

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 43 OF THE
SPECIAL COMMITTEE OF THE WHOLE

*For consideration by Council
of the City of Vaughan
on Wednesday, May 30, 2001*

The Special Committee of the Whole met at 11:20 a.m., Tuesday, May 22, 2001.

Present: Councillor Bernie Di Vona, Chair
Regional Councillor Michael Di Biase
Regional Councillor Joyce Frustaglio (11:20 am – 12:40 pm) (12:55pm – 1:05 pm)
Councillor Mario Ferri
Councillor Susan Kadis
Councillor Mario G. Racco
Councillor Gino Rosati

The following items were dealt with:

The Special Committee of Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- a. the security of property;
- b. personal matters about an identifiable individual, including employees;
- c. proposed or pending acquisitions of land for municipal or local board purposes;
- d. labour relations or employee negotiation;
- e. litigation or potential litigation, including matters before administrative tribunals;
- f. advice that is subject to solicitor/client privilege; and
- g. meetings authorized to be closed under another statute.

The Special Committee the Whole (Closed Session) convened at 11:23 a.m.

The Special Committee of the Whole reconvened at 1:03 p.m. with all Members present.

1 **OPERATIONAL REVIEW/ORGANIZATIONAL STRUCTURE**

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

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The Special Committee of the Whole recommendation was dealt with and adopted at the Special Council meeting of May 22, 2001 under Minute No. 129.

2 **AMALCO SHAREHOLDERS**

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

3 **MAPLE VALLEY PARK**
ACQUISITION OF KEELE STREET SITE
AND MC NAUGHTON ROAD EXTENSION

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

4 **ONTARIO MUNICIPAL BOARD HEARING**
MARIO G. RACCO, 21 CHECKER COURT – FILE A76/01

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

- 1) That Staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's granting of the variance; and
- 2) That the additional information be received.

Councillor Racco, declared an interest with respect to the foregoing matter as he is the owner of the subject property, and left the room when the matter was under consideration.

5 **ONTARIO MUNICIPAL BOARD**
SILVIO DIGIAMMARINO, IN TRUST
59 TALMAN COURT, APPEAL OF REFUSAL OF VARIANCE, A182/99

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

- 1) That Staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application.

6 **ONTARIO MUNICIPAL BOARD**
JACEK AND EWA HEWELT
8372 ISLINGTON AVENUE, B22/01 AND A40/01
APPEAL OF REFUSAL OF CONSENT TO SEVER AND VARIANCE

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

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- 1) That Staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application.

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ONTARIO MUNICIPAL BOARD
DANIEL ADRIANO MOLINARI
26 FANSHORE DRIVE – A65/01
APPEAL OF REFUSAL

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

- 1) That Staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application.

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APPOINTMENTS TO THE YOUTH ADVISORY COUNCIL

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

- 1) That the name of Anna Lisa Lombardi be added to the list of applicants; and
- 2) That the following individuals be appointed to the Youth Advisory Council:

Adrian Corsin
Tavlin Kaur
Anna Lisa Lombardi
Amanda Magnifico
Tania Nunnari
Adam Settecase
Joshua Shefman

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SENIORS' PROJECT – FORMER C.M.H.C. LANDS

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

- 1) That staff develop and negotiate a partnership arrangement with the Region of York for the development of a residence and a community services/health/wellness facility for seniors, it being pointed out that the 2001 Capital Budget includes \$100,000. for associated studies, surveys and drawings.

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MONUMENT RELOCATION FROM WOODBRIDGE POOL & MEMORIAL ARENA
TO FATHER ERMANNIO BULFON PARK

The Special Committee of the Whole recommends that the following recommendation of the Special Committee of the Whole (Closed Session) be approved:

- 1) That the budget of \$50,000.00 be approved to relocate the monument, and;

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2) That the source of funding be taxation.

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The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair