CITY OF VAUGHAN

REPORT NO. 15 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on February 9, 2004

The Committee of the Whole (Closed Session) met at 5:20 p.m., February 2, 2004.

Present

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

The following items were dealt with:

1

ORGANIZATIONAL MATTERS

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

2 KLEINBURG-NASHVILLE AREA HERITAGE CONSERVATION DISTRICT DESIGNATION UNDER PART V OF THE ONTARIO HERITAGE ACT, R.S.O. 1990

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed not to oppose the appeal and appear before the Ontario Municipal Board to request that the Board make an Order that the balance of the Kleinburg-Nashville Heritage Conservation District designated by By-law 183-2003 come into effect; and
- 2) That the confidential report of the Director of Legal Services, dated February 2, 2004, be received.
- 3 LITIGATION STATUS <u>CITY OF VAUGHAN ATS DE BUONO</u>

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

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5

SMALL CLAIMS COURT ACTION FILE NO. 42946/00 NATARELLI, VITTORIA ET AL V. CITY OF VAUGHAN

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

ONTARIO MUNICIPAL BOARD HEARING SITE PLAN APPLICATION DA.01.063 WOODBRIDGE PALLET LTD. (SEASONAL TREASURES INC.) – 9230 ISLINGTON AVENUE

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

6

VAUGHAN CENTRE SECONDARY PLAN: NORTH-EAST JANE RUTHERFORD STUDY TERMS OF REFERENCE FILE NO. OPA 607

(Referred from the Committee of the Whole meeting of February 2, 2004)

The Committee of the Whole (Closed Session) recommends:

- 1) That the Terms of Reference for the Vaughan Centre Secondary Plan: North-East Jane Rutherford be approved;
- 2) That notwithstanding City purchasing policies and procedures, the firm J. H. Stevens, Planning + Development Consultants, including sub-consultants, be retained at a cost not to exceed \$100,000. to complete the Study as per the approved Terms of Reference;
- 3) That the landowners within the study area be approached and requested to contribute towards the cost of the study; and
- 4) That the report of the Commissioner of Planning, dated February 2, 2004, be received.

Please also refer to Item 27, Committee of the Whole Report No. 14.

7

OPA 600 – OMB HEARING PINE VALLEY DRIVE LINK

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 Carella.

8 <u>COUNCILLORS' ADMINISTRATIVE ASSISTANTS</u>

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 Regional Councillor Jackson.

PERSONNEL MATTER

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 Mayor Di Biase.

The meeting adjourned at 7:25 p.m.

Respectfully submitted,

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Regional Councillor Joyce Frustaglio, Chair