

CITY OF VAUGHAN
REPORT NO. 58 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, August 25, 2003*

The Committee of the Whole (Closed Session) met at 5:10 p.m., on Monday, August 18, 2003.

Present Councillor Susan Kadis, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Linda Jackson
 Councillor Mario G. Racco (5:12 p.m.)

The following items were dealt with:

1 **REQUEST TO APPOINT A MEMBER TO THE
VAUGHAN HOSPITAL STUDY TASK FORCE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Dr. Vince Maida be appointed to the Vaughan Hospital Study Task Force to fill a recent vacancy; and
- 2) That the confidential report of Councillor Di Vona, dated August 18, 2003, be received.

2 **RETENTION OF LEGAL COUNSEL
INCORPORATION OF THE VAUGHAN HEALTH CARE FOUNDATION
VAUGHAN HOSPITAL STUDY TASK FORCE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City Solicitor be authorized to retain McMillan Binch LLP on the basis of the letter dated August 1, 2003 attached to this report and that such retainer shall be from the City until incorporation of the Foundation and thereafter from the Foundation and that appropriate legal fees be paid from Account #72040;
- 2) That the City Manager and City Solicitor be authorized to execute all documents on an interim basis to effect the incorporation of the Foundation and register it as a charity when the foundation will be organized with a board of directors including all members of Council and such other directors and officers as recommended by the Task Force; and

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- 3) That the confidential report of the City Manager and the City Solicitor, dated August 18, 2003, be received.

3
**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A31/03 (P)
813229 ONTARIO LTD. C/O BATISTA NADIA**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the permission application;
- 2) That York Regional Police and the Liquor Licensing Board be requested to comment;
- 3) That external planning expertise be considered, if necessary; and
- 4) That the confidential report of the Solicitor/Litigation, dated August 18, 2003, be received.

4
**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A94/03
LINA AGOSTINI AND GINO AGOSTINI, 28 VROOM COURT**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's approval of the permission application; and
- 2) That the confidential report of the Solicitor/Litigation, dated August 18, 2003, be received.

Please also refer to Item 32, Committee of the Whole Report No. 57.

5
**ONTARIO MUNICIPAL BOARD HEARING
CONSENT APPLICATION FILE B35/03 AND B36/03
FELICE AND MARIA PEDE, 81 ARNOLD AVENUE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the consent application;
- 2) That external planning expertise be considered, if necessary; and
- 3) That the confidential report of the Solicitor/Litigation, dated August 18, 2003, be received.

6
**MINISTRY OF THE ENVIRONMENT V. CITY OF VAUGHAN
RE: ONTARIO WATER RESOURCES ACT CHARGES**

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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7 APPOINTMENT OF DIRECTORS OF ENGINEERING

The Committee of the Whole (Closed Session) recommends:

- 1) That Gary Carroll be appointed to the position of Director of Engineering Services and Michael Won be appointed to the position of Director of Development/Transportation Engineering; and
- 2) That the confidential report of the City Manager and the Commissioner of Engineering and Public Works, dated August 18, 2003, be received.

8 ONTARIO MUNICIPAL BOARD HEARING
WESTON RUTHERFORD CENTRE INC.

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of Council's refusal of the zoning and site plan applications;
- 2) That external consultants be retained for the hearing, as required; and
- 3) That the confidential report of the Director of Legal Services, dated August 18, 2003, be received.

9 ACQUISITION OF LAND FROM T.R.C.A.
PINE VALLEY PUMPING STATION

The Committee of the Whole (Closed Session) recommends:

- 1) That staff provide a report to the Council meeting of August 25, 2003; and
- 2) That the verbal report of the Director of Legal Services, be received.

10 LICENSE TO OCCUPY CITY LANDS
GO TRANSIT
PROPOSED EXPANSION OF PARKING AREA
STATION STREET RIGHT-OF-WAY
MAPLE GO STATION

The Committee of the Whole (Closed Session) recommends:

- 1) That staff provide a report to the Council meeting of August 25, 2003; and
- 2) That the verbal report of the Director of Legal Services, be received.

11 WEST VAUGHAN FIRE STATION STATUS

The Committee of the Whole (Closed Session) recommends that staff provide a report on the status of the West Vaughan Fire Station.

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The foregoing matter was brought to the attention of Committee of the Whole (Closed Session) by Councillor Jackson.

12

VAUGHAN VILLAGE SPORTS CENTRE

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

The foregoing matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

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The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair