

CITY OF VAUGHAN
REPORT NO. 72 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

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

The Committee of the Whole (Working Session) met at 9:49 a.m., on October 13, 2004.

Present: Regional Councillor Linda D. Jackson, Chair
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

The Committee of the Whole (Working Session) resolved into Committee of the Whole (Closed Session) at 11.32 a.m. with respect to Item No. 2, 10525 KEELE STREET, 310-WASTE LTD., for the purpose of considering: (i) litigation or potential litigation; and (ii) receiving of advice that is subject to solicitor – client privilege. The Committee of the Whole (Working Session) reconvened into open session at 12:39 p.m., with all members present.

The following items were dealt with:

**1 "PLACES TO GROW – A GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE"
 CITY OF VAUGHAN COMMENTS**

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 13, 2004:

Recommendation

The Commissioner of Planning in consultation with the Commissioner of Engineering and Public Works recommends:

1. THAT this report BE RECEIVED, and input from the Committee be considered by Staff in a report with recommendations for consideration by Council at its October 25, 2004 Meeting.

**2 10525 KEELE STREET
 310-WASTE LTD.**

The Committee of the Whole (Working Session) recommends approval of the confidential recommendation of the Committee of the Whole (Closed Session) of October 13, 2004.

**REPORT NO. 72 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, OCTOBER 25, 2004**

**3 PRESENTATION – VILLAGE OF MAPLE – PROPOSED HERITAGE CONSERVATION
DISTRICT STUDY PURSUANT TO PART V OF THE ONTARIO HERITAGE ACT**

The Committee of the Whole (Working Session) recommends:

- 1) That the presentation entitled, “Village of Maple – Proposed Heritage Conservation District Study”, and presentation material dated October 13, 2004, be received;
- 2) That staff bring forward a report with recommendations to the Committee of the Whole meeting of October 18, 2004;
- 3) That the study area be expanded to include all RIV lots; and
- 4) That the funds required in 2005 to complete the balance of the project be considered in the 2005 budget process.

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The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair