





7

**SALE OF CITY LANDS  
TO THE REGIONAL MUNICIPALITY OF YORK  
PROPOSED REGION OF YORK HOUSEHOLD HAZARDOUS WASTE DROP-OFF SITE  
WEST SIDE OF ACCESS ROAD TO JOINT OPERATIONAL CENTRE ON RUTHERFORD ROAD**

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

8

**STATUS REPORT  
WEST VAUGHAN FIRE STATION SITE  
ACQUISITION OF LAND**

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

9

**SALE OF CITY LANDS  
JERSEY STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to:
  - a) Declare the lands known as Jersey Street (Daylighted) on Plan 4319 being Part of Lot 5 Concession 7, City of Vaughan shown on Attachment # 1 surplus;
  - b) Declare, pursuant to the Disposal of Property By-law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;
  - c) Authorize the sale of the surplus lands subject to permanent easement requirements by the City of Vaughan to Piazza Capri Inc. for the sum of \$135,000.00 plus applicable GST and appraisal costs;
  - d) Authorize a Permission to Enter be granted to Piazza Capri Inc. for soil testing, survey and other construction work;
- 2) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction; and
- 3) That the confidential report of the Manager of Real Estate, dated May 17, 2004, be received.

10

**POTENTIALLY SURPLUS LAND INVENTORY**

The Committee of the Whole (Closed Session) recommends:

- 1) That a Public Hearing be scheduled for the lands at Rutherford Road and Melville Avenue with a view to rezoning to the highest and best use; and
- 2) That the confidential report of the Director of Legal Services and the Senior Manager of Real Estate, dated May 17, 2004 be received.

11

**PROPERTY MATTER**  
**ASIAN LONGHORNED BEETLE MATERIAL PROCESSING SITE**

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

12

**PROPERTY MATTER**  
**SMALL VEHICLE TRANSFER STATION, DUFFERIN STREET**

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

13

**PROTECTIVE NETTING IN ICE RINKS**

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

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

14

**LAWSUITS**

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

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

---

The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair