CITY OF VAUGHAN

REPORT NO. 74 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on October 25, 2004

The Committee of the Whole (Closed Session) met at 5:45 p.m., on October 18, 2004.

Present:

Regional Councillor Linda D. Jackson, Chair Mayor Michael Di Biase Regional Councillor Mario F. Ferri Councillor Tony Carella Councillor Peter Meffe

The following items were dealt with:

1

ONTARIO MUNICIPAL BOARD HEARING DREAM WORKS PROPERTY INC. ZONING BY-LAW AMENDMENT Z.02.073 AND DRAFT PLAN OF SUBDIVISION 19T-02V08

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

2 ONTARIO MUNICIPAL BOARD HEARING REGINA KAGAL, 1 CLARKEHAVEN STREET VARIANCE APPLICATION FILE A81/04

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application; and
- 2) That the confidential report of the Solicitor/Litigation, dated October 18, 2004, be received.

REPORT NO. 74 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, OCTOBER 25, 2004

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JANE/KEELE HYDRO UTILITY CORRIDOR

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 Mayor Di Biase.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair