

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO.45 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, June 10, 2002*

The Committee of the Whole (Closed Session) met at 11:17 a.m. Monday, June 3, 2002.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio (11:37 a.m. – 12:52 p.m.)
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Mario G. Racco

The following items were dealt with:

1 REQUEST TO REMOVE TWO (2) MEMBERS AND ADJUST QUORUM
YOUTH ADVISORY COUNCIL

The Committee of the Whole (Closed Session) recommends:

- 1) That the following members be removed from the Youth Advisory Council: Ms. Amanda Magnifico and Mr. Adam Palummo; and**
- 2) That the current membership be reduced by two (2) from 12 members to 10 members for the remainder of the term, reducing the quorum to six (6).**

2 REQUEST TO REMOVE ONE (1) MEMBER AND ADJUST QUORUM
MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That the following member be removed from the Maple Streetscape Community Advisory Committee: Ms. Bozena Stepien; and**
- 2) That the current membership be reduced by one from 15 members to 14 members for the remainder of the term, reducing the quorum to 8.**

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3 POTENTIAL ACQUISITION OF WEST VAUGHAN FIRE STATION SITE

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

**4 SHAREHOLDERS RESOLUTION
HYDRO VAUGHAN DISTRIBUTION INC.
HYDRO VAUGHAN ENERGY CORPORATION
HYDRO VAUGHAN HOLDINGS INC.**

The Committee of the Whole (Closed Session) recommends:

- 1) That Council direct staff to schedule a Shareholders Meeting on June 10, 2002 for each of the Hydro corporations, being Hydro Vaughan Distribution Inc., Hydro Vaughan Energy Corporation and Hydro Vaughan Holdings Inc. to pass a Shareholders Resolution;
- 2) That staff draft Shareholders Resolutions in a form consistent with the provisions in the Shareholders Agreement for Richmond Hill Hydro for the matters requiring Shareholder Approval and the matters requiring Board of Directors approval; and
- 3) That staff be directed to report on the organizational structure of Hydro Vaughan Distribution Inc., Hydro Vaughan Energy Corporation and Hydro Vaughan Holdings, Inc., and are authorized to retain the necessary resources for such report.

**5 ACQUISITION OF LAND
AVONDALE SITE**

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

**6 SITE PLAN APPLICATION FILE DA.98.094
WINDLEIGH HOLDINGS CORPORATION
ACQUISITION OF LAND**

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

7 INSTRUCTIONS - LITIGATION MATTER

The Committee of the Whole (Closed Session) recommends that a staff report be forwarded to Council on June 10, 2002.

**8 ONTARIO MUNICIPAL BOARD HEARING
THEOFILOS GEORGALIS
7699 KEELE STREET, PART OF LOT 5, CONCESSION 3,
COMMITTEE OF ADJUSTMENT MINOR VARIANCE APPLICATION A17/02**

The Committee of the Whole (Closed Session) recommends that staff attend the Ontario Municipal Board Hearing in support of the Committee of Adjustment's refusal to the application.

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ACQUISITION OF LAND
ONTARIO REALTY CORPORATION
8308 BATHURST STREET

Deferred from Committee of the Whole (Closed Session) – May 6, 2002 AND
Deferred from Committee of the Whole (Closed Session) – April 22, 2002

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

10

DIRECTOR OF HUMAN RESOURCES RECRUITMENT

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

The meeting adjourned at 12:52 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair