CITY OF VAUGHAN

REPORT NO. 62 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on September 8, 2003

The Committee of the Whole (Closed Session) met at 5:20 p.m., on Tuesday, September 2, 2003.

Present: Regional Councillor Joyce Frustaglio, Chair

Mayor Michael Di Biase

Regional Councillor Gino Rosati Councillor Bernie Di Vona Councillor Mario F. Ferri Councillor Linda Jackson Councillor Susan Kadis

The following items were dealt with:

1 VAUGHAN PUBLIC LIBRARY BOARD – VACANT SEAT

- 1) That Councillor Di Vona be appointed to fill the vacancy on the Vaughan Public Library Board until the end of the term:
- 2) That the correspondence from the Vaughan Public Library Board, dated May 16, 2003, be received; and
- 3) That the confidential report of Mayor Di Biase, dated September 2, 2003, be received.

2 SPECIAL CONSTABLE STATUS

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to pursue this pilot project with or without traffic enforcement authority and be authorized to proceed with hiring a Project Manager on a contract basis after approval is received from the York Regional Police Services Board;
- 2) That the Project Manager be directed to provide a budget submission in the 2004 budget process; and
- That the confidential report of the Senior Manager of By-law Enforcement, dated September 2, 2003, be received.

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3 ONTARIO MUNICIPAL BOARD HEARING OFFICIAL PLAN AMENDMENT 589 - FILE OP.01.003 TANG WONG, THORNHILL VILLAGE

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of Amendment No. 589 to the Official Plan; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 2, 2003, be received.

4 ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION FILE A13/03 HYDRO ONE NETWORKS INC.

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants permission; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 2, 2003, be received.

Please also refer to Item 18, Report No. 61, Committee of the Whole.

5 <u>VAUGHAN VILLAGE SPORTS CENTRE</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That the correspondence received from Angelo Bitondo, dated September 2, 2003, be received; and
- 2) That the confidential report of the Director of Reserves & Investments, dated September 2, 2003, be received.

6 <u>MAPLE LIONS CLUB TURKEY SHOOT</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That the Maple Lions Club be authorized to hold their turkey shoot in the old Vaughan landfill in a location approved by the Public Works Department; and
- 2) That the location be reviewed in June 2004.

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

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WEST VAUGHAN FIRE HALL

7

The Committee of the Whole (Closed Session) recommends that staff be directed to provide a status report to the Committee of the Whole (Closed Session) meeting of September 15, 2003.

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

8 <u>SECRETARY TO MAYOR AND MEMBERS OF COUNCIL</u>

The Committee of the Whole (Closed Session) recommends that the verbal report of Regional Councillor Frustaglio be received.

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

Frustaglio.			
The meeting adjourned at 6:10 p.m.			
Respectfully submitted,			
Regional Councillor Joyce Frus	staglio, Chair		