### CITY OF VAUGHAN

### **REPORT NO. 47 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on September 12, 2005

The Committee of the Whole (Closed Session) met at 8:25 p.m. on September 6, 2005.

Present Regional Councillor Linda D. Jackson, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri

Regional Councillor Joyce Frustaglio (8:50 p.m.)

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

### 1 PERSONNEL MATTER

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

### 2 <u>APPOINTMENTS TO THE VAUGHAN YOUTH CABINET</u>

The Committee of the Whole (Closed Session) recommends:

- 1) That all Members of Council be appointed to the Vaughan Youth Cabinet as ex-officio members with no voting privileges;
- 2) That Nick Pasquino participate on the Vaughan Youth Cabinet in the capacity of voluntary resource person without voting privileges;
- 3) That David DiBenedetto be appointed to the Vaughan Youth Cabinet; and
- 4) That the confidential report of the City Clerk, dated September 6, 2005, be received.

# REPORT NO. 47 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, SEPTEMBER 12, 2005

#### 3 APPOINTMENTS TO THE SAFE CITY COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That due to the lateness in this term of office, no appointments be made to replace the two members who resigned; and
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.

#### 4 APPOINTMENTS TO HERITAGE VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- That due to the lateness in this term of office, no appointments be made to replace the member who resigned; and
- That the confidential report of the City Clerk, dated September 6, 2005, be received.

# 5 COMMUNITY RELATIONS COMMITTEE RESIGNATION OF MEMBERS

The Committee of the Whole (Closed Session) recommends:

- 1) That Rui Phillip Albino, Kia Kouvardas and Fitz Roy Gordon be appointed to the Community Relations Committee; and
- 2) That the confidential report of the City Clerk, dated September 6, 2005, be received.

# 6 PROPERTY/LEGAL MATTER BEVERLEY GLEN BOULEVARD/DUFFERIN STREET

The Committee of the Whole (Closed Session) recommends:

- 1) That Council authorize the sale of a parcel of City Land for compensation at market value;
- 2) That the Manager of Real Estate be authorized to negotiate the sale based on the market value as supported by an independent appraisal; and
- 3) That the confidential report of the Director of Legal Services, dated September 6, 2005, be received.

## ONTARIO MUNICIPAL BOARD HEARING SARA LIPSZYC <u>210 ARNOLD AVENUE, A074/05</u>

The Committee of the Whole (Closed Session) recommends:

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- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the Applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 6, 2005, be received.

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# ANONYMOUS E-MAILS

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.

The meeting adjourned at 10:50 p.m.

Respectfully submitted,

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Regional Councillor Linda D. Jackson, Chair