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**HERITAGE VAUGHAN  
REPLACEMENT OF MEMBER**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

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**CITY LANDS  
RUTHERFORD ROAD AND MELVILLE AVENUE**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to declare the City lands consisting of about 5.4 ac subject to verification located at the northeast corner of Rutherford Road and Melville Avenue surplus;
- 2) That the lands be sold by public tender subject to a confidential serve bid;
- 3) That notice of sale be given by advertisement through the public tender process;
- 4) That the proceeds from the sale of the land go to the City Hall reserve account; and
- 5) That the confidential report of the Manager of Real Estate and the Director of Legal Services dated November 1, 2004, be received.

7

**ONTARIO MUNICIPAL BOARD HEARING  
CONSENT APPLICATION FILE B58/04 AND VARIANCE APPLICATION A303/04  
METRONTARIO INVESTMENTS LIMITED, 784 CENTRE ST.**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the consent and various applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 1, 2004, be received.

8

**ONTARIO MUNICIPAL BOARD HEARING  
CONSENT APPLICATION FILE B21/04  
MANUEL AND ERICA RODRIGUEZ, 11311 PINE VALLEY DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the consent application; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 1, 2004, be received.

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**ROAD OCCUPANCY PERMIT FEES**

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

10 310 WASTE INVESTIGATION

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

11 ORR AVENUE/VILLAGE GREEN DRIVE SIDEWALK  
LAW DEVELOPMENT GROUP (1988) LIMITED  
19T-87070 \ 65M-3052

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential verbal report from the Commissioner of Legal and Administrative Services be received;
- 2) That the Developer be instructed to reinstate the sidewalk on the south side of Orr Avenue in accordance with the City's Sidewalk Policy and the Subdivision Agreement; and
- 3) That the report of the Commissioner of Engineering and Public Works, dated November 1, 2004, be received.

Recommendation

The Commissioner of Engineering and Public Works in consultation with Commissioner of Legal and Administrative Services recommends:

1. That the confidential verbal report from the Commissioner of Legal and Administrative Services be received; and,
2. That the Developer be instructed to reinstate the sidewalk on the south side of Orr Avenue in accordance with the City's Sidewalk Policy and the Subdivision Agreement.

12 POWERSTREAM – SHAREHOLDER APPROVAL

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 8, 2004.

13 201 MILLWAY SIGN POLLUTION

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 Mayor Di Biase.

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CONTRACT NEGOTIATIONS

**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 Director of Human Resources.

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The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair