

**CITY OF VAUGHAN**  
**REPORT NO. 67 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on September 22, 2003*

---

---

The Committee of the Whole (Closed Session) met at 5:55 p.m., on Monday, September 15, 2003.

Present:                   Regional Councillor Joyce Frustaglio, Chair  
                              Mayor Michael Di Biase  
                              Regional Councillor Gino Rosati  
                              Councillor Bernie Di Vona  
                              Councillor Mario F. Ferri  
                              Councillor Linda Jackson  
                              Councillor Susan Kadis  
                              Councillor Mario G. Racco

The following items were dealt with:

**1   PERSONNEL MATTER**

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

**2   WEST VAUGHAN FIRE STATION STATUS**

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

**3   CORPORATE CLOSURE DURING THE FESTIVE SEASON**

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

**4   ONTARIO MUNICIPAL BOARD HEARING  
  **CONSENT APPLICATION B55/03 AND VARIANCE APPLICATIONS A171/03 AND A195/03**  
  RIZMI HOLDINGS LTD. – 44 UPLANDS AVENUE**

**The Committee of the Whole (Closed Session) recommends:**

- 1)       That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants consent; and**
- 2)       That the confidential report of the Solicitor/Litigation, dated September 15, 2003, be received.**

REPORT NO. 67 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 22, 2003

---

5   **ONTARIO MUNICIPAL BOARD HEARING  
CONSENT APPLICATION FILE B90/02  
MARY BORGO, 8477 ISLINGTON AVENUE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in opposition to the Committee of Adjustment's decision; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 15, 2003, be received.

Please also refer to Item 54, Committee of the Whole, Report No. 66.

6   **ONTARIO MUNICIPAL BOARD HEARING  
ZONING BY-LAW 137-2003 AMENDMENT FILE Z.01.084  
ALGEM PROPERTIES LTD – 7851 DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of Zoning By-law 137-2003 should the Motion to Dismiss fail and the hearing proceed; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 15, 2003, be received.

7   **SALE OF CITY LANDS  
MAXEY PARK**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to declare the City lands described as a small parcel of land at the rear of 184 and 188 Riverview Avenue and comprising approximately 300 square metres, surplus;
- 2) That pursuant to the Disposal of Property by-law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;
- 3) That the sale of a small parcel to the owners abutting Maxey Park at 184 and 188 Riverview Avenue be authorized for a price of \$5,200.00 each plus G.S.T. plus an administration fee of \$450.00 and costs for survey and relocation of fence;
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction; and
- 5) That the confidential report of the Director of Legal Services and Manager of Real Estate, dated September 15, 2003, be received.

8

**SALE OF CITY LANDS  
PUBLIC TENDER T03-193  
EAST SIDE OF PINE VALLEY DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved;
- 2) That upon acceptance of the Offer, the bid amounts for all Tenders be released to the public; and
- 3) That the confidential report of the Director of Legal Services and the Manager of Real Estate, dated September 15, 2003, be received.

9

**SENIORS HOUSING ON CIVIC CENTRE LANDS**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff formally pursue the development of a new seniors housing initiative on the current Civic Centre site, as a component of the new City Hall project;
- 2) That the Legal Department be requested to assist the staff of the City of Vaughan Non Profit Housing Corporation in reviewing the mortgage provisions located in the tripartite agreement between Canada Mortgage and Housing Corporation, Her Majesty the Queen in Right of Ontario represented by the Minister of Housing and the Town of Vaughan Non Profit Housing Corporation dated January 1981;
- 3) That a working committee be established with representatives from the Board of Directors of the City of Vaughan Non Profit Housing Corporation, Community Services staff and Legal and Finance staff to devise a legal and financial strategy in order to support the proposed new seniors development;
- 4) That funds be re-allocated within the Commissioner of Community Services budget to provide the necessary staff resources in 2003 to commence this work; and
- 5) That the confidential report of the Board of Directors of the City of Vaughan Non Profit Housing Corporation, dated September 15, 2003, be received.

10

**PERSONNEL MATTER**

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

**REPORT NO. 67 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 22, 2003**

---

11

**ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION A142/03  
SITE DEVELOPMENT APPLICATION DA.02.050  
RUTHERFORD COMMERCIAL HOLDINGS LTD.**

(Referred from Committee of the Whole, Item 53, Report No. 66, September 15, 2003)

**The Committee of the Whole (Closed Session) recommends:**

- 1) **That staff be directed to attend the Ontario Municipal Board hearing in support of the site plan as approved by Council and in support of the variances as requested to facilitate the site plan; and**
- 2) **That the report of the Commissioner of Planning, dated September 15, 2003, be received.**

Please also refer to Item 53, Committee of the Whole, Report No. 66.

12

**TESTON/KEELE LANDS SW CORNER**

**The Committee of the Whole (Closed Session) recommends that staff be directed to proceed to a public hearing to rezone the lands.**

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

13

**HURRICANE ISABEL**

**The Committee of the Whole (Closed Session) recommends that the verbal report of the City Manager be received.**

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

---

The meeting adjourned at 7:42 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair