

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 5, 2011

Item 1, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.



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**RIZMI / MILANI LANDS WORKING GROUP
REPORT NO. 3**

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. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By approving the following recommendation of the Council (Closed) meeting of April 5, 2011:

1. ***That Suzanne Craig be reappointed as Vaughan's Integrity Commissioner for a term of two (2) years.***



2 PROFESSIONAL SERVICES CONTRACT OPTIONS – INTEGRITY COMMISSIONER

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. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By approving the following recommendation of the Council (Closed) meeting of April 5, 2011:

- 1. That the City enter into a Memorandum of Understanding with the landowner, the Ministry of Tourism and Culture and Huron-Wendat on terms set out in the report and in a form satisfactory to the City Solicitor; and***

By receiving confidential Communication C3, from the Director of Legal Services, dated April 1,



3

**BLOCK 47 – SKANDATUT SITE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE
WARD 1**

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. 15, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed) meeting of April 5, 2011, adopted without amendment by the Council of the City of Vaughan on April 5, 2011, and the confidential recommendations made public.

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**PROPERTY MATTER
PATRICIA KEMP COMMUNITY CENTRE
WARD 4**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Legal Services, dated March 22, 2011:

Recommendation

The Commissioner of Community Services and the Director of Legal Services, in consultation with the Manager of Policy Planning, recommend:

- 1. That the Filipino Canadian Association of Vaughan (FCAV) and the Glen Shields Soccer Club (GSSC) be advised that their current usage of the Patricia Kemp Community Centre (PKCC) be extended for an additional 6 months, to December 31, 2011; and**
- 2. That staff be directed to modify the designation of the lands in Official Plan 2010 to Mixed Use Commercial.**

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Item 5, Report No. 15, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed) meeting of April 5, 2011, was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.



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RUFFOLO LITIGATION

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 6, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 5, 2011, as follows:

By approving the following recommendation of the Council (Closed) meeting of April 5, 2011:

- 1. That a service contract be entered into with 2085433 Ontario Limited for the period April 6, 2011 to May 31, 2011, and a second contract for the period beginning July 1, 2011 to a point to be determined by staff in accordance with the City's needs;***
- 2. That John Zipay, an employee of the company be appointed Acting Commissioner of Planning for the duration of the contracts until such time as the next Commissioner of Planning for the City of Vaughan commences employment; and***
- 3. That the confidential Communication, C6 of the City Manager, dated April 5, 2011, be received.***

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PERSONNEL MATTER
UPDATE ON RECRUITMENT FOR COMMISSIONER OF PLANNING

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. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.

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**ONTARIO MUNICIPAL BOARD HEARING
2123659 ONTARIO INC., WARREN NEWFIELD AND JOE WADE
143 THORNTRIDGE DRIVE AND 138 ARNOLD AVENUE
WARD 5**

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 8, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.



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**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT 637
HIGHWAY 400 NORTH EMPLOYMENT AREA – WARD 1**

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 9, Report No. 15, of the Committee of the Whole (Closed Session), which was considered at the Council (Closed) meeting of April 5, 2011, was adopted without amendment by the Council of the City of Vaughan on April 5, 2011.



9 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.

Regional Councillor Di Biase declared an interest with respect to the foregoing matter as he is a party to the matter at issue, and did not participate and was not present when the matter was discussed.