhood Park 5, and grade it to permit a more appropriate facility fit. The detailed design of this road crossing will be subject to TRCA approval.
- e) That a Development and Infrastructure Phasing Plan providing for two phases of development be approved to the satisfaction of City Council.
- f) That the six watercourse road crossings planned within Block 11 be constructed as part of the first phase of development, particularly Streets "B", "D", "F", "G1" and "G2" to facilitate the provision of transit services, as required by the Region of York, and that the timing of construction be as required by the Vaughan Engineering Department.
- g) That two of the three public elementary school sites be included in the first phase of development, as identified by the York Region District School Board.
- h) That the Vaughan Planning, Engineering and Urban Design Departments, in consultation with the Toronto and Region Conservation Authority, shall be satisfied with the limits of the open space blocks for valleylands, stream corridors, storm water management ponds, and woodlots.
- i) That prior to the approval of Planning Act or Condominium Act applications subject to the Oak Ridges Moraine Conservation Plan, addendums to the Master Environmental Servicing Plan shall be prepared demonstrating conformity with the Oak Ridges Moraine Conservation Plan to the satisfaction of the City of Vaughan, Region of York and TRCA.
- j) That additional information, be provided to the satisfaction of the City of Vaughan Engineering Department in consultation with the TRCA, demonstrating that proposed storm water management ponds 2, and 3 can be developed without negatively impacting existing groundwater function. Should the City in consultation with the TRCA not be satisfied that there will be no negative impact on the existing groundwater function from proposed storm water storm management ponds 2, and 3, that prior to draft plan approval the impacting storm water management pond(s) be relocated or reconfigured to the satisfaction of the City in consultation with the TRCA.
- k) That a ground water monitoring program be prepared and implemented immediately to provide baseline conditions.

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- l) That additional subsurface investigation and delineation of ground water levels, and further delineation of ground water constraints to servicing and site grading, be provided to the satisfaction of the Vaughan Engineering Department.
- m) That the groundwater balance and revised infiltration rates be finalized to the satisfaction of the City in consultation with the TRCA; also that infiltration measures to be defined as per the Peer Consultant's recommendations.
- n) That the specific design measures to maintain groundwater recharge (lot level controls or others) be identified to the satisfaction of the Vaughan Engineering Department in consultation with the TRCA.
- o) That SWM Ponds 2, 3, 5, and 6 be subject to additional hydrogeological, geomorphic and/or environmental impact review which must demonstrate no adverse impacts to groundwater function, fish and wildlife habitat and valley corridor connectivity; that where subsequent investigation reveals that they cannot be properly developed without compromising these features, relocation and/or re-configuration of the Pond and/or Tableland blocks will be required.
- p) That all proposed valley crossings be supported by the necessary detailed information to ensure that design accounts for, and incorporates the appropriate fluvial geomorphic criteria as determined by a detailed meander-belt analysis, provides for unimpeded passage of fish and wildlife, maintains valley corridor connectivity, and provides for maintenance and esthetics considerations of the bridge crossing structures, to the satisfaction of the TRCA and Vaughan Engineering Department.
- q) That the City of Vaughan Engineering Department and the TRCA shall be satisfied with the width and configuration of the open space blocks accommodating the tributary upstream and adjacent to storm water management ponds 5 and 6, and the stream channel width for the tributary adjacent to storm water management pond 7.
- r) That details for SWM Pond 9 be provided to the satisfaction of the TRCA and City.
- s) That preliminary grading information be provided for the area of diverse topography at the southwest corner of the block that demonstrates acceptable lot and road grading can be achieved to the satisfaction of the Engineering Department.
- t) That any necessary revisions to land use, and lot yield and configuration, and locations of public infrastructure and facilities, (ie. stormponds, parks, schools, roads and trails) arising from the resolution of conditions of this approval will be reflected in the final Block Plan.
- u) That the final Block Plan, together with supporting reports be revised and updated to reflect modifications arising from the resolution of all conditions identified in Part "1 (i)" of this Recommendation.
- v) That the timing for the necessary Regional transportation improvements required to provide for the development in Block 11 be established to the satisfaction of the City.

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- w) That all outstanding issues with respect to the proposed servicing of the development of Block 11 including water supply, sanitary sewers, storm water management, transportation and grading be addressed through revisions and finalization of the MESP to the satisfaction of the Vaughan Engineering Department.
- x) That the Sidewalk/Walkway and Transportation Management Plans be revised and finalized to the satisfaction of the Vaughan Engineering Department, and be approved by Council. Bus stops reflected in the Transportation Management Plan should be located approximately every 250-300 meters apart, as per the Region of York Transit requirements.
- (ii) The following conditions shall be met prior to any draft plans of subdivision or site plan approvals by Council within Block 11:
- a) That in accordance with the provisions of OPA #600, the City shall confirm the allocation of servicing capacity for the subject lands prior to the approval of any draft plans of subdivision.
- b) That the Urban Design Guidelines for Block 11 be approved to the satisfaction of the Planning and Urban Design Departments and, City Council; That Architectural Guidelines be prepared and approved by the Planning and Urban Design Departments; That these Guidelines shall comply with the amended City Design Standards as approved by City Council, including but not limited to the following criteria.
- Boulevard and sidewalk design;
  - Tree locations;
  - Above and below grade utilities;
  - On-street parking;
  - Community feature locations, including design principles for high quality bridge structures in the Block 11 urban streetscape fabric;
  - Public realm landscape architecture;
  - Urban design built form guidelines for commercial, institutional and townhouse development
- c) That a Landscape Master Plan shall be approved to the satisfaction of the Urban Design Department. The Master Plan shall address, but not be limited, to the following:
- The use of hard and soft landscape elements to define significant street vistas and generate a pleasing public realm street character;
  - Landscape and streetscape treatments for the commercial edges including the parallel window streets and pedestrian access to arterial roads for public transit services;
  - Direct pedestrian access shall be provided to Bathurst Street and Major Mackenzie Drive;
  - Entry and special landscape features which express and enhance the community identity;
  - Landscaping of open space lands including pedestrian/cycling trails, bridge crossings, pedestrian access points, seating areas and erosion repair sites;
  - The landscape treatment of stormwater management facilities;

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- Preliminary park facility fits that demonstrate the park block is of sufficient size and configuration to accommodate the required facilities; and,
  - Special furniture, including benches, waste receptacles, bicycle racks, and tree grates shall be provided throughout the block that support the community character.
- d) That a Cultural Heritage Assessment be prepared by a qualified heritage consultant as supporting material for the Block 11 Plan.
- e) That arrangements satisfactory to the York Region District School Board shall be made to provide permanent road and servicing connections to the secondary school site at no cost to the Board and within a time period specified by the Board.
- f) That a mitigation strategy for the terrestrial resources shall be included as part of the submission of the Environmental Impact Statement. The document must include the following:
- Recommendations with respect to remedial and mitigation measures required within designated impact zones, including any edge management planting or maintenance programs.
  - An assessment of the effectiveness of the proposed/selected mitigation techniques.
  - A conceptual monitoring program specific to identified effects.
  - Identification of proposed limits of clearing.
  - Restoration opportunities.
- g) That prior to draft approval of plans of subdivision, the applicant shall demonstrate to the satisfaction of the City of Vaughan Engineering Department that the proponent has fulfilled the necessary provisions of the *Environmental Assessment Act, RSO 1990, and the Municipal Class Environmental Assessment for Municipal Roads, water and waste water projects, October 2000*, as they may apply to proposed primary roads and related infrastructure matters.
- h) That prior to draft approval of plans of subdivision, the applicants shall have submitted environmental site assessment reports to the City and shall have fulfilled the requirements of the City of Vaughan's May 2001 Policy and Procedures for Dealing with Contaminated or Potentially Contaminated Sites.
2. That the following matters be resolved through draft plan review:
- a) Buffer and edge management zones for all environmental features shall be addressed prior to defining the limits of development.
- When defining the edge of environmental features, the defined edge shall generally be regarded as one (1) metre outside the established dripline.
- b) That in consideration of the above, and in conjunction with the proposed cut/fill, the provision of buffer areas (where deemed suitable and necessary), and where future detailed geotechnical investigations demonstrate the need, the limits of development as illustrated on the Block

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- Plan be subject to revision, as required and demonstrated by the review and approval of detailed technical submissions for individual development applications to the satisfaction of the TRCA and City.
- c) That Urban Design Guidelines and a Landscape Master Landscape Plan for the UJA site, prepared in co-ordination with the City-approved Block 11 Urban Design Guidelines, must be approved by the City's Urban Design Staff and endorsed by Council, as a condition of site plan approval.
  - d) That the Traffic Management Plan for the UJA site be approved by Vaughan Engineering Staff prior to the approval of a site development application/draft plan of subdivision for these lands, and prior to the draft plan approval of any lands immediately adjacent to the UJA site, east of Street D.
  - e) That prior to draft plan approval of 19T-95068, the Vaughan Engineering and Planning Departments shall be satisfied, in consultation with the TRCA, that the potential environmental impacts have been assessed and mitigation determined to be acceptable with respect to the upstream diversion of existing flows from the Macmillan property into the proposed open space channel on the Nine-Ten West Limited property adjacent to storm water management pond 7, and that any associated downstream riparian issues have been addressed.
3. That, upon receipt of the revised Block Plan addressing all conditions in 1.(i) above, Staff will submit a revised version of the Block 11 Block Plan to Council.

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**ZONING BY-LAW AMENDMENT FILE Z.02.012**  
**COLAVECCHIA GARDEN LTD**  
**REPORT #P.2002.27**

(Referred from the Council Meeting of November 11, 2002)

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 18, 2002, subject to the following:**

- i) That activity not be permitted on the site prior to 7 a.m.; and
- ii) That the outside storage of construction vehicles and equipment/materials be removed by February 2003.

**Recommendation**

Council adopted the following resolution at the Council meeting of November 11, 2002, with respect to Item 20, Report No. 76, of the Committee of the Whole meeting of November 4, 2002:

**“That this matter be referred to the Committee of the Whole meeting of November 18, 2002; and**

**That the memorandum from the Commissioner of Planning, dated November 8, 2002, be received.”**

Recommendation of Committee of the Whole November 4, 2002:

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The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of November 11, 2002, and that staff address outstanding issues pertaining to noise, dust, and seeding; and
- 2) That the following deputations be received:
  - a) Mr. Mario Panza, 91 Cabinet Crescent, Woodbridge, L4L 6H7; and
  - b) Ms. Jackie Wedley, 99 Cabinet Crescent, Woodbridge, L4L 6H7.

**Recommendation**

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment Application Z.02.012 (Colavecchia Garden Ltd.) BE APPROVED, subject to the following:

1. That the implementing by-law provide for the following:
  - a) permit the existing public garage as a temporary (maximum three years) use in the A Agricultural Zone;
  - b) limit the amount of parking for customer drop-off/pick-up to a maximum of five (5) spaces or vehicles; and,
  - c) prohibit outside storage.
2. That prior to the enactment of the implementing by-law:
  - a) the Owner shall remove all outside storage of construction vehicles and equipment/materials; and,
  - b) the location of the access on Langstaff Road shall be to the satisfaction of the Region of York Transportation and Works Department.

**18**

**PROVISION OF SANITARY SEWER SERVICES**  
**OLD YONGE STREET AND MILL STREET, THORNHILL**  
(Referred from the Council Meeting of November 11, 2002)

**The Committee of the Whole recommends:**

- 1) That this matter be referred to the Council meeting of November 25, 2002; and**
- 2) That the memorandum from the Commissioner of Engineering and Public Works, dated November 18, 2002, be received.**

**Recommendation**

Council adopted the following resolution at the Council meeting of November 11, 2002 with respect to Item 9, Report No. 76 of the Committee of the Whole meeting of November 4, 2002:

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**“The Committee of the Whole recommends that this matter be referred to the Committee of the Whole meeting of November 18, 2002, to allow staff to consult with the property owners of Mill Street and Old Yonge Street regarding the sewer construction method.”**

**Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Director of Legal Services recommends:

- 1) That this report be received for information;
- 2) That Council direct staff regarding the preferred means of providing sanitary sewer services for the residents of Old Yonge Street and Mill Street; and
- 3) That staff include proposed watermain replacement and road reconstruction of Old Yonge Street and Mill Street for consideration in the 2003 Capital Budget.

**19**

**ELECTRONIC SPEED SIGNS**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated November 18, 2002:**

**Recommendation**

Regional Councillor Joyce Frustaglio recommends:

THAT staff be directed to look at the feasibility of purchasing additional Electronic Speed Signs.

**20**

**VENETO DRIVE AND STARVIEW GATE**  
**PROPOSED ALLWAY STOP CONTROL**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Regional Councillor Rosati, dated November 18, 2002:**

**Recommendation**

Regional Councillor Rosati recommends:

That Item 14, Report No. 67, Committee of the Whole, which was adopted at the Council meeting of October 15, 2002, be reconsidered; and

That an allway stop control be installed at the intersection of Veneto Drive and Starview Gate.





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NOW THEREFORE BE IT RESOLVED that the Council of the City of Vaughan requests the Region of York to include the widening and reconstruction of Teston Road between Weston Road and Keele Street together with the construction of the full interchange on Highway 400 at Teston Road in the design-build assignment of the York/Peel Water Feedermain project.”

**23                    YORK REGION'S ROLE IN WASTE COLLECTION AND DISPOSAL SERVICES**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated November 18, 2002:**

**Recommendation**

Mayor Di Biase recommends:

1. That staff be directed to take part in the review of waste management service level consolidation and governance review proposed by the Region of York;
2. That staff review the Region's report entitled "Waste Collection Responsibility Review" (November 13, 2002, Solid Waste Management Committee), concerning waste collection responsibilities, and report back to a future Committee of the Whole meeting on the potential implications for the City of Vaughan;
3. That the Region of York, which has the legislative responsibility for waste disposal, absorb all costs related to: the haulage of waste from the Region's transfer facility to the disposal site; the disposal of waste; the processing of recyclables; the processing of household organic materials; the processing of leaf and yard waste materials; and, that the City no longer be charged for these services or receive revenues from the sale of these materials; and,
4. This report be forwarded to the Regional Clerk and the Commissioner of Transportation and Works, and to other municipalities in the Regional Municipality of York.

**24                    KEELE VALLEY PUBLIC DROP-OFF AND RECYCLING FACILITY**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 18, 2002:**

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

That Council advise the Region of York that it has no objection to the continued operation of the HHW and public waste drop-off areas at the City of Toronto's Keele Valley Landfill site for 2003, with the understanding that continued operation after 2003 would be dependant upon the City and Region coming to an agreement with respect to site improvements, landscaping details, and final land uses for the area.

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**25** **2003 DOORS OPEN ONTARIO PROGRAM**

**The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase, dated November 18, 2002:**

**Recommendation**

That the City participate in the "2003 Doors Open Ontario" program as sponsored by the Ontario Heritage Foundation, an agency of the Ministry of Tourism, Culture and Recreation; and,

That the \$1,500 registration fee for the program be approved at this time to meet the December 16, 2002 deadline; and,

That staff provide a report on a proposed work plan to participate in this Program that includes information on establishing an organizing committee for the event and a budget for the event.

**26** **PROMENADE PARK LIMITED**  
**OFFICIAL PLAN AMENDMENT APPLICATION OP.02.013**  
**ZONING AMENDMENT APPLICATION Z.02.044**

**The Committee of the Whole recommends that this matter be dealt with at the Committee of the Whole meeting of January 6, 2003.**

The foregoing matter was brought to the attention of the Committee by Councillor Racco.

Councillor Kadis declared an interest with respect to the foregoing matter as her mother resides in close proximity to the proposed development, and did not take part in the discussion or vote on the matter.

**27** **REQUEST FOR RESOLUTION**  
**REGARDING THE ESTABLISHMENT OF GTA WIDE COORDINATING BODY**

**The Committee of the Whole recommends that staff provide a resolution for circulation to area municipalities and regions regarding the establishment of a GTA wide coordinating body to focus on transit, gridlock, and waste management.**

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

**28** **DEPUTATION – MR. ANGELO DINARDO WITH RESPECT TO THE**  
**MAPLE-SHERWOOD TRAFFIC CALMING COMMITTEE**

**The Committee of the Whole recommends that the deputation of Mr. Angelo DiNardo, 182 Greenock Drive, Maple, L6A 1V1, and traffic calming proposal, be received and referred to staff for a report to the Council meeting of November 25, 2002.**

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The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- a. the security of property;
- b. personal matters about an identifiable individual, including employees;
- c. proposed or pending acquisitions of land for municipal or local board purposes;
- d. labour relations or employee negotiations;
- e. litigation or potential litigation, including matters before administrative tribunals;
- f. advice that is subject to solicitor/client privilege; and
- g. meetings authorized to be closed under another statute.

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The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair