

CITY OF VAUGHAN
REPORT NO. 44 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on October 9, 2007*

The Committee of the Whole met at 1:04 p.m., on October 1, 2007.

Present: Regional Councillor Joyce Frustaglio, Chair
 Regional Councillor Mario F. Ferri
 Regional Councillor Gino Rosati
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The Committee of the Whole recessed at 2:52 p.m. and reconvened at 3:00 p.m. with the following members present:

Regional Councillor Joyce Frustaglio, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 TERMINATION OF THE SPADINA-YORK SUBWAY EXTENSION COMMITTEE; AND
 CREATION OF THE VAUGHAN CORPORATE CENTRE PROMOTIONAL
 ADVISORY COMMITTEE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 1, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the City Manager prepare a report on:
 - a) Ending the operations of the Spadina-York Subway Extension Committee; and
 - b) The creation of a Vaughan Corporate Centre Promotional Advisory Committee.
2. That this report be brought forward to the first available Committee of the Whole meeting.

2 CARRYING PLACE SUPER MAILBOX DEMONSTRATION PROJECT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated October 1, 2007:

Recommendation

Councillor Tony Carella recommends approval of the following:

(1) that the City Manager direct appropriate staff to work in partnership with the Carrying Place Ratepayers' Association, Canada Post, and private sector sponsors recruited by the association, in developing a detailed plan that addresses all issues relating to a proposed demonstration project for the visual enhancement of the streetscape in the immediate vicinity of the Canada Post super mailbox adjacent to 2 Water Garden Lane, Woodbridge; and

(2) that the plan for the execution of the demonstration project---including any proposal(s) for the maintenance of any short or long-term features of the project, or for the removal of any or all of them and the restoration of the site to its pre-project condition---be brought forward to a future meeting of the Committee of the Whole no later than March 31, 2008, for its review and recommendation to Council, if deemed appropriate at that time.

3 INTERIM REPORT OF PANEL 1, TASK FORCE ON DEMOCRATIC RENEWAL AND PARTICIPATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Co-Chairs of Panel 1 of the Task Force on Democratic Participation and Renewal, dated October 1, 2007:

Recommendation

Councillor Tony Carella and Mr Steven Del Duca, Co-Chairs of Panel 1 of the Task Force on Democratic Participation and Renewal recommend approval of the work plan proposed by the panel, as described below.

4 CHARACTER COMMUNITY WEEK – OCTOBER 15 - 20, 2007

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 1, 2007:

Recommendation

The City Manager in consultation with the Senior Management Team and the Character Community Working Committee recommends:

1. That the initiatives planned for Character Community Week be approved; and
2. That the City of Vaughan continues to develop public education and awareness initiatives in 2008 to support the Character Community Program.

5 UPDATING THE LISTING OF COUNCIL SUPPORTED FUNDRAISING EVENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated October 1, 2007:

Recommendation

The City Manager recommends that:

That this report be approved.

6 COUNTERFEIT PRODUCTS CREATE SAFETY CONCERNS

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance & Corporate Services, dated October 1, 2007, be approved, subject to inserting “Canadian Anti-Counterfeiting Network (CACN)” before “Canadian Standards Association (CSA)” in the first line of the recommendation; and
- 2) That the deputation of Mr. Doug Geralde, Chair, CACN & Director of Audits & Investigations – CSA Group, 178 Rexdale Boulevard, Toronto, M9W 1R3, be received.

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services in consultation with the Director of Legal services recommends:

That Council approve staff working with the Canadian Standards Association (CSA) with the objective of developing a communication “tool kit” that can be utilized by CSA to increase community and business awareness with respect to the dangers and costs associated with product counterfeiting.

**7 ASSUMPTION – PINE VALLEY COURT
19T-99V10 & 19T-00V22, 65M-3562, 65M-3563**

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 9, 2007, to provide an opportunity for staff to investigate the issue of ponding at 201 Terra Road.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3562 and 65M-3563 and that the municipal services letter of credit be reduced to \$7,900.

8 TRAFFIC CALMING – ROYAL GARDEN BOULEVARD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 1, 2007:

Recommendation

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The Commissioner of Engineering and Public Works recommends:

That this report be received for information.

9 TRAFFIC CALMING – CARL TENNEN STREET

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 1, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report be received for information.

10 LOAD RESTRICTION BY-LAW ON BRIDGE NO. 008601, HUMBER RIVER, WEST BRANCH

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 1, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a by-law be enacted on the existing concrete bridge being Bridge No. 008601, Humber River, West Branch on Humber Bridge Trail approximately 0.2 km east of Highway No. 27 to limit the loading to 5 tonnes; and
2. That the by-law be in effect for a period of 2 years.

11 LOAD RESTRICTION BY-LAW ON BRIDGE NO. 011601, MCEWEN BRIDGE, HUMBER RIVER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 1, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a by-law be enacted on the existing concrete bridge being Bridge No. 011601, McEwen Bridge, Humber River on Kirby Road approximately 0.2 km east of Huntington Road to limit the loading to 5 tonnes; and
2. That the by-law be in effect for a period of 2 years.

**12 AWARD OF PROPOSAL - RFP07-173
SELECTION OF CONSULTANT
PAVEMENT MANAGEMENT PROGRAM
RURAL ROADS 2008**

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 1, 2007:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Reserves and Investments and the Director of Purchasing Services recommends:

1. That the engineering consulting firm of URS Canada Inc. be retained to provide engineering services in connection with the upgrade of Kipling Avenue, King-Vaughan Road, Kirby Road and Roe Road at an estimated cost of \$87,745.00 excluding GST;
2. That a contingency allowance in the amount of \$9,000.00, excluding G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract; and,
3. That the Mayor and Clerk be authorized to sign an Engineering Agreement with URS Canada Inc.

13 **PROCLAMATION REQUEST –
CHILD CARE WORKER & EARLY CHILDHOOD EDUCATOR APPRECIATION DAY**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 1, 2007:

Recommendation

The City Clerk recommends:

- 1) That October 24, 2007 be proclaimed as “Child Care Worker & Early Childhood Educator Appreciation Day” and
- 2) That the proclamation be posted on the City’s website, published on the City Page, space permitting.

14 **PROCLAMATION REQUEST
CHARACTER COMMUNITY WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 1, 2007:

Recommendation

The City Clerk recommends:

- 1) That October 15 - 21, 2007 be proclaimed as “Character Community Week” and
- 2) That the proclamation be posted on the City’s website and published on the City Page space permitting.

15 **FENCE HEIGHT EXEMPTION - 64 LOOKING GLASS CRESCENT. - WARD 3**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services, dated October 1, 2007:

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Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services recommends:

That the fence height exemption application for 64 Looking Glass Crescent be approved, conditional upon meeting the requirements contained within the report.

16 FENCE HEIGHT EXEMPTION - 16 PRESTONWOOD COURT - WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services, dated October, 1, 2007, be approved; and**
- 2) That the deputation of Mr. Enzo Loccisano, Archidwg Inc., 130 Bridgeland Avenue, LL #1, Toronto, M6A 1Z4, on behalf of the applicant, be received.**

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services recommends:

That the fence height exemption application for 16 Prestonwood Road be denied.

**17 SIGN VARIANCE APPLICATION
 FILE NO: SV.07-010
 OWNER: TRUSTEES, THORNHILL BAPTIST CHURCH
 LOCATION: 8018 YONGE STREET, PART OF LOT 32, CONCESSION 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 1, 2007:

Recommendation

That Sign Variance Application SV.07-010, Trustees, Thornhill Baptist Church, be APPROVED subject to the removal of the existing ground signs.

**18 SIGN VARIANCE APPLICATION
 FILE NO: SV.07-016
 OWNER: RIO TRIN PROPERTIES (VAUGHAN 3) INC.
 LOCATION: 31 COLOSSUS DRIVE, UNIT 107
 LOT 5, CONCESSION 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 1, 2007:

Recommendation

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That Sign Variance Application SV.07-016, Rio Trin Properties (Vaughan 3) Inc., be APPROVED.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.07-017
OWNER: 1687882 ONTARIO LTD. (EDWARD GILFAND)
LOCATION: 3175 RUTHERFORD ROAD, UNITS 79, 80, BUILDING B,
BLOCK 1, REGISTERED PLAN 65M-3696**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated October 1, 2007:

Recommendation

That Sign Variance Application SV.07-017, 1687882 Ontario Ltd. (Edward Gilfand), be APPROVED subject to the box portion of the sign (Lower portion of the Sign) being reconfigured to follow the contours of the lettering.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-97V23
BRALAWN (NORTH) DEVELOPMENTS INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for approved Draft Plan of Subdivision File 19T-97V23 (Bralawn (North) Developments Inc.) as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Via Borghese
Street 'B'	Via Campanile (existing)
Street 'C'	Via Sant' Agostino
Street 'D'	Via Toscana
Street 'E'	Santa Lucia Court

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-05V05 (SOUTH)
YORK MAJOR HOLDINGS INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT the following street name for Plan of Subdivision File 19T-05V05 (South) (York Major Holdings Inc.) as shown on Attachment #2, BE APPROVED:

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<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Eaglet Court

**22 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-07V04
2056239 ONTARIO INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-07V04 (2056239 Ontario Inc.) BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.

**23 DRAFT PLAN OF CONDOMINIUM FILE 19CDM-07V05
2056239 ONTARIO INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Condominium 19CDM-07V05 (2056239 Ontario Inc.) BE APPROVED, subject to the Conditions of Approval set out in Attachment #1.

**24 OFFICIAL PLAN AMENDMENT FILE OP.06.031
ZONING BY-LAW AMENDMENT FILE Z.06.078
SCEPTRE DEVELOPMENTS INC.**

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 1, 2007, be approved; and
- 2) That the following deputations, be received:
 - a) Mr. Mathew Johnston, Weston Consulting Group, 201 Millway Avenue, Unit 19, Vaughan, L4K 5K8, on behalf of the applicant;
 - b) Mr. Tony Miele, Tony Miele Consulting, 1443 Hurontario Street, Mississauga, L5G 3H5, on behalf of Woodbridge Lumber/Alpha Lumber;
 - c) Ms. Anna Blarowska, 8191 Kipling Avenue, Woodbridge, L4L 2A3; and
 - d) Ms. Antoinette Algieri, 8177 Kipling Avenue, Woodbridge, L4L 2A3; and
- 3) That the written submission of Mr. Paul W. Mastenbroek, 117 Meeting House Road, Woodbridge, L4L 1K9, dated October 1, 2007, be received.

Recommendation

The Commissioner of Planning recommends:

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1. THAT Official Plan Amendment File OP.06.031 (Sceptre Developments Inc.) BE APPROVED, to amend OPA #240 (Woodbridge Community Plan) to redesignate the subject lands shown on Attachment #1 from "Medium Density Residential" to "Mixed Use Commercial" to permit a mixed-use development comprised of residential live/work (office) and business and professional office townhouse units (including a heritage building) as shown on Attachment #2, and that the implementing Official Plan Amendment include the following:
 - i) policies to ensure that the existing heritage building is appropriately integrated into the overall development; and
 - ii) policies to ensure a quality development that is designed and utilizes the appropriate materials to compliment the heritage aspects of the buildings located on and in proximity of the subject lands.

2. THAT Zoning By-law Amendment File Z.05.078 (Sceptre Developments Inc.) BE APPROVED and amend By-law 1-88 to rezone the subject lands shown on Attachment #1 from M1 Restricted Industrial Zone, RM2 Multiple Residential Zone and R3 Residential Zone to C1 Restricted Commercial Zone (Blocks A, B, C, D, E and H, and existing Heritage Building), and C1(H) Restricted Commercial Zone with the addition of the Holding Symbol "(H)" (Blocks F and G), to facilitate a mixed-use development comprised of 24 residential live/work (office) units and 42 business and professional office townhouse units, subject to the following:
 - a) that a by-law not be enacted until a site plan is approved by Council;
 - b) that the implementing zoning by-law shall include the following zoning exceptions:
 - i) permit 24 live/work units (Blocks F and G, and existing heritage building) fronting onto Kipling Avenue comprised of the following:
 - Ground Floor – business and professional office uses;
 - Second Floor – one residential dwelling unit
 - ii) permit a total of 42 commercial townhouse units with the following uses:
 - business and professional office uses;
 - iii) permit a maximum gross leaseable area devoted to business and professional office uses on the subject lands of 6,592 m² (not including Heritage Building);
 - iv) permit a minimum 0 m front yard (east) setback along Kipling Avenue, whereas a minimum of 9.0 m is required;
 - v) permit a minimum 3.0 m interior side yard setback (north), whereas a minimum of 9.0 m is required abutting a Residential Zone;
 - vi) permit a minimum of 232 parking spaces, whereas a minimum of 334 spaces are required;
 - vii) permit a 0 m wide landscape strip abutting Kipling Avenue, whereas a minimum of 6.0 m is required;
 - viii) permit a 0 m wide landscape strip abutting an "R" Residential Zone (north), whereas a minimum of 2.4 m is required;

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- ix) permit a minimum rear yard setback (west) of 2.0 m, whereas a minimum of 15.0 m is required;
 - x) permit any other zoning exception(s) that are required to implement the final site plan, if approved; and
 - xi) that the Holding Symbol "(H)" shall not be removed from all or a portion of Blocks F and G until servicing capacity has been identified and allocated to the development by Council.
3. THAT prior to the approval of a Site Development Application, the Owner shall register a record of site condition (RSC) with the Environmental Site Registry (ESR) of the Ministry of the Environment, to the satisfaction of the City."

25 THORNBANK ROAD AND OAKBANK ROAD ALL-WAY STOP CONTROL

The Committee of the Whole recommends that this matter be deferred to provide an opportunity for the Ward Councillor to consult with area residents.

Recommendation

Councillor Shefman recommends:

That an all-way stop control be installed at the intersection of Oakbank Road and Thornbank Road.

**26 PROCLAMATION REQUEST
RESTORATIVE JUSTICE WEEK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated October 1, 2007:

Recommendation

The City Clerk recommends:

- 1) That November 18 - 25, 2007 be proclaimed as "Restorative Justice Week"; and
- 2) That the proclamation be posted on the City's website, published on the City Page, space permitting.

27 EDGELEY BOULEVARD AND FOUR VALLEY DRIVE – TRAFFIC CALMING MEASURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 1, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

- 1. That staff be requested to investigate the need for and the feasibility of installing an allway stop control at the north intersection of Four Valley Drive and Edgeley Boulevard;

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2. That staff investigate the need for and the feasibility of installing a signalized intersection at the north intersection of Four Valley Drive and Edgeley Boulevard; and
3. That staff report to a future Committee of the Whole meeting with respect to their findings in November 2007.

28 DEDICATED LEFT TURN LANE ATKINSON AVENUE AND EDMUND SEAGER DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated October 1, 2007:

Recommendation

Councillor Shefman recommends:

That staff investigate the feasibility of installing a dedicated left turn lane for southbound traffic on Atkinson at Edmund Seager Drive and report to Committee of the Whole with the findings as soon as possible.

29 SPECIAL OCCASIONS CERTIFICATE POLICY

The Committee of the Whole recommends:

- 1) **That the Special Occasions Certificate Policy No. 01.15 (Attachment 1) be amended, to recognize earlier Wedding Anniversaries, Birthdays, and Business Anniversaries, as follows:**

 Wedding Anniversaries: 25th and up in increments of 5 years;
 Birthdays: 65th and up in increments of 5 years;
 Business Anniversaries: 10th, 15th, 20th, 25th and up in increments of 10 years;
- 2) **That the Ward Sub-Committees be notified when Special Occasion Certificates are issued;**
- 3) **That the subject Policy include opportunity for the Mayor and Members of Council to make exceptions;**
- 4) **That a Corporate Communications strategy be included to notify the public of the Special Occasions Certificate Policy;**
- 5) **That the “package” presented to those receiving congratulations (for Wedding Anniversaries, Birthdays, Business Anniversaries, Business Openings, Groundbreakings, etc.) include in addition to the certificate signed by the Mayor on behalf of all Members of Council, a letter of congratulations from the appropriate Ward Sub-Committee; and**
- 6) **That the following report of the City Manager, dated October 1, 2007, be received.**

Recommendation

The City Manager recommends:

That the Special Occasions Certificate Policy No. 01.15 (Attachment 1) be amended to recognize earlier Wedding Anniversaries, Birthdays and Business Anniversaries, as follows:

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Wedding Anniversaries: 25th and up
Birthdays: 65th and up
Business Anniversaries: 10th, 15th, 25th and up

**30 DEPUTATION – MR. PAUL DE BUONO WITH RESPECT TO
HANGING BASKETS IN VAUGHAN**

The Committee of the Whole recommends that the deputation of Mr. Paul De Buono, President, Vaughan Watch Inc., 14-3650 Langstaff Road, Suite 391, Vaughan, L4L 9A8, and written submission dated September 17, 2007, be received.

**31 DEPUTATION – MR. SETH ISNAR WITH RESPECT TO
THE OHR MENACHEM PARK IN THORNHILL**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Seth Isnar, Co-Chair, RAPPP, 76 Cabernet Road, Thornhill, L4J 8X7, and written submissions dated August 23, 2007, September 27, 2007 and October 1, 2007, be received;
- 2) That the City proceed with building the Ohr Menachem Park; and
- 3) That the following deputations, be received:
 - a) Mr. Darren Greenspoon, 24 Ohr Menachem Way, Thornhill, L4J 8X7;
 - b) Ms. Amanda Ahing, 14 Ohr Menachem Way, Thornhill, L4J 8X7;
 - c) Ms. Maxine Povering, Co-Chair RAPPP, 48 Ohr Menachem Way, Thornhill, L4J 8X7;
 - d) Ms. Joanne Groer, 204 Cabernet Road, Thornhill, L4J 8V8; and
 - e) Mr. Eddie Chiu, 92 Cabernet Road, Thornhill, L4J 8X7; and
- 4) That the written submission of Ms. Lori Myint, 72 Summeridge Drive, Thornhill, L4J 8T3, dated September 30, 2007, be received.

**32 DEPUTATION – MR. GAETANO IUORIO WITH RESPECT TO
PROPERTY TAXES FOR SENIORS**

The Committee of the Whole recommends that the deputation of Mr. Gaetano Iuorio, 22 Curtiss Court, Maple, L6A 1Y4, be received.

**33 NEW BUSINESS – REQUESTS FOR PRESENTATIONS
WITH RESPECT TO DONATIONS TO THE VAUGHAN HEALTH CARE FOUNDATION**

The Committee of the Whole recommends that all requests for presentations with respect to donations to the Vaughan Health Care Foundation be redirected to the Vaughan Health Care Foundation Board.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

**34 NEW BUSINESS – RESPONDING TO REQUESTS FROM THE PUBLIC
WITH RESPECT TO SECURITY DEPOSITS FROM BUILDERS**

The Committee of the Whole recommends that staff provide a report, to the Council meeting of

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October 9, 2007, with respect to responding to requests from the public for the refund of security deposits by the builders prior to subdivision assumption.

The foregoing matter was brought to the attention of the Committee by Councillor Meffe.

**35 NEW BUSINESS – VERBAL REPORT WITH RESPECT TO THE
“PROJECT VAUGHAN” CONFERENCE AT YORK UNIVERSITY**

Councillor Carella provided a verbal report on the “Project Vaughan: Towards an Understanding of the Italian Canadian Experience Beyond ‘Little Italy’” conference held at York University this past weekend, acknowledged the City of Vaughan for sponsoring the conference and recognized the efforts of staff.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) a proposed or pending acquisition or disposition of land by the municipality or local board;
- ii) labour relations or employee negotiations;
- iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board; and
- iv) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The meeting adjourned at 4:11 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair