CITY OF VAUGHAN

REPORT NO. 4 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on January 26, 2004

The Committee of the Whole (Working Session) met at 9:51 a.m., on January 13, 2004.

Present: Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase (11:52 a.m.) Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Susan Kadis Councillor Peter Meffe

Councillor Sandra Yeung Racco

The Committee of the Whole (Working Session) resolved into closed session of Committee of the Whole at 12:26 p.m. for the purpose of receiving advice that is subject to solicitor - client privilege, including communications necessary for that purpose, with respect to Item 4, PINE VALLEY LINK – TRCA REPORT & REVIEW. The Committee of the Whole (Working Session) reconvened into open session at 1:11 p.m., with all members present.

The following items were dealt with:

1 YORK REGION OFFICIAL PLAN

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 13, 2004, be approved; and
- 2) That the brochure entitled "York Region Centres Corridors Strategy, Making it Happen", be received.

Recommendation

The Commissioner of Planning recommends that the presentation by York Region Planning Staff be RECEIVED.

REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, JANUARY 26, 2004

2 CARRVILLE DISTRICT CENTRE STUDY FILE: 15.80.4

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated January 13, 2004, be approved; and
- 2) That the presentation of Mr. Rick Merrill and Mr. Ron Palmer, The Planning Partnership, 1255 Bay Street, Suite 201, Toronto, M5R 2A9 and the presentation material submitted, be received.

Recommendation

The Commissioner of Planning recommends:

That the Planning Partnership's Draft Report (Attachment #3), and Draft Official Plan Amendment (Attachment #4) for the Carrville District Centre BE RECEIVED.

3 WEST WOODBRIDGE EXPANSION AREA DISTRICT PARK - SOCCER PITCH

The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole meeting of January 19, 2004.

Recommendation

The Commissioner of Community Services in consultation with the Manager of Parks Development seeks Council direction regarding the addition of a senior soccer pitch at the Woodbridge Expansion Area District Park (WEA District Park).

Please refer to Item 18, Committee of the Whole, January 19, 2004, Report No. 5, for further disposition regarding this matter.

4 PINE VALLEY LINK – TRCA REPORT & REVIEW

The Committee of the Whole (Working Session) recommends:

- 1) That the City's external counsel, Mr. Steve Zakem, Aird & Berlis, LLP, and any consultants if necessary, appear in deputation at Regional Council to outline the City of Vaughan's position; and
- 2) That the confidential verbal reports of the City Manager and the Commissioner of Engineering and Public Works, be received.

The meeting adjourned at 1:13 p.m.	

Regional Councillor Linda D. Jackson, Chair

Respectfully submitted,