CITY OF VAUGHAN

REPORT NO. 47 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on May 25, 2004

The Committee of the Whole (Closed Session) met at 6:04 p.m., May 17, 2004.

Present Councillor Bernie Di Vona, Chair

Mayor Michael Di Biase (6:05 p.m.) Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Susan Kadis Councillor Peter Meffe

Councillor Sandra Yeung Racco (7:15 p.m.)

The following items were dealt with:

1 HYDRO VAUGHAN DISTRIBUTION INC

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

2 ONTARIO MUNICIPAL BOARD HEARING SITE PLAN APPLICATION DA.03.028 UPDATE PINEGROVE ON THE HUMBER INC.

(Referred from Committee of the Whole (Closed Session) of May 3, 2004

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to seek an adjournment of the Ontario Municipal Board hearing on the basis that further information from the Region of York regarding additional servicing capacity for the Woodbridge area is expected in the near future;
- 2) That, should the adjournment not be granted, staff be directed to attend the Ontario Municipal Board hearing in opposition to the request for site plan approval, specifically citing the provisions of OPA 587 requiring the City and/or Region's confirmation of capacity and allocation prior to Site Plan approval; and
- 3) That the confidential report of the Solicitor/Litigation, dated May 17, 2004, be received.

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3 ONTARIO MUNICIPAL BOARD HEARING APPEAL OF ZONING BY-LAW 393-2002 ANIMAL IMAGE LTD.

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for June 11, 2004 in support of Zoning By-law 393-2003 and in support of a settlement of the appeal in which the appellant would receive a site specific exemption to By-law 393-2002; and
- 2) That the confidential report of the Solicitor/Litigation, dated May 17, 2004, be received.

4 SALE OF CITY LANDS BALDING BOULEVARD

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

5 LEASE RENEWAL – ISLINGTON VILLAGE CENTRE
SONOMA HEIGHTS SENIORS CLUB
9600 ISLINGTON AVENUE – UNIT B16 & PART OF B15
CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to exercise the option to renew an existing Lease Agreement, between Islington Village Centre Inc. and the City of Vaughan to house the Sonoma Heights Seniors Club at the Islington Village Centre, for a period of two (2) years, commencing April 19, 2004, at a rate of \$22.00 per square foot plus maintenance and utility costs of approximately \$4.10 per square foot and applicable Goods and Services Tax;
- 2) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the lease renewal; and
- 3) That staff determine the feasibility of including space for seniors' activities in the fire station to be built in the area; and
- 4) That the confidential report of the Manager of Real Estate, dated May 17, 2004, be received.
- SALE OF CITY LANDS

 TO THE REGIONAL MUNICIPALITY OF YORK

 PROPOSED ROAD WIDENING AND RECONSTRUCTION OF TESTON ROAD

 BETWEEN WESTON ROAD AND HIGHWAY 400

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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SALE OF CITY LANDS TO THE REGIONAL MUNICIPALITY OF YORK PROPOSED REGION OF YORK HOUSEHOLD HAZARDOUS WASTE DROP-OFF SITE WEST SIDE OF ACCESS ROAD TO JOINT OPERATIONAL CENTRE ON RUTHERFORD ROAD

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

8 STATUS REPORT WEST VAUGHAN FIRE STATION SITE ACQUISITION OF LAND

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 <u>JERSEY STREET</u>

The Committee of the Whole (Closed Session) recommends:

1) That a by-law be enacted to:

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- a) Declare the lands known as Jersey Street (Daylighted) on Plan 4319 being Part of Lot 5 Concession 7, City of Vaughan shown on Attachment # 1 surplus;
- b) Declare, pursuant to the Disposal of Property By-law, notice of sale of the lands be the inclusion of the matter on the Council Agenda;
- c) Authorize the sale of the surplus lands subject to permanent easement requirements by the City of Vaughan to Piazza Capri Inc. for the sum of \$135,000.00 plus applicable GST and appraisal costs;
- d) Authorize a Permission to Enter be granted to Piazza Capri Inc. for soil testing, survey and other construction work:
- 2) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the transaction; and
- 3) That the confidential report of the Manager of Real Estate, dated May 17, 2004, be received.

10 POTENTIALLY SURPLUS LAND INVENTORY

The Committee of the Whole (Closed Session) recommends:

- 1) That a Public Hearing be scheduled for the lands at Rutherford Road and Melville Avenue with a view to rezoning to the highest and best use; and
- 2) That the confidential report of the Director of Legal Services and the Senior Manager of Real Estate, dated May 17, 2004 be received.

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11 PROPERTY MATTER ASIAN LONGHORNED 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.

12 PROPERTY MATTER SMALL VEHICLE TRANSFER STATION, DUFFERIN STREET

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

13 PROTECTIVE NETTING IN ICE RINKS

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 the Committee of the Whole (Closed Session) by Regional Councillor Jackson.

14 **LAWSUITS**

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 the Committee of the Whole (Closed Session) by the

Commissioner of Legal and Administ	trative Services.
The meeting adjourned at 7:20 p.m.	
Respectfully submitted,	
Councillor Bernie Di Vona, Chair	