

CITY OF VAUGHAN
REPORT NO. 2 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on January 24, 2005*

The Committee of the Whole (Closed Session) met at 5:55 p.m., on January 17, 2005.

Present: Councillor Peter Meffe, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Joyce Frustaglio
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

1 MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE
REPLACEMENT OF MEMBER

The Committee of the Whole (Closed Session) recommends:

- 1) That Council declare the position of Lisa Cece vacant;**
- 2) That the position be filled by Mary Tupper; and**
- 3) That the confidential report of the City Clerk, dated January 17, 2005, be received**

2 SAFE CITY COMMITTEE
RESIGNATION OF MEMBER

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Michael Petruzella be declared vacant;**
- 2) That the position not be filled and the quorum adjusted accordingly; and**
- 3) That the confidential report of the City Clerk, dated January 17, 2005, be received.**

3

PROPERTY MATTER
CITY LAND – KEELE STREET AND TESTON ROAD
RESERVATION OF SERVICING CAPACITY

The Committee of the Whole (Closed Session) recommends:

- 1) That the City Lands Zoned RM1 multiple Residential Zone at the south west corner of Keele Street and Teston Road, are reserved sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water supply capacity from pressure District No. 7 of the York Water Supply System, for a total of 60 residential units. Said reservation to the future development application on the subject land shall automatically be revoked after a period of one year in the event that a site plan agreement has not been executed or that a draft plan has not been registered; and
- 2) That the confidential report of the Director of Legal Services and the Director of Development Engineering, dated January 17, 2005, be received.

4

ONTARIO MUNICIPAL BOARD HEARING
CONSENT APPLICATION FILES B43/04-B57/04
JOYCE GREEN, 72 GREEN ACRES ROAD, THORNHILL

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 approval of the consent applications and in support of the revised proposal; and
- 2) That the confidential report of the Solicitor/Litigation, January 17, 2005, be received

5

ONTARIO MUNICIPAL BOARD HEARING
DREAM WORKS PROPERTY INC.
ZONING BY-LAW AMENDMENT Z.02.073
DRAFT PLAN OF SUBDIVISION 19T-02V18

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

6

PROPERTY MATTER
STATUS REPORT
ORC LANDS – JANE/KEELE CORRIDOR
LEASE OF LANDS

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

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 24, 2005**

7

**PROPERTY MATTER
STATUS REPORT
ORC LANDS CENTRE AND DUFFERIN STREETS
LAND LEASE**

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

8

**PROPERTY MATTER
MCCLEARY COURT
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.

9

**PROPERTY MATTER
BLOCK 39
ACQUISITION OF LAND**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-Law be enacted to authorize the acquisition of a 0.4 hectare site being Block 272 on Plan 65M-3442 at a price of \$390,000/ac and the purchase price be deducted from the total cash-in-lieu of parkland payable for Block 39; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

The meeting adjourned at 6:23 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair