

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 21, 2005

Item 1, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

1 PERSONNEL MATTER – REPORT ON POSITION TITLE CHANGES

The Committee of the Whole (Closed Session) recommends:

- 1) That the title of the position of Senior Manager, Parks Development be amended to Director of Parks Development;**
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved; and**
- 3) That the confidential report of the City Manager and the Commissioner of Legal and Administrative Services, dated March 7, 2005, be received.**

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Item 2, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.



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**APPEAL BY RAIL CYCLE INC.
TO ENVIRONMENTAL REVIEW TRIBUNAL**

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

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Item 3, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

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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.**

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Item 4, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

**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.**

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Item 5, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

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**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.

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Item 6, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on March 21, 2005, as follows:

By receiving the confidential written submission from Mr. Fausto Natarelli, dated March 15, 2005.



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**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.

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Item 7, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

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PERSONNEL MATTER

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

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Item 8, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

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**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.**

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Item 9, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 21, 2005.

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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.