#### **APPENDIX "A"**

### **CITY OF VAUGHAN**

### **REPORT NO. 32 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, April 14, 2003

The Committee of the Whole (Closed Session) met at 4:42 p.m., on Monday, April 7, 2003.

Present: Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase

Councillor Susan Kadis

Regional Councillor Joyce Frustaglio Regional Councillor Gino Rosati Councillor Bernie Di Vona Councillor Mario F. Ferri

The following items were dealt with:

### 1 FINAL ENGINEERING COST REPORT OF THE KLEINBURG SANITARY LOCAL IMPROVEMENT

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

### 2 JUNO BEACH MEMORIAL

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Vaughan contribute \$2,500.00 to the Juno Beach project; and
- 2) That the confidential report of the City Clerk, dated April 7, 2003, be received.

### 3 ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION FILE A17/03 – ANDREA GALUFFO

The Committee of the Whole (Closed Session) recommends:

1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's approval of the application; and

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- 2) That the confidential report of the Director of Legal Services, dated April 7, 2003, be received.
- 4 HELMHORST ONTARIO MUNICIPAL BOARD APPEAL OFFICIAL PLAN AMENDMENT

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the upcoming OMB Hearing and be authorized to consent to the consolidation of the recent OPA 600, Policy 4.2.5 xii) Application, once appealed, and to consent to the deletion of Policy 4.2.5 xii) as redundant;
- 2) That staff oppose the appeal of the medium-density residential/commercial designation sought; and
- 3) That the confidential report of the Director of Legal Services, dated April 7, 2003, be received.

5 SALE OF CITY LANDS
BLOCK 111, PLAN 65M-2023
KIRKHILL PLACE
CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to provide for the following:
  - 1. Declare the lands known as Block 111, Plan 65M 2023 as shown on Attachment #1 surplus;
  - 2. Pursuant to the Disposal of Property by-law, notice of sale of the lands be the inclusion of the matter on the Council Agenda; and
  - 3. Authorize the sale to the abutting landowners as follows:
    - a) Authorize the offer of part "A" on Attachment 2 to the abutting owner to the west being Mr. and Mrs. George and Justyna Anders at the sale price of \$8,000.00, subject to G.S.T. if applicable, plus all costs relating to closing;
    - b) Authorize the offer of part "B" on Attachment 2 to the abutting owner to the east being Ida and Luigi Infusino at the sale price of \$8,000.00, subject to G.S.T. if applicable, plus all costs relating to closing; and
    - c) The City will retain an easement interest, to protect the existing City services;
- 2) That the Mayor and Clerk execute all documentation necessary to complete the transaction; and
- 3) That the confidential report of the Manager of Real Estate, dated April 7, 2003, be received.

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### 6 SALE OF LAND TO TORONTO CHRISTIAN SCHOOL BOARD

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

# 7 SALE OF CITY LANDS PART ROAD ALLOWANCE BETWEEN CONCESSIONS 8 AND 9 AND PART OF VAUGHAN PLANK ROAD

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

### 8 SALE OF CITY LANDS CLOSED PORTION, CLARENCE STREET

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

#### 9 SARS – VOLUNTEER QUARANTINE

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by the Commissioner of Finance and Corporate Services.

#### 10 COMPOSITION OF HOSPITAL TASK FORCE

The Committee of the Whole (Closed Session) recommends:

- 1) That Dr. Shahid Muhammed Aziz be appointed as the citizen representative for Ward 4; and
- 2) That Joseph Mapa be appointed as a medical community representative.

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

#### 11 TOWN HALL MEETINGS

The Committee of the Whole (Closed Session) recommends that three Town Hall meetings be scheduled to provide the new Vaughan Vision as follows:

Al Palladini Community Centre Wednesday, May 7<sup>th</sup> 7:00 p.m. to 9:00 p.m.

Garnet A. Williams Community Centre Wednesday, May 21<sup>st</sup> 7:00 p.m. to 9:00 p.m.

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City Hall Monday, May 26<sup>th</sup> 7:00 p.m. to 9:00 p.m.

This matter was brought to the attention of Committee of the Whole (Closed Session) by Frank Miele, Acting City Manager.

### 12 ROTATION OF ACTING CITY MANAGER

The Committee of the Whole (Closed Session) recommends that Robert Swayze, Commissioner of Legal and Administrative Services be included in the rotation of "Acting City Manager" until such time as a City Manager is appointed.

This matter was brought to the attention of Committee of the Whole (Closed Session) by Frank Miele, Acting City Manager.

The meeting adjourned at 5:28 p.m.
Respectfully submitted,

Councillor Jackson, Chair