CITY OF VAUGHAN

REPORT NO. 11 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on February 28, 2005

The Committee of the Whole (Closed Session) met at 6:10 p.m., on February 21, 2005.

Present: Councillor Tony Carella, Chair

Mayor Michael Di Biase (6:25 p.m.) Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Bernie Di Vona Councillor Peter Meffe Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 PROPERTY MATTER
CITY LANDS
DUFFERIN STREET

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

2 LITIGATION MATTER 28 ASHBRIDGE CIRCLE

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

3 ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.03.020 AND
ZONING BY-LAW AMENDMENT FILE Z.03.017
PARKTRAIL ESTATES INC.

The Committee of the Whole (Closed Session) recommends:

1) That staff, including Economic/Technology Development staff, be directed to attend the Ontario Municipal Board hearing in opposition to the applications; and

REPORT NO. 11 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 28, 2005

2)	That the confidential	report of the Solicit	or/Litigation, dated	February 21, 200	5, be received.
----	-----------------------	-----------------------	----------------------	------------------	-----------------

4 ONTARIO MUNICIPAL BOARD HEARING KLEINBURG LOCAL IMPROVEMENT APPEALS

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to proceed with a motion to dismiss the Kleinburg Local Improvement appeals on jurisdictional grounds and should the motion be unsuccessful, staff be directed to attend the hearing in opposition to the appeals filed; and
- 2) That the confidential report of the Solicitor/Litigation, dated February 21, 2005, be received.

5 <u>WASTE EXCELLENCE CORPORATION</u>

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

6 <u>CALPINE CANADA</u>
(Referred from the Committee of the Whole meeting of February 21, 2005)

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

Please also refer to Item 31, Committee of the Whole, Report No. 10.

The meeting adjourned at 7:30 p.m.

Councillor Tony Carella, Chair

Respectfully submitted,