

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JULY 13, 2010

Item 1, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 13, 2010 and the confidential recommendations made public.



1 APPLE BLOSSOM PARK – PROPOSED RENAMING – WARD 4

The Committee of the Whole (Closed Session) recommends:

- 1) That the request from the Directors of the “Imagine a Cure for Leukemia) Charitable Foundation to rename Apple Blossom Park to “Miriam Segal Park” be approved; and**
- 2) That the confidential report of the Commissioner of Community Services, dated July 6, 2010, be received.**

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Item 2, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 13, 2010.

2 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 was not present and did not take part in the discussion or vote on this matter.

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Item 3, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted as amended, by the Council of the City of Vaughan on July 13, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of July 13, 2010.



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PERSONNEL MATTER

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. 37, of the Committee of the Whole (Closed Session), which was adopted as amended, by the Council of the City of Vaughan on July 13, 2010, as follows:

By approving the confidential recommendation of the Closed Session meeting of July 13, 2010.

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**ONTARIO MUNICIPAL BOARD HEARING
REGION OF YORK OFFICIAL PLAN AMENDMENT 52
VAUGHAN HIGHWAY 400 EMPLOYMENT AREA – WARD 1
(Referred Item)**

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. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 13, 2010.

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**ONTARIO MUNICIPAL BOARD HEARING
SITE SPECIFIC APPEALS - FILES OP.07.004 AND Z.07.031
10360 AND 10384 ISLINGTON AVENUE, KLEINBURG
10360 ISLINGTON AVENUE INC. - WARD 1**

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 her husband rents space from the applicant and was not present and did not take part in the discussion or vote on this matter

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Item 6, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 13, 2010.



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**ONTARIO MUNICIPAL BOARD HEARING
OPA FILE NO. OP.08.013 AND ZBL FILE NO. Z.08.069
2174824 ONTARIO INC. – HARTMAN HEIGHTS
8294, 8298 & 8302 ISLINGTON AVENUE – 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 7, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 13, 2010.

**7 SPADINA SUBWAY EXTENSION PROJECT UPDATE
 DECOMMISSIONING OF OPA 620 STORM POND & TRANSFER OF CITY LANDS
 TORONTO-YORK SPADINA SUBWAY PROJECT (TYSSE)
 TECHNICAL AMENDMENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That this matter be reconsidered by Council; and**
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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Item 8, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on July 13, 2010 and the confidential recommendations made public.

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**PROPERTY MATTER
PATRICIA KEMP COMMUNITY CENTRE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff provide a memorandum to Erlinda Insigne, Filipino Canadian Association of Vaughan to confirm her current usage of the Patricia Kemp Community Centre for the next 12 months.**

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