

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 11, 2008

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 11, 2008, as follows:

By approving the following:

That the following recommendation contained in the additional confidential report of the Deputy City Manager/Commissioner of Finance & Corporate Services and the Commissioner of Community Services, dated June 11, 2008, be approved:

- 1) ***That the proposed lease arrangements as summarized in the attached letter from PowerStream be approved substantially in the form attached; and***
- 2) ***That the following resolution be approved;***

WHEREAS the undersigned are parties to the Shareholders Agreement for Stream Inc. dated June 1, 2004 (the "USA");

AND WHEREAS all capitalized terms used herein have the meanings ascribed thereto in the USA;

AND WHEREAS Section 2.05 of the USA requires the Corporation to maintain two operations centres, one to be located in each of Markham and Vaughan, Ontario;

AND WHEREAS it is now intended that the Corporation maintain, at a minimum, one operations centre, to be located in either Markham or Vaughan, Ontario;

AND WHEREAS the undersigned accordingly desire to waive the requirements of Section 2.05 of the USA;

NOW THEREFORE FOR VALID CONSIDERATION, the undersigned hereby waive Section 2.05 of the USA such that the Corporation shall maintain, at a minimum, one operations centre to be located in either Markham or Vaughan, Ontario, provided that the operations of the Corporation shall be carried out by the Corporation to the current service level and other standards which, at a minimum, are in compliance with the requirements of the Ontario Energy Board.

- 3) ***AND THAT the Mayor and City Clerk be authorized to execute the necessary documents.***

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PROPERTY MATTER – JOINT OPERATION CENTRE

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

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Item 2, 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 11, 2008, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 11, 2008.

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**PROPERTY MATTER
VAUGHAN HEALTH CAMPUS OF CARE**

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. 33, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 11, 2008, as follows:

By approving the following:

- 1) ***That no position be taken with respect to the adjournment request;***
- 2) ***That staff take the position that a revised condition restricting the easement for medium density residential and/or synagogue use be imposed;***
- 3) ***That the confidential report of the Solicitor/Litigation, dated June 3, 2008, be received; and***
- 4) ***That the following written submissions be received:***
 - a) ***Mr. Jason Bellin, JAZ Integrated, 30 Centurian Drive, Suite 203, Markham, L3R 8B8;***
 - b) ***Ruthi and Israel Sela; and***
 - c) ***Ms. Kathleen Tran.***

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ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT FILE Z.07.034
DRAFT PLAN OF SUBDIVISION FILE 19T-07V03
DRAFT PLAN OF CONDOMINIUM FILE 19CDM-07V06
ELM THORNHILL WOODS INC., 8777 DUFFERIN STREET

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

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Item 4, 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 11, 2008, as follows:

By approving the following:

- 1) ***That staff be directed to attend the Ontario Municipal Board hearing scheduled for July 3, 2008 in support of the Committee of Adjustment's refusal of the variance; and***
- 2) ***That the confidential report of the Solicitor/Litigation, dated June 3, 2008, be received.***

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**ONTARIO MUNICIPAL BOARD HEARING
MINOR VARIANCE APPLICATION FILE A061/08
357 CUNNINGHAM DRIVE
SALVATORE APREDA AND VICKY KOMAR-APREDA**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

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Item 5, 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 11, 2008, as follows:

By approving the following:

- 1) ***That Sabrina Bruno be appointed effective September 2, 2008 as Vaughan Youth City Councillor for the September 2008 to January 2009 term of office; and***
- 2) ***That the confidential report of the Deputy City Clerk, dated June 3, 2008, be received.***

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**VAUGHAN YOUTH CITY COUNCILLOR APPOINTMENT
SEPTEMBER 2008 TO JANUARY 2009 TERM OF OFFICE**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

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Item 6, 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 11, 2008, as follows:

By approving the following:

- 1) ***That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 3, 2008, be received.***

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**LEGAL ADVICE
COMPLIANCE AUDIT- LINDA D. JACKSON**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

Mayor Jackson, Regional Councillor Rosati, Councillor Carella and Councillor Di Vona declared an interest with respect to the foregoing matter and left the meeting.

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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 11, 2008, as follows:

By approving the following:

- 1) ***That the matter be referred to the Committee of the Whole (Closed Session) meeting of June 16, 2008, with a request that the Commissioner of Engineering and Public Works be present for the discussion.***

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PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

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

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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 11, 2008, as follows:

By approving the following:

- 1) ***That this matter be withdrawn at the request of Regional Councillor Rosati.***

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PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of June 11, 2008.

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