### CITY OF VAUGHAN

### **REPORT NO. 79 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 8, 2004

The Committee of the Whole (Closed Session) met at 7:08 p.m. on November 1, 2004.

Present Regional Councillor Joyce Frustaglio (Chair)

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Peter Meffe

Councillor Sandra Yeung Racco

The following items were dealt with:

### 1 PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

### 2 FAILURE TO CONTACT THE OFFICE OF THE FIRE MARSHALL

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

### 3 REPORT ON FIRE DEPARTMENT'S INVESTIGATION INTO 310-WASTE

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

### 4 REPORT ON VAUGHAN FIRE AND RESCUE SERVICES' PLAN FOR RECTIFYING FIRE SAFETY ISSUES AT 10525 KEELE STREET

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

### REPORT NO. 79 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004

### 5 HERITAGE VAUGHAN REPLACEMENT OF MEMBER

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

## 6 CITY LANDS RUTHERFORD ROAD AND MELVILLE AVENUE

The Committee of the Whole (Closed Session) recommends:

- 1 That a by-law be enacted to declare the City lands consisting of about 5.4 ac subject to verification located at the northeast corner of Rutherford Road and Melville Avenue surplus:
- 2) That the lands be sold by public tender subject to a confidential serve bid;
- 3) That notice of sale be given by advertisement through the public tender process;
- 4) That the proceeds from the sale of the land go to the City Hall reserve account; and
- 5) That the confidential report of the Manager of Real Estate and the Director of Legal Services dated November 1, 2004, be received.

## 7 ONTARIO MUNICIPAL BOARD HEARING CONSENT APPLICATION FILE B58/04 AND VARIANCE APPLICATION A303/04 METRONTARIO INVESTMENTS LIMITED, 784 CENTRE ST.

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 consent and various applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 1, 2004, be received.

# 8 ONTARIO MUNICIPAL BOARD HEARING CONSENT APPLICATION FILE B21/04 MANUEL AND ERICA RODRIGUEZ, 11311 PINE VALLEY DRIVE

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 consent application; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 1, 2004, be received.

### 9 ROAD OCCUPANCY PERMIT FEES

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

### REPORT NO. 79 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004

### 310 WASTE INVESTIGATION

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

# 11 ORR AVENUE/VILLAGE GREEN DRIVE SIDEWALK LAW DEVELOPMENT GROUP (1988) LIMITED 19T-87070 \ 65M-3052

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential verbal report from the Commissioner of Legal and Administrative Services be received:
- 2) That the Developer be instructed to reinstate the sidewalk on the south side of Orr Avenue in accordance with the City's Sidewalk Policy and the Subdivision Agreement; and
- 3) That the report of the Commissioner of Engineering and Public Works, dated November 1, 2004, be received.

### Recommendation

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The Commissioner of Engineering and Public Works in consultation with Commissioner of Legal and Administrative Services recommends:

- 1. That the confidential verbal report from the Commissioner of Legal and Administrative Services be received; and,
- 2. That the Developer be instructed to reinstate the sidewalk on the south side of Orr Avenue in accordance with the City's Sidewalk Policy and the Subdivision Agreement.

### 12 <u>POWERSTREAM – SHAREHOLDER APPROVAL</u>

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

#### 13 201 MILLWAY SIGN POLLUTION

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.

## REPORT NO. 79 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 8, 2004

### 14 <u>CONTRACT NEGOTIATIONS</u>

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 Director of Human Resources.	the attention of the Commi	ttee of the Whole (Closed	Session) by the
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 $Respectfully \ submitted,$ 

Regional Councillor Joyce Frustaglio, Chair

The meeting adjourned at 8:05 p.m.