

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
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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.**

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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