

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 1, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 17, 2005, as follows:

By approving that Stanley Grabowski be nominated to receive an award under the Ontario Heritage Foundation's Heritage Community Recognition Program, in the "Heritage Garden Conservation" category; and

By receiving the confidential memorandum from the City Clerk, dated October 17, 2005.

1 ONTARIO HERITAGE FOUNDATION/HERITAGE COMMUNITY RECOGNITION PROGRAM

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 2, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 17, 2005, as follows:

By receiving the additional report of Councillors Carella and Shefman, entitled "Vaughan Council's Civic Hero Awards", dated October 17, 2005, and referring it to the Committee of the Whole meeting of October 24, 2005.

2

SPECIAL RECOGNITION FOR BRUNO DAL COLLE

The Committee of the Whole (Closed Session) recommends:

- 1) That Councillors Carella and Shefman report on criteria for a Community Spirit Award; and**
- 2) That the confidential report of Councillor Carella, dated October 11, 2005, be received.**

Please also refer to Item 17, Committee of the Whole Report No. 57.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 3, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 17, 2005.

3 NON UNION EMPLOYEES & ELECTED OFFICIAL 2005 AND 2006 ECONOMIC ADJUSTMENT

(Referred from the Committee of the Whole (Closed Session) meeting of September 19, 2005)

The Committee of the Whole (Closed Session) recommends that the report of the Commissioner of Legal and Administrative Services, dated September 19, 2005, be received.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 4, Report No. 55, of the Committee of the Whole (Closed Session), which was considered by the Council of the City of Vaughan on October 17, 2005, was dealt with by approving:

That this matter be referred to the Budget Committee meeting of October 28, 2005.

4 ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL
(Referred from Committee of the Whole (Closed Session) of June 20, 2005)

The Committee of the Whole (Closed Session) recommends:

- 1) **That the contributions towards the funding of Access Vaughan for 2006 from the budgets of Members of Council be as follows, for a total of \$65,000.00:**

Mayor	-	\$11,440.00
Regional Councillors	-	\$ 7,170.00
Local Councillors	-	\$ 6,410.00
- 2) **That the confidential report of the City Clerk, dated June 8, 2005, be received; and**
- 3) **That the confidential memorandum of the City Clerk, dated October 5, 2005, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 5, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 17, 2005.

**5 PROPOSED LICENSE AGREEMENT – LUCA TESA
LANDS BETWEEN KIPLING AVENUE AND ISLINGTON AVENUE
PART OF LOTS 3 AND 4, CONCESSION 7
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) The City of Vaughan enter into a license agreement with Luca Tesa for a portion of the Kipling Avenue open space lands shown on the attached Schedule “A”;**
- 2) That the license agreement commence on November 1, 2005 for a three year term to expire on October 31, 2008 for an annual net rental rate of \$400.00 per annum, plus G.S.T., whereby the lands are to be utilized for farm use only;**
- 3) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and**
- 4) That the confidential report of the Manager of Real Estate, dated October 11, 2005, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 6, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 17, 2005.



6

**SALE OF CITY LANDS
BLOCK D, REGISTERED PLAN M-1800 AND
PART OF LOT 13, CONCESSION 6
BALDING BOULEVARD AND PINE VALLEY CRESCENT
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.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 7, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 17, 2005.

7

**ONTARIO MUNICIPAL BOARD HEARING
APPEAL OF ZONING BY-LAW 230-2005, CITY OF VAUGHAN
APPEAL BY GIULIA FALBO AHMADI**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for October 24 - 26, 2005, in support of Council's enactment of By-law 230-2005, creating a new site-specific "Vaughan Civic Centre Zone"; and**
- 2) That the confidential report of the Solicitor/Litigation, dated October 11, 2005, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 8, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 17, 2005, as follows:

By approving the confidential recommendation contained in the confidential report of the Director of Legal Services and the Manager of Real Estate, dated October 17, 2005.



8

**DONGARA PELLET FACTORY INC.
PROPERTY MATTER**

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 9, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 17, 2005.

9

OMG MEDIA

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

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 17, 2005

Item 10, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 17, 2005.

10

OAK RIDGES MORaine LANDS

The Committee of the Whole (Closed Session) recommends:

WHEREAS the lands bounded by Major Mackenzie Drive on the south, McNaughton Road on the north, the Canadian Pacific Railway on the west and McNaughton Road on the east are part of the Oak Ridges Moraine; and

WHEREAS the City of Vaughan's OPA 332 did not allow residential development of these lands;

THEREFORE, be it resolved that a formal request be made to the Province of Ontario to acquire these lands into public ownership through a land transfer to the owner of other desirable lands as has been done with lands in other municipalities with land in the Oak Ridges Moraine.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Peter Meffe.