

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 1, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 25, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007.***

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1

**PERSONNEL 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 JUNE 25, 2007**

Item 2, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2007.

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**2**

**PERSONAL MATTER**

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

- 1) That the reference to “Acting” be removed and John Henry be appointed to the position of Director of Budgeting & Financial Planning; and**
- 2) That the confidential report of the Deputy City Manager/Commissioner of Finance and Corporate Services, dated June 18, 2007, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 3, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2007.

**3**

**PROPERTY REPORT  
CARRVILLE UNITED CHURCH CEMETERY**

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

- 1) That a By-law be enacted to authorize Staff to negotiate for the acquisition of an easement for access to the Carrville Cemetery and the acquisition of a one metre wide strip along the east boundary of the Church property subject to an independent appraisal; and**
- 2) That the confidential report of the Director of Legal Services and the Manager of Real Estate, dated June 18, 2007, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 4, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2007.

**4**

**PROPERTY MATTER  
PINE VALLEY ROAD ALLOWANCE  
TRCA REQUEST FOR ACQUISITION**

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

- 1) That the City of Vaughan relinquish its co-proponency with the Regional Municipality of York for undertaking the Pine Valley Drive Transportation Corridor Environmental Assessment, as approved by the Ministry of the Environment on February 13, 2006;**
- 2) That this resolution be forwarded to the Regional Municipality of York and the Ministry of the Environment;**
- 3) That a by-law be enacted to provide:**
  - (a) That the Pine Valley Road Allowance between Club House Road and Rutherford Road be deemed surplus to City needs;**
  - (b) That notice of sale of the surplus lands be deemed to be the listing on the Council agenda;**
  - (c) And that the conveyance of the lands to TRCA, with TRCA paying legal and survey costs and an administration fee of \$1,000.00;**
- 4) That the TRCA agree to convey to the City of Vaughan lands or lands within the City of Vaughan of equivalent extent and value at such times as said lands are identified and acceptable to the City of Vaughan for such conveyance; and**
- 5) That the confidential report of the Manager of Real Estate and the Director of Legal Services, dated June 18, 2007, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 5, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 25, 2007.

**5**

**ONTARIO MUNICIPAL BOARD HEARING  
OFFICIAL PLAN AMENDMENT 614 FILE OP.30.90  
ZONING BY-LAW AMENDMENT FILE Z.147.85  
DRAFT PLAN OF SUBDIVISION 19T-84076  
KERROWOOD DEVELOPMENTS LTD., 10740 HIGHWAY 27**

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

- 1) That staff be directed to attend the OMB hearing in opposition to the zoning by-law amendment application and draft plan of subdivision on the basis that they do not comply with the requirements of OPA 601; and**
- 2) That the confidential report of the Solicitor/Litigation, dated June 18, 2007, be received.**



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 7, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 25, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007.***

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**7**

**LITIGATION 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 Mayor Jackson.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 8, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 25, 2007, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of June 25, 2007.***



**8**

**LITIGATION 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 Mayor Jackson.



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 25, 2007**

Item 9, Report No. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 25, 2007, as follows:

***By approving the following recommendation of the Committee of the Whole (Closed Session) of June 25, 2007:***

***That the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated June 21, 2007, be received.***

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**9**

**COMPLIANCE AUDIT**

**The Committee of the Whole (Closed Session) recommends that staff report on a process for compliance audits.**

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