

**CITY OF VAUGHAN**  
**REPORT NO. 55 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on October 17, 2005*

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The Committee of the Whole (Closed Session) met at 5:10 p.m. on October 11, 2005.

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 Alan Shefman

The following items were dealt with:

**1     ONTARIO HERITAGE FOUNDATION/HERITAGE COMMUNITY RECOGNITION PROGRAM**

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

**2                     SPECIAL RECOGNITION FOR BRUNO DAL COLLE**

**The Committee of the Whole (Closed Session) recommends:**

- 1)     That Councillors Carella and Shefman report on criteria for a Community Spirit Award; and**
- 2)     That the confidential report of Councillor Carella, dated October 11, 2005, be received.**

*Please also refer to Item 17, Committee of the Whole Report No. 57.*

**3     NON UNION EMPLOYEES & ELECTED OFFICIAL 2005 AND 2006 ECONOMIC ADJUSTMENT**  
(Referred from the Committee of the Whole (Closed Session) meeting of September 19, 2005)

**The Committee of the Whole (Closed Session) recommends that the report of the Commissioner of Legal and Administrative Services, dated September 19, 2005, be received.**

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FOR CONSIDERATION BY COUNCIL, OCTOBER 17, 2005**

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**4        ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL**

(Referred from Committee of the Whole (Closed Session) of June 20, 2005)

The Committee of the Whole (Closed Session) recommends:

- 1)        That the contributions towards the funding of Access Vaughan for 2006 from the budgets of Members of Council be as follows, for a total of \$65,000.00:
  - Mayor                                  -        \$11,440.00
  - Regional Councillors                -        \$ 7,170.00
  - Local Councillors                     -        \$ 6,410.00
  
- 2)        That the confidential report of the City Clerk, dated June 8, 2005, be received; and
  
- 3)        That the confidential memorandum of the City Clerk, dated October 5, 2005, be received.

**5                         PROPOSED LICENSE AGREEMENT – LUCA TESA  
                              LANDS BETWEEN KIJLING AVENUE AND ISLINGTON AVENUE  
                              PART OF LOTS 3 AND 4, CONCESSION 7  
                              CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1)        The City of Vaughan enter into a license agreement with Luca Tesa for a portion of the Kipling Avenue open space lands shown on the attached Schedule “A”;
  
- 2)        That the license agreement commence on November 1, 2005 for a three year term to expire on October 31, 2008 for an annual net rental rate of \$400.00 per annum, plus G.S.T., whereby the lands are to be utilized for farm use only;
  
- 3)        That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and
  
- 4)        That the confidential report of the Manager of Real Estate, dated October 11, 2005, be received.

**6     SALE OF CITY LANDS  
    BLOCK D, REGISTERED PLAN M-1800 AND  
    PART OF LOT 13, CONCESSION 6  
    BALDING BOULEVARD AND PINE VALLEY CRESCENT  
    CITY OF VAUGHAN**

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

7

ONTARIO MUNICIPAL BOARD HEARING  
APPEAL OF ZONING BY-LAW 230-2005, CITY OF VAUGHAN  
APPEAL BY GIULIA FALBO AHMADI

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for October 24 - 26, 2005, in support of Council's enactment of By-law 230-2005, creating a new site-specific "Vaughan Civic Centre Zone"; and
- 2) That the confidential report of the Solicitor/Litigation, dated October 11, 2005, be received.

8

DONGARA PELLET FACTORY INC.  
PROPERTY MATTER

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

9

OMG MEDIA

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

10

OAK RIDGES MORaine LANDS

The Committee of the Whole (Closed Session) recommends:

WHEREAS the lands bounded by Major Mackenzie Drive on the south, McNaughton Road on the north, the Canadian Pacific Railway on the west and McNaughton Road on the east are part of the Oak Ridges Moraine; and

WHEREAS the City of Vaughan's OPA 332 did not allow residential development of these lands;

THEREFORE, be it resolved that a formal request be made to the Province of Ontario to acquire these lands into public ownership through a land transfer to the owner of other desirable lands as has been done with lands in other municipalities with land in the Oak Ridges Moraine.

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

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The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair