

**REPORT NO. 57 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 28, 2004**

- 4) That staff be authorized to retain any specialty consulting services required to prepare the Request for Expression Interest and that the funds for such professional fees be sourced from the 2004 Capital Budget, Civic Centre – Professional Fees and Site Work Preparation; and
- 5) That the confidential report of the Vaughan Civic Centre Review Working Group, dated June 21, 2004, be received.

3 PERSONNEL MATTER

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

4 NON-UNION EMPLOYEE AND ELECTED OFFICIAL 2004 ECONOMIC ADJUSTMENT

The Committee of the Whole (Closed Session) recommends:

- 1) That the 2004 Non-Union Employee Salary Schedule, effective January 1, 2004, representing an economic adjustment of 2.5%, be approved;
- 2) That the 2004 Elected Official Salary Schedule, effective January 1, 2004, representing an economic adjustment of 2.5%, be approved;
- 3) That the salary adjustments be made, retroactive to January 1, 2004, for all affected employees/elected officials in the employ of the City of Vaughan as of June 21, 2004;
- 4) That staff be directed to review the 2004 Non-Union Employee Salary Schedule and the 2004 Elected Official Salary Schedule, after the ratification of the new CUPE Collective Agreement, to ensure that the negotiated unionized economic increases do not provide unionized employees with a superior entitlement for 2004 and report back to Council with recommendations; and
- 5) That the confidential report of the City Manager and the Commissioner of Legal and Administrative Services, dated June 21, 2004, be received.

5 LEGAL MATTER

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

6 CITY OF VAUGHAN INSURANCE RENEWAL 2004-2005

The Committee of the Whole (Closed Session) recommends:

- 1) That the City Clerk be directed to renew the City's insurance coverage with Frank Cowan Company Limited for the period July 1, 2004 to June 30, 2005; and
- 2) That the confidential report of the City Clerk, dated June 21, 2004, be received.

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**ACQUISITION OF LAND
PART LOT 17, CONCESSION 2**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to authorize the acquisition of land for parkland from the Town of Richmond Hill at fair market value as supported by an independent appraisal; and
- 2) That the confidential report of the Director of Legal Services and the Senior Manager of Real Estate, dated June 21, 2004, be received.

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**SUPERIOR COURT ACTION
FILE NO. 04-CV-264768 CM3
CONTRACT T02-162
ADVISE CONTRACT LTD. V. CITY OF VAUGHAN**

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 ROAD WIDENING AND RECONSTRUCTION OF TESTON ROAD
BETWEEN WESTON ROAD AND HIGHWAY 400**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to declare the lands, described as Blocks F and L, Plan M-1672, to be surplus;
- 2) That, pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda;
- 3) That the sale of the surplus lands, described as Blocks F and L, Plan M-1672 to the Regional Municipality of York for the nominal sum of \$2.00, be authorized;
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the sale; and
- 5) That the confidential report of the Senior Manager of Real Estate, dated June 21, 2004, be approved.

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**SALE OF CITY LANDS AND GRANT OF TEMPORARY EASEMENT
TO THE REGIONAL MUNICIPALITY OF YORK
PROPOSED ROAD WIDENING AND RECONSTRUCTION OF TESTON ROAD
EAST OF DUFFERIN STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to declare the lands, described as Part 5, Plan 65R-26572 and Part 1, Plan 65R-17703 and Parts 4 and 5, Plan 65R-26573, to be surplus;

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- 2) That, pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda;
- 3) That the sale of the surplus lands, described as Part 5, Plan 65R-26572; Part 1, Plan 65R-17703 and Parts 4 and 5, Plan 65R-26573, be authorized for the sum of \$5,310.00;
- 4) That the granting of a temporary easement, described as Part 2, Plan 65R-17703 for a period of three years, commencing January 1, 2005, be authorized for the sum of \$1,335.00;
- 5) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the sale and grant of temporary easement; and
- 6) That the confidential report of the Senior Manager of Real Estate, dated June 21, 2004, be received.

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**SALE OF CITY LANDS
PART OF RIGHT OF WAY
PART OF LOT 34, CONCESSION 1
BEING PART 2 AND 3 ON PLAN 65R-20293**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to declare the lands, described as Part of Lot 34, Concession 1, designated as Parts 2 and 3 on Plan 65R-20293, to be surplus;
- 2) That notice of sale of land, described as Part of Lot 34, Concession 1, designated as Parts 2 and 3 on Plan 65R-20293, is deemed to be the listing on the Council Agenda;
- 3) That the conveyance of Part of Lot 34, Concession 1, designated as Parts 2 and 3 on Plan 65R-20293 to the abutting owner of Block 151 Plan 65R-3195 at \$82,550. plus G.S.T. if applicable plus appraisal costs be authorized;
- 4) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and
- 5) That the confidential report of the Senior Manager of Real Estate, dated June 21, 2004, be received.

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**SALE OF CITY LANDS
TO THE REGIONAL MUNICIPALITY OF YORK
PROPOSED ROAD WIDENING AND RECONSTRUCTION OF TESTON ROAD
BETWEEN JANE STREET AND KEELE STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to declare the lands, described as Part 4, Plan 65R-25985, to be surplus;
- 2) That, pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda;

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- 3) That the sale of the surplus lands, described as Part 4, Plan 65R-25985 to The Regional Municipality, be authorized;
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the sale;
- 5) That the surplus lands be conveyed for \$30,700.00 for 0.94 acres which represents the City's original purchase price; and
- 6) That the confidential report of the Senior Manager of Real Estate, dated June 21, 2004, be received.

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**STATUS REPORT
WEST VAUGHAN FIRE STATION
ACQUISITION**

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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**ROAD CLOSURE AND SALE OF LAND
PART OF PINE GROVE ROAD
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to declare the lands, described as being a portion of Pine Grove Road, consisting of 845 square feet, subject to survey, shown cross-hatched on Attachment #1, to be surplus;
- 2) That the Clerk commence the statutory procedures to stop up and close the lands;
- 3) That the sale of the surplus lands, consisting of 845 square feet to the sole abutting owner (Pine Grove on the Humber Inc.), be authorized for a total of \$10,650. plus G.S.T., if applicable plus road closure costs, appraisal costs, and \$1,000.00 administrative fee and subject to the purchaser, at his sole cost, decommissioning the existing sanitary sewer as per the City's Engineering criteria;
- 4) That, pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda;
- 5) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the sale; and
- 6) That the confidential report of the Senior Manager of Real Estate, dated June 21, 2004, be received.

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**VAUGHAN CAMPUS PROJECT
UNITED JEWISH APPEAL FEDERATION OF GREATER TORONTO
PROPERTY MATTER**

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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SMALL VEHICLE TRANSFER STATION, DUFFERIN STREET
(Referred from Council meeting of May 25, 2004)

The Committee of the Whole (Closed Session) recommends that the confidential memorandum from the Commissioner of Engineering and Public Works, dated June 21, 2004, be received.

The meeting adjourned at 12:35 a.m. on June 22, 2004.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair