

**CITY OF VAUGHAN**  
**REPORT NO. 83 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on November 22, 2004*

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The Committee of the Whole (Closed Session) met at 5:00 p.m. on November 15, 2004.

Present                      Regional Councillor Joyce Frustaglio (Chair)  
                                 Mayor Michael Di Biase  
                                 Regional Councillor Mario F. Ferri  
                                 Regional Councillor Linda D. Jackson  
                                 Councillor Tony Carella  
                                 Councillor Bernie Di Vona  
                                 Councillor Peter Meffe  
                                 Councillor Sandra Yeung Racco

The following items were dealt with:

**1                                      ONTARIO MUNICIPAL BOARD HEARING  
   OFFICIAL PLAN AMENDMENT FILE OP.03.006 AND  
   ZONING BY-LAW AMENDMENT FILE Z.03.015  
   JANE RUTH DEVELOPMENT INC.**

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

**2                                      COMMUNITY RELATIONS COMMITTEE  
   REPLACEMENT OF MEMBER**

The Committee of the Whole (Closed Session) recommends:

- 1) That the matter be deferred to the November 29, 2004 Committee of the Whole (Closed Session);
- 2) That staff provide resumes for Naomi Hoffenberg and Paula D'Orazio;
- 3) That the appointment by-law be provided; and
- 4) That the confidential report of the City Clerk, dated November 15, 2004, be received.

3

ACQUISITION OF LAND  
PART OF BLOCK 46 PLAN 19T-02V01  
N/S OF HAWSTONE ROAD

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

4

ONTARIO MUNICIPAL BOARD HEARING  
APPEAL OF OFFICIAL PLAN AMENDMENT 600 AND  
OFFICIAL PLAN AMENDMENT 650  
1238239 ONTARIO LTD. AND OZNER CORPORATION (SOUTH)

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of Amendment Nos. 600 and 650 to the Official Plan; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 15, 2004, be received.

5

ONTARIO MUNICIPAL BOARD HEARING  
ZONING BY-LAW AMENDMENT FILE Z.03.023  
APPEAL OF ZONING BY-LAW 231-2004  
1366950 ONTARIO LTD.

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of Council's enactment of Zoning By-law 231-2004; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 15, 2004, be received.

6

APPOINTMENT OF DIRECTOR OF BUILDING AND FACILITIES

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

7

APPOINTMENT OF DIRECTOR OF PARKS

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

8

KIPLING PARKETTE  
PROPERTY MATTER

The Committee of the Whole (Closed Session) recommends that the confidential report of the Commissioner of Community Services and the Senior Manager of Real Estate, dated November 15, 2004, be received.

9

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

**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 Planning.

10

**POTENTIAL PARKLAND ACQUISITION**

**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 Councillor Racco.

11

**PERSONNEL MATTER**

(Referred from the Council meeting of November 8, 2004)

**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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The meeting adjourned at 7:17 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair