CITY OF VAUGHAN

REPORT NO. 46 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on Monday, June 9, 2003

The Committee of the Whole (Closed Session) met at 4:14 p.m., on Monday, June 2, 2003.

Present Councillor Mario G. Racco, Chair

Mayor Michael Di Biase

Regional Councillor Joyce Frustaglio Regional Councillor Gino Rosati (4:37 p.m.) Councillor Bernie Di Vona (4:45 p.m.)

Councillor Mario F. Ferri Councillor Linda D. Jackson Councillor Susan Kadis

The following items were dealt with:

1 ONTARIO MUNICIPAL BOARD APPEALS – OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW AMENDMENT PROMENADE PARK LIMITED

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Hearing in support of the Official Plan Amendment and Zoning By-law Amendment adopted by City Council respecting the applicant's (Promenade Park) lands and in opposition to the appeal of Dave Burstyn; and
- 2) That the confidential report of the Director of Legal Services, dated June 2, 2003, be received.
- 2 ONTARIO MUNICIPAL BOARD APPEALS OFFICIAL PLAN AMENDMENT 570
 AND ZONING BY-LAW 265-2002
 CITY OF BRAMPTON, TOWN OF CALEDON AND REGION OF PEEL APPEALS
 YORK TRUCK CENTRE

The Committee of the Whole (Closed Session) recommends:

- 1) That the matter be referred to the Council meeting of June 9, 2003; and
- 2) That the confidential report of the Director of Legal Services, dated June 2, 2003, be received.

REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 9, 2003

ACQUISITION OF LAND AVONDALE SITE

3

The Committee of the Whole (Closed Session) recommends that the confidential report of the Manager of Real Estate, dated June 2, 2003, be received.

4 MAPLE VALLEY PARK ACQUISITION OF MCNAUGHTON ROAD EXTENSION ALPA LUMBER, BAYCLIFFE HOMES

The Committee of the Whole (Closed Session) recommends:

- 1) That a Bylaw be enacted to authorize the acquisition of a parcel of land for the extension of McNaughton Road from Alpa Lumber, and from Baycliffe Homes; and
- 2) That the confidential report of the Manager of Real Estate and the Director of Legal Services, dated June 2, 2003, be received.

5 SALE OF LAND TO MENS SANA ISLINGTON AVENUE AND HWY 407

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

6 COMMENCEMENT OF EXPROPRIATION 11141 KEELE STREET

The Committee of the Whole (Closed Session) recommends:

- 1) That Staff be directed to commence expropriation proceedings for the acquisition of a parcel of land described as Part of Lot 28, Concession 3, municipally known as 11141 Keele Street to implement the Maple Valley Plan;
- 2) That a By-law be enacted to authorize the Mayor and Clerk to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate and situate in the City of Vaughan, in the Regional Municipality of York being Part of Lot 28 Concession 3 municipally known as 11141 Keele Street for the purpose of implementation of the Maple Valley Plan; and
- 3) That the confidential report of the Manager of Real Estate and Director of Legal Services, dated June 2, 2003, be received.

REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 9, 2003

7 ONTARIO MUNICIPAL BOARD APPEALS DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW 93-2003 TRANSCANADA PIPELINES AND CONSUMERS GAS (CANADA) LIMITED HUMBERPLEX DEVELOPMENTS INC.

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Hearing in support of the Draft Plan of Subdivision Approval on September 6, 2002 and the Zoning By-law Amendment enacted by City Council on March 31, 2003 respecting the applicant's (Humberplex) lands and in opposition to the appeals of TransCanada and Consumers Gas; and
- 2) That the confidential report of the Director of Legal Services, dated June 2, 2003, be received.

8 <u>MUSCILLO TRANSPORT LTD. AND THE TOWN OF CALEDON – PROPOSED ANNEXATION</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Vaughan support the Town of Caledon in respect of the annexation and cooperate in respect of their preparation of the restructuring proposal and report; and
- 2) That the confidential report of the Director of Legal Services, dated June 2, 2003, be received.

9 COVERAGE OF LEGAL COSTS ASSOCIATED WITH HUMAN RIGHTS COMPLAINT (Referred from the Council Meeting of May 26, 2003)

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

10 <u>UTILITY COORDINATOR</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That the new position of Utility Coordinator be approved and filled on a 3-year contract basis;
- 2) That staff report annually to Council regarding the results achieved by the new staff position with an assessment provided in the third year of the need to extend the position; and
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated June 2, 2003, be received.

11 REFERRAL 8 TO OPA 600 (RIZMI HOLDINGS LIMITED AND LUCIA MILANI)

The Committee of the Whole (Closed Session) recommends:

1) That the instructions directing external legal counsel to file a notice of application for leave to appeal the Ontario Municipal Board decision on the motion for dismissal of the appeal to the Zoning By-law 327-2000 be confirmed;

REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 9, 2003

- 2) That the City of Vaughan support the Region of York in its request to the Minister to amend the Official Plan and Zoning By-law pursuant to section 18 of the Oak Ridges Moraine Conservation Act; and
- 3) That the verbal report of Ms. Jane Pepino, Aird and Berlis be received.

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

12 WALLACE HOUSE

(Referred from the Committee of the Whole (Closed Session) meeting of May 20, 2003)

The Committee of the Whole (Closed Session) recommends:

- 1) That staff report on whether the building meets Code requirements;
- 2) That the Woodbridge Museum Task Force be re-activated with Council being represented by the Ward 2 Sub-Committee;
- 3) That a commitment from the Rotary Club of Woodbridge be obtained; and
- 4) That the confidential report of the Executive Director of Buildings, Facilities and Parks, dated May 20, 2003, be received.

13 BOCCE POLICY

The Committee of the Whole (Closed Session) recommends that the Commissioner of Community Services be directed to report to the Committee of the Whole meeting of June 16, 2003 on a bocce policy.

This matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Jackson.

14 SPORTS VILLAGE

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 the Committee of the Whole (Closed Session) by Councillor Ferri.

The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair