

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 27, 2008

Item 1, Report No. 50, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 27, 2008, as follows:

By receiving the confidential additional report of the Director of Legal Services, dated October 27, 2008.

1 THE DISPOSITION OF CITY OF VAUGHAN-OWNED PROPERTY LOCATED IN WARD 2

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 2, Report No. 50, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 27, 2008, as follows:

By approving that Mr. Săsa Krcmar be appointed to fill the vacancy on the Committee of Adjustment; and

By receiving the confidential memorandum from the City Clerk, dated October 24, 2008.



2

COMMITTEE OF ADJUSTMENT VACANCY

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. 50, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 27, 2008, as follows:

By approving that Mr. Pradeep Puri be appointed to fill the vacancy on the Vaughan Public Library Board; and

By receiving the confidential memorandum from the City Clerk, dated October 24, 2008.



3

VAUGHAN PUBLIC LIBRARY BOARD VACANCY

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 4, Report No. 50, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on October 27, 2008.

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ONTARIO MUNICIPAL BOARD HEARING

**OFFICIAL PLAN AMENDMENT NO. 669 (THORNHILL YONGE STREET STUDY, 2005)
THORNHILL HERITAGE CONSERVATION DISTRICT PLAN - BY-LAW 323-2007
OFFICIAL PLAN AMENDMENT APPLICATION, FILE OP.05.004
ZONING BY-LAW AMENDMENT APPLICATION, FILE Z.05.011
SITE DEVELOPMENT APPLICATION, FILE DA.08.024
HERITAGE PERMIT APPLICATION, FILE HP 2008.015
INTERIM CONTROL BY-LAW 138-2008 APPEAL
THORNHILL VILLAGE PLAZA INC. AND M4 DEVELOPMENTS INC.
7584 TO 7616 YONGE STREET AND 14 ARNOLD AVENUE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff attend the OMB in support of OPA 669 and By-law 323-2007;
- 2) That staff attend the OMB in support of Council's refusal of Heritage Permit Application File HP 2008.015;
- 3) That staff retain external counsel and appropriate consultants in support of the City's position at the OMB Hearing;
- 4) That a one time funding increase of \$200,000.00 be approved to cover the anticipated costs; and
- 5) That the confidential report of the Solicitor/Litigation, dated October 6, 2008, be received.

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Item 5, Report No. 50, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on October 27, 2008, as follows:

By approving the following confidential recommendation of the Committee of Whole (Closed Session) meeting of October 27, 2008:

That the verbal report of the Commissioner of Legal and Administrative Services and City Solicitor, be received.



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**LITIGATION MATTER
COURT APPLICATION UPDATE [LINDA JACKSON]**

The Committee of the Whole (Closed Session) recommends:

- 1) That the verbal report of the Commissioner of Legal and Administrative Services and City Solicitor be received.**

Having declared an interest in this matter Mayor Jackson left the room when the matter was considered.

Having declared an interest in this matter Regional Councillor Frustaglio left the room when the matter was considered.

Having declared an interest in this matter Councillor Di Vona left the room when the matter was considered.