

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 1, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

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**1      COMPREHENSIVE ENFORCEMENT STRATEGY FOR BODY RUB PARLOURS**  
(Referred from Committee of the Whole (Closed Session) meeting of November 21, 2005)

**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 DECEMBER 12, 2005**

Item 2, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 12, 2005, as follows:

***By approving that Gloria Bucci be a recipient of the Civic Hero Award.***

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**2      NOMINATION OF GLORIA BUCCI TO BE RECIPIENT OF THE CIVIC HERO AWARD**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 12, 2005.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 3, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 12, 2005, as follows:

***By approving that Robert Brown be a recipient of the Civic Hero Award.***



**3**

**NOMINATION OF ROBERT BROWN  
TO BE RECIPIENT OF THE CIVIC HERO AWARD**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 12, 2005.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 4, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

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**4 APPOINTMENTS TO THE VILLAGE OF WOODBRIDGE  
QUASQUICENTENNIAL COMMITTEE**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That the following individuals be appointed to the Village of Woodbridge Quasquicentennial Committee:**

**Claudio Benito Campoli  
Alan Lee Hoy  
Linda Mae Maxey  
Kenneth N. Maynard  
Ravindran Thamboosamy  
Adriano Volpentesta**

- 2) That additional members be appointed to the Committee;**
- 3) That a budget be established with the source of funding to be corporate donations and fund-raising; and**
- 4) That the confidential report of the City Clerk, dated December 5, 2005, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 5, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

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**5 RECOGNITION OF FORMER MEMBERS OF COUNCIL**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That Regional Councillor Frustaglio and Councillor Meffe prepare criteria for recognizing former members of Council; and**
- 2) That the confidential report of the City Clerk, dated December 5, 2005, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 6, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

**6**

**ONTARIO MUNICIPAL BOARD MATTER  
ZONING BY-LAW AMENDMENT AND  
SITE PLAN DEVELOPMENT APPLICATION  
ANTORISA INVESTMENTS  
19 CRESTWOOD ROAD**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That staff be directed to attend the upcoming Ontario Municipal Board Hearing scheduled for December 6 to 12, 2005 in support of Council's refusal of the Applications; and**
- 2) That the confidential report of the Solicitor/Litigation, dated December 5, 2005, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 7, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

**7**

**LEASE TO BELL MOBILITY INC.  
MAPLE CEMETERY SITE  
PART 1 PART OF LOT 82, REGISTERED PLAN 72**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That subject to the criteria set out by Planning Department, staff be authorized to enter into a lease agreement with Bell Mobility Inc. for vacant lands in Maple Cemetery, legally described as Part 1, Part of Lot 82, Registered Plan 72, having a site area of 581 square feet (54 square metres) for the installation of a telecommunications facility (flag pole type);**
- 2) That the Lease Agreement be for a term of five years, at the rate of \$8,000.00 per annum net , plus G.S.T. plus an option to renew for a further five year term at the rate of \$9,800 per annum net plus G.S.T.;**
- 3) That the Lease Agreement have a further option to renew for 2 additional 5 year terms and the rent to be negotiated at that time but not less than the existing rent;**
- 4) That a by-law be enacted to authorize the Mayor and Clerk to sign any documentation required to complete this transaction; and**
- 5) That the confidential report of the Solicitor/Litigation, dated December 5, 2005, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 8, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.



**8**

**ACQUISITION OF LAND  
AVONDALE BORROW PIT**

**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 DECEMBER 12, 2005**

Item 9, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

**9**

**ACCESSIBILITY ADVISORY COMMITTEE  
RESIGNATION OF MEMBERS AND ADDITIONAL MEMBERS**

**The Committee of the Whole (Closed Session) recommends;**

- 1) That the positions of Mira Miller-Coullard and Meenu Sikand be declared vacant;**
- 2) That the City Clerk be directed to advertise for additional members;**
- 3) That Regional Councillor Jackson and Councillor Shefman be appointed to the Committee;  
and**
- 4) That the confidential report of the Commissioner of Community Services, dated December 5, 2005, be received.**

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 10, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 12, 2005, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 12, 2005; and***

***By receiving the confidential memorandum from the Director of Engineering Services, dated December 9, 2005.***

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10

**APPLEWOOD CRESCENT EXTENSION  
HIGHWAY 400 FLYOVER**

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 DECEMBER 12, 2005**

Item 11, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 12, 2005, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of December 12, 2005; and***

***By receiving the confidential memorandum from the City Manager, dated December 9, 2005.***

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11

**REPORT ON SENIOR MANAGEMENT COMPENSATION**

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 DECEMBER 12, 2005**

Item 12, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

**12**

**PERSONNEL MATTER**

**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 City Manager.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 13, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

**13**

**PERSONNEL MATTER**

**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 Commissioner of Legal and Administrative Services.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 12, 2005**

Item 14, Report No. 69, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 12, 2005.

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**14      NOMINATION OF CATHY FERLISI TO BE RECIPIENT OF THE CIVIC HERO AWARD**

**The Committee of the Whole (Closed Session) recommends:**

- 1)      That Cathy Ferlisi be the recipient of the Civic Hero Award and that she be presented with this award by the Council of the City Vaughan at the earliest convenience; and**
- 2)      That the confidential report of Councillor Yeung Racco, dated December 5, 2005, be received.**

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Sandra Yeung Racco.