

**CITY OF VAUGHAN**  
**REPORT NO. 21 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on February 23, 2004*

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The Committee of the Whole (Closed Session) met at 4:10 p.m., February 16, 2004.

Present                      Regional Councillor Joyce Frustaglio, Chair  
                                 Mayor Michael Di Biase  
                                 Regional Councillor Mario Ferri  
                                 Regional Councillor Linda D. Jackson  
                                 Councillor Tony Carella  
                                 Councillor Bernie Di Vona  
                                 Councillor Susan Kadis  
                                 Councillor Peter Meffe  
                                 Councillor Sandra Yeung Racco

The following items were dealt with:

**1                                      ONTARIO MUNICIPAL BOARD HEARING**  
**SITE PLAN APPLICATION DA.01.063**  
**WOODBIDGE PALLET LTD. (SEASONAL TREASURES INC.) – 9230 ISLINGTON AVENUE**

The Committee of the Whole (Closed Session) recommends that the verbal report of Councillor Carella be received.

**2                                      APPOINTMENTS TO STATUTORY AND NON-STATUTORY ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to a Special Committee of the Whole (Closed Session) on Monday, February 23, 2004.

**3                                      PROPERTY MATTER**  
**BASS PRO MILLS DRIVE**

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

**4** **PROPERTY MATTER**  
**LOTS 96 AND 106, PLAN 65M-2014**  
**SYDEL CRESCENT**

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

**5** **ONTARIO MUNICIPAL BOARD HEARING**  
**APPEAL OF BY-LAW 117-2003**  
**914272 ONT. INC. – 4491 HUNTINGTON ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to appear at the OMB hearing scheduled for March 17, 2004 in support of the settlement between the applicant and the appellant;
- 2) That the OMB be advised that Council endorses the draft by-law; and
- 3) That the confidential report of the Solicitor/Litigation, dated February 16, 2004, be received.

**6** **ONTARIO MUNICIPAL BOARD HEARING**  
**VARIANCE APPLICATION FILE A256/03**  
**YIN, C AND S – 73 CONLEY STREET**

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

- 1) That staff be directed to attend the Ontario Municipal Board Hearing and submit conditions to the Ontario Municipal Board if it grants permission; and
- 2) That the confidential report of the Solicitor/Litigation, dated February 16, 2004, be received.

**7** **ONTARIO MUNICIPAL BOARD HEARING**  
**CONSENT APPLICATION B58/03 AND VARIANCE APPLICATION A221/03**  
**CANADIAN PACIFIC RAILWAY COMPANY – 8100 KIPLING 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 approval of the consent and variance applications;
- 2) That the written submission of Di Poce Management Limited, 488 Edgeley Boulevard, Unit #2, Concord, Ontario, dated February 16, 2004, be received; and
- 3) That the confidential report of the Solicitor/Litigation, dated February 16, 2004, be received.

**8** **PERSONNEL MATTER**

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

**9** **PERSONNEL MATTER**

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

**10** **REPORT ON MEDIATED SETTLEMENT AND  
FINAL ENGINEERING COST REPORT  
OF THE KLEINBURG SANITARY LOCAL IMPROVEMENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to adopt the final engineering report for the installation of sanitary sewer and appurtenances as a Local Improvement in the Kleinburg area;
- 2) That the City Clerk be authorized to schedule the Court of Revision; and
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated February 16, 2003, be received.

**11** **PINE VALLEY SURPLUS LANDS**

The Committee of the Whole (Closed Session) recommends:

- 1) That a portion of the monies received from the sale of the lands at the south east corner of Pine Valley Drive and Highway 407 be allocated to construct an artificial soccer field; and
- 2) That the balance of the monies be deposited in the City Hall Reserve Fund; and
- 3) That the verbal report of the Mayor be received.

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

**12** **SALE OF SURPLUS LANDS  
SOUTH WEST CORNER OF KEELE STREET AND TESTON ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That the lands on the south west corner of Keele Street and Teston Road be declared surplus;
- 2) That staff schedule a public hearing to re-zone the lands in accordance with Council's December 5, 2003 directive;
- 3) That the lands be sold by public tender pursuant to Disposal of Public Property By-law 121-95;
- 4) That a portion of the proceeds be earmarked for artificial soccer fields with lights in the Maple Valley Plan Area;
- 5) That the balance of the proceeds be deposited in the City Hall Reserve Fund;
- 6) That staff be directed to provide a further report; and

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FOR CONSIDERATION BY COUNCIL, FEBRUARY 23, 2004**

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**7) That the verbal report of Mayor Di Biase be received.**

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

**13 DISCLOSURE E-MAIL**

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

*This matter was brought to the attention of Committee of the Whole (Closed Session) by Regional Councillor Jackson.*

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The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair