

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 29, 2011

Item 1, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011, and the confidential recommendations made public.

1

WARD 4 CIVIC HERO AWARD 2011

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following member's resolution submitted by Councillor Racco, dated November 15, 2011:

Member's Resolution

Submitted by Councillor Racco.

Whereas, City of Vaughan Council has established the Civic Hero Award as a means of honouring citizens who have taken exemplary action in carrying out their responsibility as a citizen under the City of Vaughan Declaration of Citizens' Rights and Responsibilities; and

Whereas, the Civic Hero Award has been established such that each Ward Councillor has the authority to nominate one resident in their respective ward per year;

Whereas, Rabbi Chaim Hildeshaim of the Jewish Russian Community Centre of Thornhill Woods and his wife Chanie Hildeshaim both exemplify community volunteerism and leadership through their work with the JRCC of Thornhill Woods and their outreach to the community through a variety of educational programs, women's and children's programs, community events and spiritual services; and

Whereas, the Thornhill Woods community, as well as the Jewish Russian community, is growing at a fast pace in Ward 4, and Rabbi Chaim Hildeshaim and Chanie Hildeshaim are continuing to find ways to meet the growing needs of this community;

Be it therefore resolved that Rabbi Chaim Hildeshaim and Chanie Hildeshaim be named the Ward 4 Civic Heroes for 2011; and

That the award be presented at a future Committee of the Whole, Committee of the Whole (Public Hearing) or Council meeting, at a date to be arranged by appropriate staff in consultation with the award recipients.

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Item 2, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011, and the confidential recommendations made public.

2

**PROPERTY MATTER
SALE OF CITY LANDS PART OF RIGHT OF WAY
PART OF LOT 34, CONCESSION 1
BEING PART 2 PLAN 65R-19817 - WARD 5**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, City Solicitor, dated November 15, 2011:

Recommendation

The Commissioner of Legal and Administrative Services, City Solicitor recommends that a By-law be enacted to provide:

- a) That the conveyance of part of Lot 34, Concession 1, designated as Part 2 on Plan 65R-19817 to the abutting owner of 249 Glenforest Drive for \$35,000.00 plus H.S.T. if applicable is authorized.
- b) That notice of sale of land described as Part of Lot 34, Concession 1, designated as Part 2 Plan 65R-19817 is deemed to be the listing on the Council Agenda.
- c) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction.
- d) And that By-law #149-98 be amended to delete those sections dealing with Part 2, Plan 65R-19817.

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Item 3, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011.

3

**CONTRIBUTION AGREEMENT BETWEEN THE
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**

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. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011.

4

**PROPERTY MATTER
ACQUISITION OF LANDS
NORTH MAPLE REGIONAL PARK - 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 5, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011, and the confidential recommendations made public.

5 APPOINTMENT OF TWO NEW MEMBERS AND REVISION TO THE TERMS OF REFERENCE FOR THE TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS

The Committee of the Whole (Closed Session) recommends:

- 1) That the following be appointed to the Task Force on the City's Role in Festivals and Community Events:

**Tim Arnott
Brian McCran
Mari Vosburg**

- 2) That the following report of the City Clerk, dated November 15, 2011, be received.

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Item 6, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011.

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SECURITY OF CONFIDENTIAL COMMUNICATIONS

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. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 29, 2011, and the confidential recommendations made public.

**7 MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF REFERENCE
FOR THE TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated November 15, 2011, be approved; and**
- 2) That the following be appointed to the Telecommunications Facility Siting Protocol Task Force:**

**Ann-Marie Colosimo
Jack Haft**