CITY OF VAUGHAN

REPORT NO. 30 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on March 29, 2004

The Committee of the Whole (Closed Session) met at 6:15 p.m., March 22, 2004.

Present

Councillor Peter Meffe, Chair Mayor Michael Di Biase (6:19 p.m.) Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson Councillor Tony Carella Councillor Bernie Di Vona Councillor Sandra Yeung Racco

The following items were dealt with:

1

PERSONNEL MATTER

(Referred from Council meeting of March 8, 2004)

The Committee of the Whole (Closed Session) recommends:

- 1) That a severance payment in the amount of \$44,000.30 be made to former Regional Councillor Rosati in accordance with Council's severance payment; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

2 PERSONNEL MATTER

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

SALE OF CITY LANDS PART OF ROAD ALLOWANCE WIGSTON PLACE PART OF LOT 34, CONCESSION 1 BEING PART 1 ON PLAN 65R-20293

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to provide:
 - a) That Council declare lands described as Part of Lot 34, Concession 1, designated as Part 1 on Plan 65R-20293 to be surplus;
 - b) That notice of sale of land described as Part of Lot 34, Concession 1, designated as Part 1 on Plan 65R-20293 is deemed to be the listing on the Council Agenda;
 - c) That the conveyance of Part of Lot 34, Concession 1, designated as Part 1 on Plan 65R-20293 to the abutting owner be authorized subject to an agreement to pay the purchase price based on a subsequent appraisal with security to be filed satisfactory to the City Solicitor;
 - d) That the sale of the lands to the abutting owner be authorized at market value as supported by an independent appraisal, plus GST and closing costs;
 - e) That the Mayor and the Clerk be authorized to sign any documentation required to complete this transaction; and
- 2) That the confidential report of the Commissioner of Legal and Administrative Services, dated March 22, 2004, be received.
- 4

SALE OF CITY LANDS KEELE STREET AND GANTNER GATE <u>CITY OF VAUGHAN</u>

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

5

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

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to provide:
 - a) That Council declare lands described as Part of Lot 7 Concession 8, designated as Parts 3, 4 and 10 Plan 65R-14720 to be surplus;
 - b) That the notice is deemed to be the listing on the Council agenda;

- c) That the sale to the Toronto District Christian High School be authorized for a price of \$35,000.00 plus GST, and survey costs;
- d) That the Mayor and Clerk be authorized to execute any necessary documents;
- 2) That abutting property owners be advised of the impending sale of the lands;
- 3) That property owners, where necessary, be advised that their fences must be removed from City lands and, failing which, that the City remove them;
- 4) That staff provide a report addressing the issue of any rights in the City which may exist from the previous sale to the same owner and attach a copy of the original report on the matter; and
- 5) That the confidential report of the Manager of Real Estate, dated March 22, 2004, be received.

6 ASIAN LONG-HORNED BEETLE MATERIAL PROCESSING SITE

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 7:35 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair