

CITY OF VAUGHAN
REPORT NO. 88 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 6, 2004*

The Committee of the Whole (Closed Session) met at 6:40 p.m. on November 29, 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
 Councillor Alan Shefman

The following items were dealt with:

1 **ONTARIO MUNICIPAL BOARD**
 L. PAGLIA, 81 FOREST HEIGHTS BLVD.
 COMMITTEE OF ADJUSTMENT APPEAL, A245/04

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 29, 2004, be received.

2 **ONTARIO MUNICIPAL BOARD HEARING**
 REGINA KAGAL, 1 CLARKEHAVEN STREET
 VARIANCE APPLICATION FILE A81/04

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants the variances; and
- 2) That the confidential report of the Solicitor/Litigation, dated November 29, 2004, be received.

3 CENTRE AND DUFFERIN STREETS – HYDRO LAND LEASE

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

4 OWNERSHIP DATA
DUFFERIN STREET AND CENTRE STREET AREA

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

5 WEST VAUGHAN FIRE STATION
ISLINGTON AVE
ACQUISITION FROM REGIONAL MUNICIPALITY OF YORK

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session), including the following, be approved:

- 1) That a by-law be enacted:
 - a) to authorize the acquisition of Parts 2 and 3, Reference Plan 65R-27455 consisting of 0.572 ac from the Regional Municipality of York at a purchase price of \$372,470/ac for total price of \$213,052.84 plus GST if applicable subject to Regional approval; and
 - b) to authorize a ground lease for a 20 year term, initial 10 year term with an option to renew for a further 10 years and based on \$372,470/ac at a rate of 8% per annum for the pro-rated share of building occupancy. The second 10 year term is based on the adjusted land value capped at 15% of the base figure. At the end of the term the City may renegotiate terms at the market rate or the Region may leave with consideration paid for the depreciated value of the building based on qualified estimates subject to Regional approval;
- 2) That the lease agreement contain provisions related to operating and maintenance costs based on the occupancy ratio and standards of service;
- 3) That the Mayor and Clerk be authorized to sign all documentation required to complete the transactions; and
- 4) That the confidential report of the Senior Manager of Real Estate, dated November 29, 2004, be received.

6 JANE/KEELE HYDRO CORRIDOR
LEASE OF LAND

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

7 **COMMUNITY RELATIONS COMMITTEE**
REPLACEMENT OF MEMBER

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Naomi Hoffenberg be declared vacant;
- 2) That Paula D'Orazio be appointed to fill the vacancy; and
- 3) That the confidential report of the City Clerk, dated November 29, 2004, be received.

8 **NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT**

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 Regional Councillor Jackson.

9 **WOODBIDGE EXPANSION AREA PARK**

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 Carella.

10 **SHAREHOLDER APPOINTMENT**

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 City Clerk.

11 **DEPUTATION – MR. DAVID GROSSI, LA HAIR DESIGN**
WITH RESPECT TO BY-LAW #2-2001, 3.0 (9)
(Referred from Committee of the Whole of November 29, 2004)

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.

12 **MNR LANDS**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Mayor Di Biase.

**REPORT NO. 88 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, DECEMBER 6, 2004**

13

83 WOODBRIDGE AVENUE

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Jackson.

14

**ONTARIO MUNICIPAL BOARD
CONSENT APPLICATION FILES B43/04 TO B57/04
JOYCE GREEN**

(Referred from Committee of the Whole of November 29, 2004)

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.

Please also refer to Item 16, C.W. Report No. 87.

The meeting adjourned at 7:32 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair