

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 1, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 26, 2009, and the confidential recommendations made public, as follows:

By approving the following in accordance with the confidential memorandum from the City Clerk, dated May 20, 2009:

That Clause No. 2 of the recommendation of the Committee of the Whole (Closed Session) be replaced with the following:

- 2) That the Vaughan Community Health Care Corporation Board of Directors be requested to nominate for Council's consideration a person with a disability to fill the vacant position for the remainder of the 2006 – 2010 term.***

1

**ACCESSIBILITY ADVISORY COMMITTEE
RESIGNATION OF MEMBER**

The Committee of the Whole (Closed Session) recommends:

- 1) That Council declare the position of Ms. Gina Mastrogiuseppe vacant;**
- 2) That the Vaughan Community Health Care Corporation Board of Directors be requested to nominate for Council's consideration a person to fill the vacant position for the remainder of the 2006 – 2010 term;**
- 3) That the City Clerk report to Council on the statutory requirements for appointment to the Accessibility Advisory Committee; and**
- 4) That the confidential report of the Accessibility Advisory Committee, dated May 12, 2009, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 2, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009, and the confidential recommendations made public.

2

ARTS ADVISORY COMMITTEE RESIGNATIONS

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Ms. Diane Cole be declared vacant;**
- 2) That the position of Mr. Rick Levine be declared vacant;**
- 3) That no appointments be made to fill the vacancies at this time; and**
- 4) That the confidential report of the Arts Advisory Committee, dated May 12, 2009, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 3, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009, and the confidential recommendations made public.

**3 REQUEST TO RENAME THE PARK COMMONLY KNOWN AS WOODBRIDGE EXPANSION
AREA DISTRICT PARK TO SONOMA HEIGHTS COMMUNITY PARK**

- 1) **That Council approve the request of the Sonoma Heights Community Ratepayers' Association to rename the Park commonly known as Woodbridge Expansion Area (WEA) District Park to Sonoma Heights District Park;**
- 2) **That a memorial parkette incorporated within the District Park be dedicated to Johnny Lombardi in recognition of his work in support of our diverse community; and**
- 3) **That the confidential report of Councillor Tony Carella, dated May 12, 2009, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 4, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009.



4

**LEGAL ADVICE
COMPLIANCE AUDIT REPORT – BERNIE DI VONA**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of May 12, 2009 under Minute No. 95.

Mayor Jackson declared an interest with respect to the foregoing matter as she has been the subject of an audit which has similar implications, and did not take part in the discussion or vote on this matter.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter as the matter deals with his election campaign audit, and did not take part in the discussion or vote on this matter.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 5, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009.



5

LITIGATION MATTER

ASIAN LONG-HORNED BEETLE INFESTATION COMPENSATION APPLICATION

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 MAY 26, 2009

Item 6, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009.



6

LITIGATION MATTER
(Rossi v. City of Vaughan et al.)

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

Mayor Jackson declared an interest with respect to the foregoing matter as she may be called as a witness and did not take part in the discussion or vote on this matter.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 7, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009, and the confidential recommendations made public.

7

**PROPERTY MATTER - WARD 2
SALE OF CITY LANDS
PART OF MEMORIAL HILL DRIVE ROAD ALLOWANCE
PART OF REGISTERED PLAN 507**

The Committee of the Whole (Closed Session) recommends:

- 1) That the lands described as part of Memorial Hill Drive road allowance, Part of Registered Plan 507, consisting of approximately 1,400 square metres, as shown on Attachment #2, as Parts 1, 2 and 3 be declared as surplus, reserving a permanent easement over the lands shown as Part 2 for access in favour of The Corporation of the City of Vaughan;**
- 2) That the Clerk be directed to commence the statutory procedures to stop up and close that part of Memorial Hill Drive, Part of Registered Plan 507, as shown on Attachment #2, as Parts 1, 2 and 3 pursuant to the Municipal Act;**
- 3) That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands, be the inclusion of the matter on Council Agenda;**
- 4) Authorization for the direct sale of the surplus lands, reserving a permanent right and easement in favour of The Corporation of the City of Vaughan, to the abutting owners, Lino and Grace Colagiacommo and Robert Colagiacommo, for the sum of \$117,000.00 plus appraisal, survey and road closure costs;**
- 5) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and**
- 6) That the confidential report of the Senior Manager of Real Estate, dated May 12, 2009, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 8, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009, and the confidential recommendations made public.

8

2009 R.A.V.E AWARD NOMINATIONS

The Committee of the Whole (Closed Session) recommends:

- 1) That the following individuals/businesses receive a 2009 Recognizing Arts Vaughan Excellence (R.A.V.E.) award in the identified disciplines/categories:

Visual Arts Discipline

Category

Recipient

- | | |
|---------------------------|-------------------|
| 1. Patron of the Arts: | Mario Cortellucci |
| 2. Art Educator / Mentor: | Mirella Tersigni |
| 3. Practicing Artist: | Antonio Caruso |

Performing Arts Discipline

Category

Recipient (s)

- | | |
|------------------------|--|
| 1. Patron of the Arts: | Ian Proudfoot and Mario Romano |
| 2. Practicing Artist: | Natalie Di Luccio |
| 3. Rising Star: | Christopher Dallo |
| 4. Memorial Award: | Rosanna Mandarino, St. Elizabeth High School |

Literary Arts Discipline

Category

Recipient

- | | |
|---------------------------|-------------------------|
| 1. Patron of the Arts: | Vaughan Today Newspaper |
| 2. Art Educator / Mentor: | I.B. (Bunny) Iskov; and |

- 2) That the confidential report of the Commissioner of Community Services, dated May 12, 2009, be received.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2009

Item 9, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2009.

9

DOCUMENT SECURITY ITEM

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