

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 22, 2007**

Item 1, Report No. 27, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 22, 2007, as follows:

***By approving that the remuneration, based on the salary administration schedule, be at Grade 15, as recommended in 2002 by Grant Thornton in their report.***

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1

**ORGANIZATIONAL CHANGE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Deputy City Manager be confirmed as part of the organization structure;
- 2) That Mr. Harris be appointed as the Deputy City Manager in addition to his duties as the Commissioner of Finance & Corporate Services; and
- 3) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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Item 2, Report No. 27, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 22, 2007.

**2**

**LITIGATION MATTER  
DELEGATION OF AUTHORITY RE: LEGAL CLAIMS**

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

- 1) That the City Solicitor or his/her designate be authorized to:
  - a) Defend and settle all legal claims where the City of Vaughan is named as a defendant or respondent, for amounts which do not exceed the City's insurance deductible limit;**
  - b) Commence counterclaims, cross claims or third party claims in response to legal action taken against the City of Vaughan, and to settle all such claims;**
  - c) Prepare and execute any documents and take all actions required to give effect to the management and settlement of claims within this delegated authority;****
- 2) That the City Solicitor report to Council on a semi-annual basis regarding the status of litigation matters; and**
- 3) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated May 14, 2007, be received.**

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Item 3, Report No. 27, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 22, 2007.

**3**

**PROPERTY MATTER  
MC CLEARY COURT  
CITY OF VAUGHAN**

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

- 1) That a by-law be enacted to provide that 4.01 acres of City owned lands located at the east end of McCleary Court and legally described as Part of Lot 6 Concession 4, designated as Part 3 on Plan 65R-10888 save and except Part 1 on Plan 65R-11431 City of Vaughan be declared surplus;**
- 2) That notice of sale is deemed to be the listing on Council agenda;**
- 3) That the sale of lands located at the easterly end of McCleary Court to the Regional Municipality of York for use as a Community Environmental Centre at a price of \$720,000/ac for 4.106 acres for a total of \$2,960,000.00 subject to survey, plus administrative cost of \$500.00, and survey, appraisal and closing costs is authorized;**
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the sale;**
- 5) That By-law No 295-2006 be repealed;**
- 6) That the site plan approval process be undertaken in consultation with the Ward 4 Sub-Committee; and**
- 7) That the confidential report of the Manager of Real Estate, dated May 14, 2007, be received.**

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Item 4, Report No. 27, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 22, 2007.

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**4**

**LITIGATION MATTER  
8940 JANE STREET**

**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 5, Report No. 27, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 22, 2007.

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**5**

**PROPOSED ACQUISITION OF LAND ON THE NORTH SIDE  
OF KING VAUGHAN ROAD IMMEDIATELY WEST OF KIPLING AVENUE**

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