



**CITY OF VAUGHAN  
SPECIAL COUNCIL MINUTES  
FEBRUARY 2, 2004**

**Table of Contents**

<b><u>Minute No.</u></b>		<b><u>Page No.</u></b>
32.	CONFIRMATION OF AGENDA.....	21
33.	DISCLOSURE OF INTEREST .....	21
34.	OPA 600 – OMB HEARING PINE VALLEY DRIVE LINK.....	21
35.	BY-LAWS FIRST, SECOND AND THIRD READINGS .....	22
36.	CONFIRMING BY-LAW .....	22
37.	ADJOURNMENT .....	22



**CITY OF VAUGHAN**

**SPECIAL COUNCIL MEETING**

**MONDAY, FEBRUARY 2, 2004**

**MINUTES**

**9:30 A.M.**

Council convened in the Councillors' Boardroom in Vaughan, Ontario, at 9:42 a.m.

The following members were present:

Mayor Michael Di Biase, Chair  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe  
Councillor Sandra Yeung Racco

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

That Section 3.13 of Procedural By-Law 400-2002 be waived to permit the meeting to be held in the Councillors' Boardroom.

CARRIED

**32. CONFIRMATION OF AGENDA**

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

THAT the agenda be confirmed.

CARRIED

**33. DISCLOSURE OF INTEREST**

There was no disclosure of interest by any member.

**34. OPA 600 – OMB HEARING  
PINE VALLEY DRIVE LINK**

(Item 1, Special Committee of the Whole (Closed Session), Report No. 13)

MOVED by Regional Councillor Ferri  
seconded by Councillor Di Vona

That the confidential recommendation of the Special Committee of the Whole (Closed Session), of February 2, 2004, be approved; and

**SPECIAL COUNCIL MEETING MINUTES – FEBRUARY 2, 2004**

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That a By-law be enacted to authorize the Mayor and Clerk to execute Minutes of Settlement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the National Golf Club, and Quinto Annibale.

CARRIED

**35. BY-LAWS FIRST, SECOND AND THIRD READINGS**

MOVED by Councillor Di Vona  
seconded by Councillor Yeung Racco

THAT the following by-law be read a First, Second and Third time and enacted:

By-law Number 23-2004                      A By-law to authorize the Mayor and Clerk to execute Minutes of Settlement on behalf of the City of Vaughan between The Corporation of the City of Vaughan and the National Golf Club, and Quinto Annibale. (Council, February 2, 2004, Item 1, Special Committee of the Whole (Closed Session), Report No. 13)

CARRIED

**36. CONFIRMING BY-LAW**

MOVED by Regional Councillor Ferri  
seconded by Councillor Meffe

THAT By-law Number 24-2004, being a by-law to confirm the proceedings of Council at its meeting on February 2, 2004, be read a First, Second and Third time and enacted.

CARRIED

**37. ADJOURNMENT**

MOVED by Regional Councillor Ferri  
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 9:44 a.m.

CARRIED

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Michael Di Biase, Mayor

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J. D. Leach, City Clerk