CITY OF VAUGHAN

REPORT NO. 62 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 14, 2005

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The Committee of the Whole (Closed Session) met at 3:25 p.m., on November 7, 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

Councillor Di Vona declared an interest with respect to Item 2, LITIGATION MATTER NATARELLI V. CITY OF VAUGHAN, and was not present when the matter was under consideration.

The following items were dealt with:

1 NOMINATION OF BRUNO DAL COLLE TO BE RECIPIENT OF THE CIVIC HERO AWARD

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

2

LITIGATION MATTER NATARELLI 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 was not present when the matter was under consideration.

3

ONTARIO MUNICIPAL BOARD HEARING VARIANCE APPLICATION FILE A163/05 CROSSROADS PLAZA INC., 1200 HIGHWAY 7

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Appeal; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 7, 2005, be received.
- 4

ONTARIO MUNICIPAL BOARD HEARING ZONING BY-LAW AMENDMENT APPLICATION SOFIA ROM – ACE DAYCARE, 941 RUTHERFORD ROAD

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for November 30 December 1, 2005 in support of Council's approval of Zoning Bylaw 247-2005; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 7, 2005, be received.
- 5

LITIGATION MATTER ADVICE CONTRACTING V. VAUGHAN

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

6 ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 14, 2005.

7

SALE OF CITY LANDS BLOCK D, REGISTERED PLAN M-1800 AND PART OF LOT 13, CONCESSION 6 BALDING BOULEVARD AND PINE VALLEY CRESCENT <u>CITY OF VAUGHAN</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 the attention of the Committee of the Whole (Closed Session) by Regional Councillor Linda D. Jackson.

8

POWERSTREAM EASEMENT

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 Director of Legal Services.

The meeting adjourned at 4:51 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair