



**3** REPORT ON PERMANENT POSITION VACANCIES

The Committee of the Whole (Closed Session) recommends:

- 1) That the updated vacancy list, including the job description and rationale for hire for approved new positions, as at March 1, 2005, be received; and
- 2) That the confidential report of the Commissioner of Legal and Administrative Services, dated March 7, 2005, be received.

**4** KING VAUGHAN ROAD, KIPLING AVENUE  
ENCROACHMENT AGREEMENT

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to authorize execution of an encroachment agreement in a form satisfactory to the City Solicitor and to repeal By-law Number 372-2002; and
- 2) That the confidential report of the Director of Legal Services, dated March 7, 2005, be received.

**5** ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION FILE A352/04  
KRISHAN SHARMA, 200 SONOMA BOULEVARD

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants the variance and that a condition be that the access not be for a basement apartment; and
- 2) That the confidential report of the Solicitor/Litigation, dated March 7, 2005, be received.

*Please also refer to Item 15, Committee of the Whole Report No. 14.*

**6** 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.

*Councillor Bernie Di Vona declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.*

**7** PERSONNEL MATTER

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

8

**ONTARIO REALTY CORPORATION LANDS  
HWY. 407 AND REGIONAL ROAD 27  
NORTH EAST QUADRANT**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to obtain ORC's consent and initiate Official Plan and Zoning By-law Amendment Applications for industrial and employment uses on the lands at the north east quadrant of Highway 407 and Regional Road 27, and to proceed to a public hearing; and
- 2) That the confidential report of the Commissioner of Planning, dated March 7, 2005, be received.

9

**ITS DISCLAIMER**

The Committee of the Whole (Closed Session) recommends that staff report on appropriate wording for and implementation of an e-mail disclaimer.

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

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The meeting adjourned at 5:22 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair