



**APPENDIX 'A'**  
**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**  
**FOR CONSIDERATION BY COUNCIL, MONDAY, APRIL 14, 2003**

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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.



