CITY OF VAUGHAN

REPORT NO. 57 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on October 31, 2005

The Committee of the Whole met at 1:17 p.m., on October 24, 2005.

Present: Regional Councillor Joyce Frustaglio, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri

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

The following items were dealt with:

1 AWARD OF TENDER T05-216
MAPLE TRAILS PARK – PARK DEVELOPMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 31, 2005:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Purchasing Services Department, Reserves and Investments and Parks Development recommends:

- 1. That T05-216, MAPLE TRAILS PARK PARK DEVELOPMENT be awarded to Lima's Gardens & Construction Inc. for the amount of \$420,650.00 (excluding G.S.T.); and,
- 2. That a contingency allowance of 5% be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

2 KEELE VALLEY LANDFILL SITE CLOSURE REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated October 31, 2005:

Recommendation

The Commissioner of Community Services in consultation with the Keele Valley Implementation Committee and the Director of Parks Development recommends:

- 1. That Council receive this report for information; and,
- 2. That staff continue to monitor the Keele Valley closure implementation plan.

HIGHWAY 7 CORRIDOR & VAUGHAN NORTH-SOUTH LINK PUBLIC TRANSIT IMPROVEMENTS INDIVIDUAL ENVIRONMENTAL ASSESSMENT REGION OF YORK COMMENTS TO THE MINISTRY OF THE ENVIRONMENT EA FILE NO. NO. 02-06-02

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning, in consultation with the City Manager, recommend:

- That the Ministry of the Environment be advised that the City of Vaughan supports the approval of the "Highway 7 Corridor & Vaughan North-South Link Public Transit Improvements" Environmental Assessment Report, dated August, 2005, as submitted by the Regional Municipality of York;
- 2. That the Region of York:
 - a) Be advised that the report entitled, "Design Concept for Avenue 7 Including Rapid Transit Through the Vaughan Corporate Centre" also forms part of the City's comments on the "Highway 7 Corridor & Vaughan North-South Link Public Transit Improvements Environmental Assessment" and that the recommendations contained in that report be implemented as requested;
 - b) Be requested to proceed with the amendment to the subway extension component of this Environmental Assessment ("Vaughan North-South Link Ultimate Conversion to Subway Technology") at first opportunity, once the TTC Spadina Subway Environmental Assessment is approved, in order to finalize the subway alignment north of Steeles Avenue.
 - c) Be advised that the City of Vaughan is currently completing a number of land use studies (e.g. the Highway 7 Futures Study and the Steeles Avenue Corridor Study) along Highway 7 and along the Vaughan North-South Link. It is requested that the Region of York work with the City in refining the transitway and boulevard treatments in response to the land use and design policies that may result from the studies in order to optimize the attractiveness of the urban environment and support the

Region's and the City's development objectives; and that such consultation take place during the detailed design phase for the transitway and associated road allowances.

3. That this report be forwarded to the Region of York and to the Town of Markham and the Town of Richmond Hill for information purposes.

4 GLEN SHIELDS AVENUE AND QUAKER RIDGE ROAD PROPOSED CURB EXTENSION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That subject to funding approval, a curb extension be installed on the northeast corner at the intersection of Glen Shields Avenue and Quaker Ridge Road; and
- 2. That funding for the installation of a curb extension in the estimated amount of \$5,000 be considered as part of the 2006 Capital Budget deliberations.

5 CORONATION STREET AND VITA ROAD ALL-WAY STOP CONTROL AND TRAFFIC CALMING MEASURES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- That an all-way stop control not be installed at the intersection of Coronation Street and Vita Road; and
- 2. That speed humps not be implemented on Coronation Street in the vicinity of Vita Road.

6 ASSUMPTION – CENTRAL PARK ON YONGE CONDOMINIUMS BLOCK 123, PLAN 65M-2005

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

7

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services described in the Municipal Servicing Agreement for Block 123, Plan 65M-2005, and that the municipal services letter of credit be released.

ASSUMPTION – MAPLE ESTATES

19T-84018/65M-2672

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-2672 and that the municipal services letter of credit be released.

8 ANTI-TAMPERING DEVICES ON FIRE HYDRANTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Acting Fire Chief, recommends that:

- 1. The pilot project previously approved by Council to install anti-tampering devices on fire hydrants, proceed using plastic hydrant banding to a means of affixing the anti-tampering unit to the fire hydrant; and,
- 2. Should the pilot project be deemed successful, the installation of anti-tampering devices for fire hydrants, using plastic banding, become a mandatory requirement in all areas of new construction, with the cost associated with such devices being borne by the developer(s).

9 USE OF ALTERNATIVE DE-ICING MATERIALS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends that in accordance with the City's purchasing polices and procedures, ClearLane and ClearLane Enhanced Deicer, be purchased for use as an alternative de-icing material for use in a portion of the City for the 2005-2006 winter season.

10 TRAFFIC CALMING MEASURES FOR FIELDSTONE DRIVE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a painted road narrowing and common center left turn lane be implemented on

Fieldstone Drive between Weston Road and Pottery Place/Windflower Gate;

- 2. That a raised center island be installed on the east approach of the Fieldstone Drive and Pottery Place/Windflower Gate intersection; and
- 3. That Engineering staff monitor the effectiveness of these measures for a one year period and report on the findings.

11 COUNCIL REPRESENTATION ON THE GREENING VAUGHAN ADVISORY COMMITTEE

The Committee of the Whole recommends that this matter be referred to the Council meeting of October 31, 2005.

Recommendation

The Commissioner of Engineering and Public Works recommends that:

Three Members of Council be appointed to sit on the Greening Vaughan Advisory Committee, with the Mayor being ex-officio.

12 ARCHITECTURAL DESIGN (CONTROL) GUIDELINES
AND APPROVAL OF CONTROL ARCHITECT
DRAFT PLAN OF SUBDIVISION FILE 19T-02V08
DREAM WORKS PROPERTY INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 24, 2005:

Recommendation

The Commissioner of Planning recommends:

- 1. THAT the Architectural Design Guidelines for the Dream Works Property Inc. subdivision, prepared by Michael Spaziani Architect Inc., BE APPROVED; and,
- 2. THAT Michael Spaziani Architect Inc., BE APPROVED as the Control Architect for the Dream Works Property Inc. subdivision, 19T-02V08.

13 SITE DEVELOPMENT FILE DA.02.080 KHMER BUDDHIST TEMPLE OF ONTARIO

The Committee of the Whole recommends:

- 1) That this matter be referred to a future Committee of the Whole meeting to provide an opportunity for the applicant to meet with the local ratepayers' association to address concerns raised;
- 2) That the following deputations be received:
 - a) Mr. Alan Kay, Secretary, Maple Village Ratepayers' Association, 604 Barrhill Road, Maple, L6A 1N6:
 - b) Mr. Ed Grisolia, 231 Butterfield Crescent, Maple, L6A 1L1; and

- c) Mr. Robert Segarra, on behalf of the applicant; and
- That the coloured elevation drawing, submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.02.080 (Khmer Buddhist Temple of Ontario) BE APPROVED, subject to the following conditions:

- 1. That prior to the execution of the site plan agreement:
 - a) the final site plan, building elevations, and landscape plan shall be approved by the Development Planning Department;
 - b) the final site servicing, grading and stormwater management plans shall be approved by the Engineering Department;
 - the final landscape plan shall address the requirements of the Village of Maple Streetscape Master Landscape Plan and Design Study to the satisfaction of the Development Planning Department;
 - d) the Owner shall satisfy all hydro requirements of PowerStream Inc.;
 - e) the Owner shall satisfy all requirements of the Region of York Transportation and Works Department; and
 - f) the Owner shall satisfy all requirements of the Toronto and Region Conservation Authority.
- 2. That the site plan agreement contain the following provision:
 - a) The Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building Permit, in accordance with Section 42 of the Planning Act and City of Vaughan Policy. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

14 STREET NAME APPROVAL DRAFT PLAN OF SUBDIVISION FILE 19T-04V11 PIAZZA CAPRI INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 24, 2005, be approved;
- 2) That part of the lands designated "Block 7 Buffer" in attachment 2, be reserved for a walkway to permit pedestrian access to the rear of the existing commercial lands to the north; and
- 3) That the deputation of Mr. Mark Yarranton, KLM Planning Partners Inc., on behalf of the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the following street name for Draft Plan of Subdivision File 19T-04V11 (Piazza Capri Inc.) as shown on attachment #2 BE APPROVED:

STREET PROPOSED NAME

Street '1' Anacapri Court

2. THAT Council direct the City Clerk to initiate the street name change process to change the name of the existing easterly arm of Sydel Crescent on Plan M-2014, directly south of Draft Plan of Subdivision File 19T-04V11 as shown on Attachment #1, to "Anacapri Court".

15 ZONING BY-LAW AMENDMENT FILE Z.04.070
SITE DEVELOPMENT FILE DA.05.006
VALLEY MILL DEVELOPMENTS INC.

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated October 24, 2005, be approved subject to replacing Clause 2. a) i) with the following:

"the final site plan, elevations, landscape plan, and landscape cost estimate, as per the submitted drawings of today, shall be approved by the Development Planning Department, in consultation with the Local Councillor, with final approval by Council";

- 2) That "supermarket use" be omitted from the list of permitted uses on the subject land and replaced with "grocery store use"; and
- 3) That the coloured elevation drawing, submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Zoning By-law Amendment File Z.04.070 (Valley Mill Developments Ltd.) BE APPROVED, to rezone the subject lands (Phase 2) shown on Attachment #2 from A Agricultural Zone to C4 Neighbourhood Commercial Zone consistent with the Phase 1 commercial lands to the north, with the following exceptions:
 - permit a maximum building height for Building "C" (Office Portion) of 13.5m whereas 11m is permitted;
 - permit a drive-through accessory to a bank;
 - exempt Building "B" from the loading space requirement; and
 - permit a minimum of 355 parking spaces on the site whereas 390 are required.
- 2. THAT Site Development File DA.05.006 (Valley Mill Developments Ltd.) BE APPROVED to permit the development of a Neighbourhood Commercial Centre for the subject lands (Phase 2) as shown on Attachment #2, subject to the following conditions:
 - a) That prior to the registration of the site development agreement:
 - i) the final site plan, elevations, landscape plan, and landscape cost estimate shall be approved by the Development Planning Department;

- ii) the final elevations for Building "B" shall be approved by the Development Planning Department;
- the final site servicing and grading plans, stormwater management report, and on-site vehicular circulation shall be approved by the Engineering Department;
- all required road widenings and access onto Regional Roads shall be approved to the satisfaction of the Region of York Transportation and Works Department;
- v) the Owner shall satisfy all hydro requirements of PowerStream Inc.;
- vi) the implementing zoning by-law be enacted by Council and be in full force and effect; and
- vii) the final plan shall be approved by the Toronto and Region Conservation Authority and that a permit in accordance with Ontario Regulation 158 be obtained.
- 3. THAT the site development agreement contain the following provisions:
 - garbage shall be stored indoors until ready to be picked-up;
 - ii) the Owner shall agree to obtain and provide any necessary easements (vehicular, pedestrian, maintenance, etc) as may be required for the adjacent lands to the satisfaction of the City;
 - the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-Lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to issuance of a Building permit, in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in- lieu payment; and
 - iv) all Canada Post requirements and warning clauses, if required, shall be incorporated in the site plan agreement.

ROAD CLOSURE – HUNTINGTON ROAD BETWEEN MCGILLIVRAY ROAD AND MAJOR MACKENZIE DRIVE

(Referred from the Council meeting of October 17, 2005)

The Committee of the Whole recommends:

16

- 1) That the recommendation contained in the following report of the City Clerk, dated October 17, 2005, be approved; and
- 2) That the memorandum from the Commissioner of Engineering and Public Works, dated October 21, 2005, be received.

Council, at its meeting of October 17, 2005, adopted the following:

That this matter be referred to the Committee of the Whole meeting of October 24, 2005, for further information.

Report of the City Clerk, dated October 17, 2005

Recommendation

The City Clerk recommends:

- 1) That any deputations on the matter be received; and
- 2) That a By-law be enacted to stop up and close the portion of Huntington Road between McGillivrav Road and Major Mackenzie Drive.

17 **VAUGHAN COUNCIL'S CIVIC HERO AWARDS**

(Added per Council direction of October 17, 2005)

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella and Councillor Shefman, dated October 24, 2005:

Recommendation

Further to the discussion of related matters which took place at the meeting of the Committee of the Whole (Closed Session) of October 11, 2005, Councillor Carella and Councillor Shefman recommend adoption of the following resolution:

WHEREAS the Council of the City of Vaughan has adopted a Declaration of Citizens' Rights and Responsibilities; and

WHEREAS the intent of such adoption is, inter alia, the promotion of responsible citizenship; and

WHEREAS the promotion of such citizenship is accomplished in part by the honouring of individual citizens who, by virtue of their action or actions, provide an example to others:

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Vaughan hereby establishes an awards program to honour those citizens of Vaughan, who, in the opinion of the Council, have set an outstanding example of responsible citizenship worthy of the special recognition. This recognition will take the form of the City of Vaughan's Civic Hero-Awards, the rules of which shall be as follows:

1. The award shall be a certificate to read as follows:

Council of the City of Vaughan takes pride in naming [individual's name] Civic Hero for his [or her] exemplary action reflecting the responsibility of citizens to "[appropriate quotation of one or more of the responsibilities cited in the City of Vaughan's

Declaration of Citizens' Rights and Responsibilities]"

2. The award will be granted to individuals as individuals, and not as a member of an organization whose raison d'etre is the carrying out of the action(s) for which the individual might be honoured, nor to any individual whose action(s) are other than voluntary.

- 3. The award may honour individuals for a one-time act, or for an on-going course of action(s), but no honouree shall receive this award more than once in his/her lifetime.
- 4. No more than five such awards will be made in any calendar year, and each shall be approved by Council.
- The right to nominate potential recipients shall be vested in the ward councilors, with no
 councilor permitted to nominate more than one individual in a calendar year unless and
 until a prior nominee of that councilor is not approved by Council in the same calendar
 year.
- 6. In the event that the number of wards increases at some future date, the corresponding number of potential awardees shall increase by the same number.
- 7. Nominations may only be effected by a written recommendation to a meeting of the Committee of the Whole (Closed Session), which recommendation must contain a detailed justification for the nomination as well as a draft press release reflecting that justification as it will be provided to the public, along with the name of the member of council who nominated the honouree.
- 8. No councilor shall transfer his or her right to nominate a potential awardee to another councilor.

Please also refer to Item 2, Committee of the Whole (Closed Session) Report No. 55.

18

INFORMATION REQUEST ULTIMATE SPORTS CENTRE

(Added per Council direction of October 17, 2005)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated October 24, 2005:

Recommendation

The Commissioner of Planning recommends:

THAT the following information respecting the Ultimate Sports Centre BE RECEIVED.

Please also refer to Item 38, Committee of the Whole Report No. 54.

19 PETITION TO ERECT AN OPEN-AIR SHELTER ON THE GROUNDS OF FATHER ERMANNO BULFON COMMUNITY CENTRE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Councillor Carella, dated October 24, 2005:

Recommendation

Councillor Carella recommends that the attached petition be received and first referred to appropriate staff to document the estimated cost of the proposed shelter, and thence to the Budget Committee, for its consideration for inclusion in the City's 2006 Capital Budget.

20 <u>REQUEST FOR STAFF ATTENDANCE</u>

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 24, 2005:

Recommendation

Councillor Sandra Yeung Racco recommends:

- That appropriate staff be directed to attend the following community meeting with the local Councillor
 - a. November 1st 2005, at 7:00pm, (location to be determine) to discuss the development plan Zoning By-Law Amendment File Z.04.048 Baif Developments Limited.

21 VICEROY ROAD –DUAL LEFT TURN LANE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 24, 2005:

Recommendation

In response to resident concerns, Councillor Sandra Yeung Racco recommends:

 That staff be directed to investigate the feasibility of making the right hand turning lane on Viceroy Road a dual purpose lane so as allow both left and right - hand turns northbound and southbound onto Dufferin Street during the evening rush hour of 4:00pm to 7:00pm.

22 REVISED PARKING PROHIBITION – RIVERMEDE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 24, 2005:

Recommendation

In response to resident concerns, Councillor Sandra Yeung Racco recommends:

That staff be directed to review By-Law 1-96, the Consolidated Parking By-law, as it
pertains to the effectiveness of the current parking prohibitions on Rivermede
Avenue between Keele Street and Bowes Road.

23 REVISED PARKING PROHIBITIONS – CREDITSTONE ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 24, 2005:

Recommendation

Councillor Sandra Yeung Racco recommends:

That staff be directed to review By-Law 1-96, the Consolidated Parking By-Law, as it
pertains to the effectiveness of the current parking prohibitions as well as the
necessity and feasibility of installing additional parking prohibitions along Creditstone
Road extending from Highway #7 to MacIntosh Boulevard.

24 HYDRO VAUGHAN DISTRIBUTION INC. TAX REPORTING ISSUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated October 24, 2005:

Recommendation

The Commissioner of Legal and Administrative Services recommends:

- 1) That the request from Vaughan Holdings Inc. at its cost to establish a subsidiary for the sole purpose of finalizing a Vaughan Hydro/PowerStream tax reporting matter be approved;
- 2) That the subsidiary be dissolved once the matter is finalized; and
- 3) That the Mayor and City Clerk be authorized to execute Vaughan Holdings Inc. Resolutions of the Shareholder accordingly.

25 GLEN SHIELDS AVENUE – NO PARKING & NO STOPPING SIGNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated October 24, 2005:

Recommendation

Councillor Sandra Yeung Racco recommends:

- That staff be requested to investigate the need for and the feasibility of installing a No Parking restriction from 8:30am to 9:30am and 3:30pm to 4:30pm Monday to Fridays on the east and west side of Glen Shields Avenue in front of Glen Shields Public School and Our Lady of the Rosary Catholic Elementary School
- 2. That staff be requested to investigate the need for a No Stopping restriction from 8:30am to 9:30am and 3:30pm to 4:30 Monday to Fridays on the east and west side of Glen Shields Avenue in front of Glen Shields Public School and Our Lady of the Rosary Catholic Elementary School.

KING HIGH DRIVE CLOSURE

The Committee of the Whole recommends:

26

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 24, 2005, be approved; and
- 2) That staff be directed to initiate the process of advertising Council's intent to close the road and to hold a public hearing on this matter.

Recommendation

The Commissioner of Engineering and Public Works recommends:

That this report be received for information.

27 DEPUTATION – MR. RICK LEVINE WITH RESPECT TO AN ARTS COUNCIL IN VAUGHAN

The Committee of the Whole recommends that the deputations of Mr. Rick Levine, President, Custom Graphics Inc., 135 Franklin Avenue, Thornhill, L4J 4X6, Ms. Susan MacDonald and Mr. Owen Johnson, on behalf of Mr. Michael Orlando, and the written submissions dated October 5, 2005 and October 24, 2005, be received and referred to the Committee of the Whole (Working Session) meeting of October 25, 2005.

Please also refer to Item 4, Committee of the Whole (Working Session) Report No. 60.

28 DEPUTATION – MS. SIMONETTA DE ROSA WITH RESPECT TO THE DRIVEWAY AT 125 BLUE WILLOW DRIVE

The Committee of the Whole recommends

- 1) That the deputation of Ms. Simonetta DeRosa, 135 Blue Willow Drive, Woodbridge, L4L 9E9, and written submission dated October 14, 2005, be received and referred to staff for a report; and
- 2) That the confidential memorandum from the Senior Manager, Enforcement Services, dated October 19, 2005, and photograph, be received.

29 DEPUTATION – MR. GAETANO IUORIO WITH RESPECT TO COMMUNITIES IN BLOOM

The Committee of the Whole recommends that the deputation of Mr. Gaetano Iuorio, 22 Curtis Court, Maple, ON, L6A 1Y4, be received.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) the security of the property of the City or local board;
- ii) personal matters about an identifiable individual including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board:
- vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

The meeting adjourned at 3:45 p.m.
Respectfully submitted,
Regional Councillor Joyce Frustaglio, Chair