

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 1, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 7, 2010, as follows:

***By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.***

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1

**LITIGATION MATTER  
ROSSI v. CITY OF VAUGHAN ET AL**

**The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.**

*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 any discussion or vote on this matter.*

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Item 2, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 7, 2010, as follows:

***By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.***



**2**

**RAMUNNO LITIGATION**

**The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 3, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 7, 2010, and the confidential recommendations made public.

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**3            NON-UNION EMPLOYEES & ELECTED OFFICIALS ECONOMIC ADJUSTMENT**

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

- 1)        That this report be referred to the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Human Resources for the provision of further information to the next meeting of the Committee of the Whole (Closed Session); and**
- 2)        That the confidential report of the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Human Resources, dated August 31, 2010, be received.**

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**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 4, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 7, 2010.

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**4**

**PROPERTY MATTER - WARD 1  
MACMILLAN FARM, DUFFERIN STREET**

**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 SEPTEMBER 7, 2010**

Item 5, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 7, 2010, as follows:

***By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.***



5

**PROPERTY MATTER – WARD 2  
INNOVATION DRIVE AND MILANI DRIVE EXTENSIONS  
SOUTH SIDE OF LANGSTAFF ROAD, WEST OF HWY #27**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 6, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 7, 2010, as follows:

***By approving the following recommendation of the Closed Session meeting of September 7, 2010:***

1. ***That the lands described as a portion of Block 300 on Plan 65M-3962 consisting of about 4,532.07 sq. ft. (421.00 sq. m.), be declared surplus;***
2. ***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;***
3. ***That the conveyance of land to the City in exchange for the surplus lands above described as Part of Lot 18, Concession 2 comprising 4,532.07 sq. ft. (421.00 sq. m.) is approved;***
4. ***That the Mayor and Clerk be authorized to execute an Agreement with the UJA Federation of Greater Toronto, to convey City-owned lands being a portion of Block 300, Plan 65M-3962 and take a conveyance for a portion of the UJA lands being Part of Lot 18, Concession 2;***
5. ***That the Mayor and Clerk be authorized to sign all documentation necessary to complete the land exchange; and***
6. ***That the confidential report of the Senior Manager of Real Estate, dated August 31, 2010, be received.***

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6

PROPERTY MATTER - WARD 1  
LAND EXCHANGE  
PART OF BLOCK 300, PLAN 65M-3962  
THOMAS COOK AVENUE

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 7, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 7, 2010, as follows:

***By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.***

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**PROPERTY MATTER – WARD 1  
TORONTO FOOTBALL CLUB ACADEMY**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 8, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 7, 2010, and the confidential report and recommendations made public.

**8 NOMINATION FOR 2010 WARD 4 CIVIC HERO**

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

- 1) That Mr. Som Nath Sharma be the recipient of the Ward 4 Civic Hero Award for 2010;**
- 2) That he be presented with this award by the Council of the City of Vaughan at one of the Council meetings in December 2010; and**
- 3) That the confidential report of Councillor Sandra Yeung Racco, dated August 31, 2010, be received.**

**Recommendation**

Councillor Sandra Yeung Racco recommends:

1. That Mr. Som Nath Sharma be the recipient of the Ward 4 Civic Hero Award for 2010; and
2. That he be presented with this award by the Council of the City of Vaughan at one of the Council meetings in December 2010.

**Contribution to Sustainability**

N/A

**Economic Impact**

N/A

**Communications Plan**

The City of Vaughan Corporate Communications Department will issue a Media Advisory prior to the presentation of the Civic Hero Award and a News Release following the presentation of the Civic Hero Award to Mr. Sharma.

**Purpose**

To honour a Ward 4 citizen who exemplifies true commitment and compassion in helping others and has taken exemplary action in carrying out the responsibility as a citizen under the City of Vaughan Declaration of Citizens' Rights and Responsibilities.

**Background - Analysis and Options**

Mr. Som Nath Sharma is a senior and the President of the Thornhill Senior Citizens Club. He has served as President of the organization for 4 years, and prior to that, he was a member of the Club for many years. Over the years, Mr. Sharma has shown great dedication and commitment to the development of the Thornhill Senior Citizens Club. Mr. Sharma recognizes the needs of his Club and his community, and he works with all members of the Club to meet those needs and provide appropriate services and cultural activities to the Club's membership.



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During his tenure as President of the Club, Mr. Sharma has shown exceptional leadership skills, by listening to his membership and offering a vision for the Club. He has a wonderful Committee that enjoys working with him, which is a testament to his qualities as a leader. Under his leadership, the membership of the Thornhill Senior Citizens Club has grown significantly over the years, currently sitting at 160 members, and the organization has made considerable advancements, including improving communication streams within the Club, using technology to track members and activities, and expanding the activities that the Club offers its members.

Under Mr. Sharma's leadership and vision, the Thornhill Senior Citizens Club has expanded its services to become one of the most diverse seniors groups in terms of its programming. Mr. Sharma's vision has incorporated many physical activities into the Club's programming, including fitness training and yoga, in order to help his seniors maintain an active lifestyle. The Thornhill Senior Citizens Club is also one of the few seniors clubs that offers intergenerational activities, thereby allowing the youth to become involved in the lives of the seniors.

Outside of his work with the Thornhill Senior Citizens Club, Mr. Sharma also does volunteer work with S.A.V.I. and he continues to encourage his Club's participation in S.A.V.I. as a member Club. According to various members of S.A.V.I., Mr. Sharma is a wonderful and kind individual, very respectful of all member Clubs in S.A.V.I. and a pleasure to work with on various projects.

**Relationship to Vaughan Vision 2020/Strategic Plan**

A-2 Promote Community Safety, Health and Wellness

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Regional Implications**

N/A

**Conclusion**

For his dedication to volunteerism, leadership and action within the community as both a senior and a community member, Mr. Som Nath Sharma merits the designation of a Civic Hero.

**Attachments**

None

**Report prepared by:**

Cindy Furfaro-Benning, Council Executive Assistant

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 9, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 7, 2010, and the confidential recommendations made public.

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**9                    PROPERTY MATTER – STEELES AVENUE WEST STATION - TYSSE**

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

- 1)        That the presentation of Mr. Brian Titherington, Senior Project Manager, Subways, York Region Rapid Transit, be received; and**
- 2)        That the confidential written submission entitled “Toronto-York Spadina Subway Extension Property Matter – Steeles Avenue West Station Update”, be received.**

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 7, 2010**

Item 10, Report No. 41, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 7, 2010, as follows:

***By approving the confidential recommendation of the Closed Session meeting of September 7, 2010.***

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**PERSONNEL MATTER**  
**PERFORMANCE REVIEW**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of September 7, 2010.