

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 31, 2012

Item 1, Report No. 2, of the Committee of the Whole (Closed Session), was adopted without amendment by the Council of the City of Vaughan on January 31, 2012 and the confidential report and recommendation made public.

1

WARD 1 CIVIC HERO AWARD 2012

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following member's resolution submitted by Councillor lafrate, dated January 17, 2012:

Member's Resolution

Submitted by Councillor Marilyn lafrate.

Whereas, the City of Vaughan 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; and

Whereas, Hugh Cook exemplifies community volunteerism and leadership through his passion of preserving the history of Vaughan as a twenty-two year member of the Vaughan Historical Society. Throughout his tenure with the Society he has worked on transcribing the City of Vaughan cemeteries, and culminated with the publication in 2011 with the printing of his book called "Some of Vaughan's Pictorial Past". As a member of the executive of the Vaughan Historical Society, Mr. Cook maintains inventory and access to a number of printed materials on local history including "History of Vaughan", "A Few Old Barns", "History of Vaughan Township Churches", videos and historical maps.

It is therefore recommended that Hugh Cook be named the Ward 1 Civic Hero for 2012 and that the award be presented at a future Committee of the Whole, Committee of the Whole (Public Meeting) or Council meeting, at a date suitable to both staff and the recipient of the award.

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Item 2, Report No. 2, of the Committee of the Whole (Closed Session), was adopted without amendment by the Council of the City of Vaughan on January 31, 2012 and the confidential recommendation made public.

2 PIERRE BERTON ARTIFACTS AND MEMORABILIA TASK FORCE
RESIGNATION OF MEMBER

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the City Clerk, dated January 17, 2012:

Recommendation

The City Clerk, on behalf of the Pierre Berton Artifacts and Memorabilia Task Force, recommends:

1. That the resignation of Mr. Peter Berton, be received;
2. That the position of Mr. Peter Berton be declared vacant; and
3. That Ms. Perri Berton fill the vacancy.

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Item 3, Report No. 2, of the Committee of the Whole (Closed Session), was adopted without amendment by the Council of the City of Vaughan on January 31, 2012 and the confidential recommendation made public.

3

ONTARIO MUNICIPAL BOARD HEARING
CITY OF VAUGHAN OFFICIAL PLAN 2010

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 and the Commissioner of Planning, dated January 17, 2012:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor and Commissioner of Planning, in consultation with the Commissioner of Engineering and Public Works and Commissioner of Community Services, recommend that the City Solicitor be authorized to settle minor matters regarding the appeals of the City of Vaughan Official Plan 2010 to the satisfaction of the above-noted Commissioners.

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Item 4, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 31, 2012.



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**PROPERTY MATTER
PART LOTS 20 AND 21
CONCESSION 5 WARD 1**

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