

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF APRIL 17, 2012

Item 1, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 17, 2012, and the confidential recommendations made public.

1

**PROPERTY MATTER
TORONTO YORK SPADINA SUBWAY EXTENSION PROJECT
WARD 4**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioners of Legal and Administrative Services, Engineering and Public Works, Planning, and Community Services, dated April 3, 2012:

Recommendation

The Commissioners of Legal and Administrative Services, Engineering and Public Works, Planning, and Community Services recommend:

1. THAT Council authorize reimbursement to the Region of York for the cost of expropriating the additional road widening needed for Millway Avenue between Highway 7 and Applemill Road with funding from Capital Project DT-7065-11;
2. THAT the residual portion of the old Millway Avenue right-of-way, shown as Part 4 on Attachment No.1, be conveyed to the Region of York at no cost, and
3. THAT SmartCentres, in recognition of their commitment to fund the capital cost of the underground pedestrian tunnel on Millway Avenue, be granted unrestricted access to the tunnel from adjacent buildings subject to satisfactory arrangements regarding ownership and maintenance.

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Item 2, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 17, 2012.

**2 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT
 PART TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT UPDATE**

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. 13, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on April 17, 2012, and the confidential recommendations made public.

3

PERSONNEL MATTER

The Committee of the Whole (Closed Session) recommends:

- 1) That Asad Chughtai be appointed to the position of Acting Director of Purchasing on an interim basis until the recruitment process for the Director of Purchasing has been completed and the position is permanently filled; and**
- 2) That the confidential report of the Commissioner of Finance and City Treasurer, dated April 3, 2012, be received.**

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Item 4, Report No. 13, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on April 17, 2012, as follows:

By approving the confidential recommendation of the Council (Closed Session) meeting of April 17, 2012.

**4 LITIGATION/LEGAL ADVICE, VAUGHAN ATS RIZMI HOLDINGS LTD. AND LUCIA MILANI
ONTARIO MUNICIPAL BOARD – 11333, 11641 DUFFERIN STREET
11490 BATHURST STREET, PART LOT 31, CONCESSION 2
WARD 1**

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

Councillor DeFrancesca declared an interest with respect to the above-noted item, as a party to the matter has initiated a request for a compliance audit on her campaign expenses, and was not present when the matter was under consideration.