### CITY OF VAUGHAN

### **REPORT NO. 36 OF THE**

## COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on June 30, 2009

The Committee of the Whole (Closed Session) met at 7:00 p.m. in Open Session, on June 23, 2009.

Present: Regional Councillor Gino Rosati, Chair

Mayor Linda D. Jackson

Regional Councillor Mario F. Ferri

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

The Committee of the Whole (Closed Session) added the following Addendum to the Agenda:

19 PERSONNEL MATTER

DIRECTOR OF ECONOMIC DEVELOPMENT

Verbal report of the City Manager with respect to the above.

The Committee of the Whole (Closed Session) reconvened at 7:02 p.m. in Closed Session.

Present: Regional Councillor Gino Rosati, Chair

Mayor Linda D. Jackson

Regional Councillor Mario F. Ferri

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

The Committee of the Whole (Closed Session) recessed at 7:34 p.m. and reconvened at 8:50 p.m. with the following members present:

Present: Regional Councillor Gino Rosati, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

### REPORT NO. 36 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 30, 2009

The following items were dealt with:

### 1 MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE <u>RESIGNATION OF MEMBER</u>

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

## 2 VAUGHAN CORPORATE CENTRE ADVISORY COMMITTEE APPOINTMENT OF TWO (2) MEMBERS

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

### 3 APPOINTMENT TO CONCORD WEST STREETSCAPE COMMUNITY ADVISORY COMMITTEE

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

### 4 WESTON DOWNS PARK – ADOPT-A-PARK AND PROPOSED PARK RENAMING WARD 3

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

## 5 PROPERTY MATTER BERTON DISCOVERY CENTRE – WARD 1

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

## 6 APPOINTMENT OF VAUGHAN YOUTH CITY COUNCILLOR SEPTEMBER 2009 TO JANUARY 2010 TERM OF OFFICE

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

# 7 SALE OF CITY LANDS - WARD 1 ANGLEWOOD COURT, UNOPENED PROPOSED ROAD BLOCK 15, REGISTERED PLAN 65M-3126, 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.

## REPORT NO. 36 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 30, 2009

### PROPERTY MATTER - WARD 4 CENTRE STREET & HWY #7

8

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 - WARD 1 BLOCK 40 SOUTH ACQUISITION OF LAND

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

## 10 ONTARIO MUNICIPAL BOARD HEARING DRAFT PLAN OF SUBDIVISION 19T-06V14 MOLISE KLEINBURG ESTATES INC. - WARD 1

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

### 11 <u>APPOINTMENT OF HEARINGS OFFICERS</u>

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

#### 12 CITY OF VAUGHAN NON PROFIT HOUSING CORPORATION VACANCY

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

### 13 PROPERTY STANDARDS COMMITTEE VACANCY

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

#### 14 RUFFOLO LITIGATION

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

Having declared an interest in this matter, Mayor Jackson did not take part in the discussion or disposition of this matter.

### 15 RAMUNNO LITIGATION

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

### REPORT NO. 36 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, JUNE 30, 2009

#### 16 WARD BOUNDARY REVIEW – APPEAL HEARING

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

## 17 PROPERTY MATTER VAUGHAN HEALTH CAMPUS OF CARE

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

18 PROPERTY MATTER
MACMILLAN FARM, DUFFERIN STREET
WARD 1

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

## 19 PERSONNEL MATTER DIRECTOR OF ECONOMIC DEVELOPMENT

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

The meeting adjourned at 10:43 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair