



**CITY OF VAUGHAN
COUNCIL MINUTES
MARCH 29, 2004**

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CITY OF VAUGHAN

COUNCIL MEETING

MONDAY, MARCH 29, 2004

MINUTES

2:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 2:15 p.m.

The following members were present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona (5:53 p.m.)
Councillor Susan Kadis
Councillor Peter Meffe
Councillor Sandra Yeung Racco

99. DELEGATION – RAMLA, ISRAEL

Mayor Di Biase welcomed and extended greetings to a student delegation visiting Vaughan for the first time from the City's Sister City, Ramla, Israel. Accompanying the students was Rabbi Landa, local Rabbi for Vaughan's Jewish Community.

**100. PRESENTATION – REGIONAL CHAIR BILL FISCH
WITH RESPECT TO YORK REGION'S THREE YEAR OUTLOOK**

Chair Fisch provided an overview of the issues and concerns that York Region will be taking action on over the next three years.

**101. PRESENTATION – EAT SMART AWARDS
CITY OF VAUGHAN RECIPIENTS**

The following Vaughan eating establishments were recipients of the "2004 Eat Smart Award", awarded annually for meeting the high standards of the "Eat Smart!" program of healthy food choices, food safety and smoke-free dining:

Basilico Ristorante	Demetre Grand Caffè	Mr. Sub (20 Staffern Dr.)
Café Sheli	Granita Ristorante	Pasta Varone
Casa Pirandello Ristorante	Il Cavallino Ristorante	Ristorante Brettone
Centre Street Deli	La Fonte Trattoria	Steeles Garden Restaurant
Centre Street Ohya Sushi	Mega Wraps (2780 Hwy 7)	Swiss Chalet (7700 Bathurst St.)
Chartreuse Restaurant	Mr. Kebob Restaurant	Swiss Chalet (9222 Keele St.)
Cuore Restaurant & Bar	Mr. Sub (2354 Mjr. Mackenzie Dr.)	

Mayor Di Biase, Regional Chair Fisch, Helena Jaczek, the Region's Medical Officer of Health and Commissioner of Health Services, Regional Councillor Jackson, Member of the Region's Health and Emergency Medical Services Committee, and each establishment's respective Local Councillor, presented certificates to those recipients in attendance at the meeting.

**102. COMMUNICATION TO ALL STAFF
RE: NEGATIVE MEDIA REPORTS**

Mayor Di Biase read a message from the City Manager to all staff dealing with the recent media reports on issues that relate to the City of Vaughan.

103. CONFIRMATION OF AGENDA

MOVED by Councillor Yeung Racco
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

104. DISCLOSURE OF INTEREST

Mayor Di Biase declared an interest with respect to Item 1, Committee of the Whole (Working Session) Report No. 28, PINE VALLEY SURPLUS LANDS (Referred from the Committee of the Whole Meeting of March 1, 2004), as he is honorary life member, and has voting privileges at the annual general meeting, with the Woodbridge Soccer Club.

105. ADOPTION OR CORRECTION OF MINUTES

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT the minutes of the meeting March 8, 2004 and the Special Council meetings of March 10, 2004 and March 22, 2004 be adopted as presented.

CARRIED

106. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

The following items were identified for separate discussion:

Committee of the Whole (Working Session) Report No. 28

Items 1 and 2

Committee of the Whole Report No. 29

Items 1, 5, 15, 16, 21, 23, 24, 31 and 34

Committee of the Whole (Closed Session) Report No. 30

Items 1 and 5

Special Committee of the Whole Report No. 32

Item 1

Special Committee of the Whole (Closed Session) Report No. 33

Item 1

Addendum Item

1

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Items 1 to 5 of the Committee of the Whole (Working Session) Report No. 28, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 34 of the Committee of the Whole Report No. 29, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 6 of the Committee of the Whole (Closed Session) Report No. 30, with the exception of the items identified for separate discussion, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 5 of the Committee of the Whole (Public Hearing) Report No. 31, BE APPROVED and the recommendations therein be adopted;

THAT Items 1 to 4 of the Budget Committee Report No. 3, BE APPROVED and the recommendations therein be adopted; and

THAT Items 1 to 6 of the Budget Committee Report No. 4, BE APPROVED and the recommendations therein be adopted.

CARRIED

107. BY-LAW FIRST, SECOND AND THIRD READINGS

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT the following by-law be read a First, Second and Third time and enacted:

By-Law Number 104 –2004 A By-law to amend City of Vaughan By-law 1-88. (Z.79.62 (related file 19T-80002), Forest Hill of Kleinburg, north of Major Mackenzie Drive, west side of Highway 27, part of Lot 22, Concession 8) (Administrative Correction) (Council, May 19, 1987)

CARRIED

108. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 28

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

At this point in the meeting Mayor Di Biase relinquished the Chair to Regional Councillor Ferri.

COUNCIL MEETING MINUTES – MARCH 29, 2004

ITEM – 1 PINE VALLEY SURPLUS LANDS
(Referred from the Committee of the Whole Meeting of March 1, 2004)

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole (Working Session) Report No. 28 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Community Services, dated March 24, 2004.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Carella
Regional Councillor Ferri
Councillor Meffe

NAYS

Regional Councillor Jackson
Councillor Kadis
Councillor Yeung Racco

No further action was taken on this matter.

Having previously declared an interest Mayor Di Biase did not take part in the discussion or vote on the foregoing matter.

At this point in the meeting Mayor Di Biase resumed the Chair.

COMMITTEE OF THE WHOLE REPORT NO. 29

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM - 23 LEVEL OF SERVICE FOR WASTE COLLECTION
PROGRAMS IN 2004

MOVED by Councillor Meffe
seconded by Councillor Carella

THAT Item 23, Committee of the Whole Report No. 29 be adopted without amendment.

NOT VOTED UPON

MOVED by Councillor Kadis
seconded by Councillor Yeung Racco

That this matter be referred to the Budget Committee, and staff provide a report on the cost of providing curbside recycling on a weekly basis.

FAILED TO CARRY UPON A RECORDED VOTE

YEAS

Councillor Kadis

NAYS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Meffe
Councillor Yeung Racco

COUNCIL MEETING MINUTES – MARCH 29, 2004

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 23, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By replacing Clause 3 of the Committee of the Whole recommendation with the following:

“3) That staff provide a report to the Budget Committee at the earliest opportunity, on the introduction of curbside recycling on a weekly basis.”

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Kadis
Councillor Meffe
Councillor Yeung Racco

COMMITTEE OF THE WHOLE (WORKING SESSION) REPORT NO. 28

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 2 ARTIFICIAL TURF SOCCER FIELD COST ANALYSIS AT
SOUTH WEST CORNER KEELE STREET AND TESTON ROAD

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 2, Committee of the Whole (Working Session) Report No. 28 be adopted and amended, as follows:

By directing that once the field is built and operating, staff provide a report on the functionality and efficiency of the field; and

By receiving the memorandum from the Commissioner of Community Services, dated March 24, 2004, and revised “Attachment A”.

CARRIED

COMMITTEE OF THE WHOLE REPORT NO. 29

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 1 RESOLUTION – GAS TAX REBATE AND P.S.T.

MOVED by Councillor Yeung Racco
seconded by Councillor Kadis

THAT Item 1, Committee of the Whole Report No. 29 be adopted and amended, as follows:

COUNCIL MEETING MINUTES – MARCH 29, 2004

By approving Clauses 1), 2), and 3) of the recommendation contained in the report of Councillor Yeung Racco, dated March 22, 2004;

By adopting the following resolution:

“Whereas Municipalities are vital to the economic growth and prosperity of Canada and its Provinces;

And Whereas the continued dependence on property taxes as the single major source of financing for municipalities is not appropriate;

And Whereas there is a need for additional funding over the long-term to assist municipalities with respect to infrastructure particularly transportation infrastructure repair and replacement;

And whereas both the Federal and Provincial Governments place a significant tax on the sale of gasoline;

And whereas the Province imposes the Retail Sales Tax on Goods purchased by municipalities;

And whereas the Federal Government has recently eliminated a tax on other levels of government by providing a 100% GST rebate to municipalities;

NOW THEREFORE be it resolved that the Council of the City of Vaughan requests:

That the Federal and Provincial Governments share 5% of the Gasoline Tax with Municipalities;

That the Provincial Government fully exempt Municipalities from the Retail Sales Tax on the purchase of all goods;

That the Provincial Government share a portion of the Ontario Sales Tax with Municipalities;

That the Federal Government share a portion of the GST with municipalities;

And that a copy of this resolution be forwarded to Prime Minister Paul Martin, Minister of Finance Ralph Goodale, Premier Dalton McGuinty, Minister of Finance Greg Sorbara and local Federal and Provincial Members of Parliament, and municipalities over 50,000;

Be it further resolved that the City of Vaughan supports continued dialogue on a fair and equitable distribution of these sources of revenue with municipalities.”; and

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated March 26, 2004.

CARRIED

ITEM – 5 CORPORATE PROTOCOL POLICY FOR
MEDIA RELATIONS FOR CITY STAFF

MOVED by Councillor Carella
seconded by Councillor Meffe

COUNCIL MEETING MINUTES – MARCH 29, 2004

THAT Item 5, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving the revised “Corporate Communications Policies and Protocols for Media Relations for City Staff” contained in the memorandum of the Commissioner of Economic/Technology Development and Communications, dated March 26, 2004; and

By receiving the report of the Commissioner of Economic/Technology Development and Communications, dated March 22, 2004.

CARRIED UNANIMOUSLY UPON A RECORDED VOTE

YEAS

NAYS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Regional Councillor Jackson
Councillor Kadis
Councillor Meffe
Councillor Yeung Racco

ITEM – 15 STATEMENT OF REMUNERATION AND EXPENSES
FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS
TO BOARDS AND OTHER BODIES FOR THE YEAR 2003

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT Item 15, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving that the “Statement of Remuneration and Expenses” contained in the report of the Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning, dated March 22, 2004, be replaced with the revised version contained in the memorandum of the Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning, dated March 26, 2004.

CARRIED

ITEM - 16 REQUEST FOR FENCE HEIGHT EXEMPTION
152 ROSEGREEN DRIVE

MOVED by Councillor Kadis
seconded by Regional Councillor Ferri

THAT Item 16, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving that an exemption be granted in accordance with the specifics contained in the written submission of Dr. H. C. Tenenbaum, 152 Rose Green Drive, Thornhill, L4J 4R4, dated March 27, 2004; and

By receiving the report of the City Clerk, dated March 22, 2003.

CARRIED

COUNCIL MEETING MINUTES – MARCH 29, 2004

ITEM - 21 ENFORCEMENT OF THE CITY'S SIGN BY-LAW 203-92
SIGN VARIANCE APPLICATION NO.: SV.03-18
WINDLEIGH ISLINGTON INC.
8301 ISLINGTON AVENUE

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

That this matter be referred to the Committee of the Whole meeting of April 19, 2004, in accordance with the memorandum from the Commissioner of Planning, dated March 29, 2004.

CARRIED

ITEM - 24 PROCLAMATION REQUEST –
DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB

MOVED by Councillor Yeung Racco
seconded by Councillor Kadis

THAT Item 24, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By directing that staff provide a policy addressing when to lower the City's flags to half-mast.

CARRIED

ITEM - 31 DEPUTATION – MR. TONY SILIPO
WITH RESPECT TO A RELIGIOUS EVENT

MOVED by Regional Councillor Ferri
seconded by Regional Councillor Jackson

THAT Item 31, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By approving that staff provide assistance to the event; and

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated March 26, 2004.

CARRIED

ITEM - 34 NEW BUSINESS – CITY OF VAUGHAN
COMMUNITY CLEAN-UP DAY

MOVED by Councillor Carella
seconded by Councillor Yeung Racco

THAT Item 34, Committee of the Whole Report No. 29 be adopted and amended, as follows:

By receiving the memorandum from the Commissioner of Engineering and Public Works, dated March 26, 2004.

CARRIED

COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 30

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 1 PERSONNEL MATTER
(Referred from Council meeting of March 8, 2004)

MOVED by Councillor Carella
seconded by Councillor Meffe

THAT Item 1, Committee of the Whole (Closed Session) Report No. 30 be adopted without amendment.

CARRIED UPON A RECORDED VOTE

YEAS

Councillor Carella
Mayor Di Biase
Regional Councillor Ferri
Councillor Meffe

NAYS

Regional Councillor Jackson
Councillor Kadis
Councillor Yeung Racco

ITEM – 5 SALE OF CITY LANDS
WEST OF KIPLING AVENUE
PARTS 3 AND 4 PLAN 65R-14720

MOVED by Regional Councillor Jackson
seconded by Councillor Yeung Racco

THAT Item 5, Committee of the Whole (Closed Session) Report No. 30 be adopted and amended, as follows:

By receiving the confidential memorandum from the Manager of Real Estate, dated March 25, 2004.

CARRIED

109. BY-LAWS FIRST, SECOND AND THIRD READINGS

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

THAT the following by-laws be read a First, Second and Third time and enacted:

- | | |
|-----------------------|--|
| By-Law Number 86-2004 | A By-law to assume Municipal Services in Venturon Development – Phase 1, 19T-96V10, Registered Plan, 65M-3266, and 65M-3268. (Item 10, Committee of the Whole, Report No. 29) |
| By-Law Number 87-2004 | A By-law to assume Municipal Services in North Humber – Phase 1 (excluding Sunset Ridge), 19T-97V07, Registered Plan, 65M-3278. (Item 11, Committee of the Whole, Report No. 29) |
| By-Law Number 88-2004 | A By-Law to assume Municipal Services in Crossroads Centre – Phase 1 and External Sanitary Sewer, 19T-86096, Registered Plan, 65M-3227. (Item 12, Committee of the Whole, Report No. 29) |

COUNCIL MEETING MINUTES – MARCH 29, 2004

- By-Law Number 89-2004 A By-law to dedicate certain lands as public highway. (Parts 3 and 4 on Reference Plan 65R-26743, Part of PIN – 03247-0028(LT) (Delegation By-Law 333-98)
- By-Law Number 90-2004 A By-law to appoint a substitute for the Mayor and to repeal By-law Number 237-92. (Council, March 8, 2004, Item 21, Committee of the Whole, Report No. 25)
- By-Law Number 91-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.02.026, 1396462 Ontario Inc., south side of Teston Road east of Jane Street, part of Lot 25, Concession 4 (Administrative Correction) (Council, October 10, 2000, Item 42, Committee of the Whole, Report No. 77)
- By-Law Number 92-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.087, Concord Floral Co., Ltd., west of Regional Road 7 and south of Rivermede Road, on the west side of Ortona Court, in Lot 7, Concession 3) (Council, February 3, 2004, Item 11, Committee of the Whole, Report No. 20)
- By-Law Number 93-2004 A By-law to amend City of Vaughan By-law 1-88. (Z.03.013, Frank and Fiorella Cunha, east side of Islington Avenue, south of Nashville Road, Part of Lots 2 and 3 on Registered Plan M-11 (10465 Islington Avenue), in Lot 24, Concession 8) (Council, May 26, 2003, Item 19, Committee of the Whole, Report No. 41)
- By-Law Number 94-2004 A By-law to exempt parts of Plans 65M-3627 from the provisions of Part Lot Control. (PLC.04.009, Roybridge Holdings Limited, northwest corner of Regional Road No. 27 and Zenway Boulevard, Block 1 on Registered Plan 65M-3627) (Delegation By-Law 333-98)
- By-Law Number 95-2004 A By-law to repeal By-law 94-2004. . (PLC.04.009, Roybridge Holdings Limited, northwest corner of Regional Road No. 27 and Zenway Boulevard, Block 1 on Registered Plan 65M-3627) (Delegation By-Law 333-98)
- By-Law Number 96-2004 A By-law to exempt parts of Plan 65M-3627 from the provisions of Part Lot Control. (PLC.04.008, Roybridge Holdings Limited, west of Regional Road No. 27 and north of Regional Road No. 7, northeast of Vaughan Valley Boulevard and Rainbow Creek Drive, Blocks 22-25 on Registered Plan 65M-3627) (Delegation By-Law 333-98)
- By-Law Number 97-2004 A By-law to repeal By-law 96- 2004. (PLC.04.008, Roybridge Holdings Limited, west of Regional Road No. 27 and north of Regional Road No. 7, northeast of Vaughan Valley Boulevard and Rainbow Creek Drive, Blocks 22-25 on Registered Plan 65M-3627) (Delegation By-Law 333-98)
- By-Law Number 98-2004 A By-law to exempt parts of Plan 65M-3715 from the provisions of Part Lot Control. (PLC.04.012, Marita Place Homes Ltd., north of Rutherford Road and east of Pine Valley Drive, Lots 9, 14, 165, Lots 204 to 267 inclusive, Lots 319 to 324 inclusive on Registered Plan 65M-3715, Part of Lots 16 and 17, Concession 6) (Delegation By-Law 333-98)

COUNCIL MEETING MINUTES – MARCH 29, 2004

- By-Law Number 99-2004 A By-law to repeal By-law 98-2004. . (PLC.04.012, Marita Place Homes Ltd., north of Rutherford Road and east of Pine Valley Drive, Lots 9, 14, 165, Lots 204 to 267 inclusive, Lots 319 to 324 inclusive on Registered Plan 65M-3715, Part of Lots 16 and 17, Concession 6) (Delegation By-Law 333-98)
- By-Law Number 100-2004 A By-law to exempt parts of Plan 65M-3619 and 65M-3673 from the provisions of Part Lot Control. (PLC 04.010, Bath-Von Limited, north of Autumn Hill Boulevard and west of Thornhill Woods Drive, Planning Block 10, Block 120 on Registered Plan 65M-3619, Blocks 359 to 362 inclusive on Registered Plan 65M-3673, Part of Lot 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 101-2004 A By-law to repeal By-law 100-2004. (PLC 04.010, Bath-Von Limited, north of Autumn Hill Boulevard and west of Thornhill Woods Drive, Planning Block 10, Block 120 on Registered Plan 65M-3619, Blocks 359 to 362 inclusive on Registered Plan 65M-3673, Part of Lot 13, Concession 2) (Delegation By-Law 333-98)
- By-Law Number 102-2004 A By-law to exempt parts of Plans 65M-3708 from the provisions of Part Lot Control. (PLC.04.011, Forest Hill Homes (Maple) Ltd., west of Jane Street, south of Teston Road, Lots 56, 60 - 62 inclusive, Lots 63 – 81 inclusive, Lots 83 - 90 inclusive and Block 105 of registered Plan 3708) (Delegation By-Law 333-98)
- By-Law Number 103-2004 A By-law to repeal By-law 102-2004. (PLC.04.011, Forest Hill Homes (Maple) Ltd., west of Jane Street, south of Teston Road, Lots 56, 60 - 62 inclusive, Lots 63 – 81 inclusive, Lots 83 - 90 inclusive and Block 105 of registered Plan 3708) (Delegation By-Law 333-98)
- By-Law Number 105-2004 A By-law to authorize the sale of City lands and to declare the site described as Part of Lot 34, Concession 1, designated as Part 1 on Plan 65R-20293 as surplus. (Wigston Place) (Item 3, Committee of the Whole (Closed Session), Report No. 30)
- By-Law Number 106-2004 A By-law to authorize the sale of City lands to Keele Rutherford Development Limited and to declare a 0.3 acre site described as Part 1 and 5, Plan 65R-13520 located on the northeast corner of Keele Street and Gantner Gate as surplus. (Item 4, Committee of the Whole (Closed Session), Report No. 30)
- By-Law Number 107-2004 A By-law to declare City land surplus and to authorize the sale of City lands, described as Part of Lot 7 Concession 8 designated as Part 3, 4 and 10, Reference Plan 65R-14720 and to authorize the execution of the Agreement of Purchase and Sale. (West of Kipling Avenue) (Item 5, Committee of the Whole (Closed Session), Report No. 30)

CARRIED

MOVED by Regional Councillor Ferri
seconded by Councillor Yeung Racco

THAT Council recess to deal with the following matters:

COUNCIL MEETING MINUTES – MARCH 29, 2004

1. Special Committee of the Whole meeting dealing with "OFFICIAL PLAN AMENDMENT FILE OP.03.014 (OPA #652), ZONING BY-LAW AMENDMENT FILE Z.00.081, RITAJO DEVELOPMENTS LIMITED AND G. MORELLI"; and
2. Special Committee of the Whole (Closed Session) meeting dealing with "PINE VALLEY ENVIRONMENTAL ASSESSMENT".

CARRIED

Council recessed at 5:53 p.m.

MOVED by Councillor Meffe
seconded by Regional Councillor Ferri

THAT Council reconvene at 7:46 p.m.

CARRIED

Council reconvened at 7:46 p.m. with the following members present:

Mayor Michael Di Biase, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

110. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

SPECIAL COMMITTEE OF THE WHOLE REPORT NO. 32

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 1 OFFICIAL PLAN AMENDMENT FILE OP.03.014 (OPA #652)
 ZONING BY-LAW AMENDMENT FILE Z.00.081
 RITAJO DEVELOPMENTS LIMITED AND G. MORELLI

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 1, Special Committee of the Whole Report No. 32 be adopted without amendment.

CARRIED

SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) REPORT NO. 33

(Refer to Committee Report for complete recommendations and documentation on all Committee items.)

ITEM – 1 PINE VALLEY ENVIRONMENTAL ASSESSMENT

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

THAT Item 1, Special Committee of the Whole (Closed Session) Report No. 33 be adopted without amendment.

CARRIED

**111. ADDENDUM NO. 1
PERSONNEL MATTER**

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

That the following addendum be added to the agenda:

1) PERSONNEL MATTER

Confidential matter with respect to the above.

CARRIED UNANIMOUSLY

MOVED by Councillor Yeung Racco
seconded by Councillor Meffe

That the confidential recommendation of the Committee of the Whole (Closed Session) of March 29, 2004, be approved.

CARRIED

112. CONFIRMING BY-LAW

MOVED by Councillor Carella
seconded by Regional Councillor Ferri

THAT By-law Number 108-2004, being a by-law to confirm the proceedings of Council at its meeting on March 29, 2004, be read a First, Second and Third time and enacted.

CARRIED

113. ADJOURNMENT

MOVED by Councillor Di Vona
seconded by Councillor Carella

THAT the meeting adjourn at 7:47 p.m.

CARRIED

Michael Di Biase, Mayor

J. D. Leach, City Clerk