

CITY OF VAUGHAN
REPORT NO. 44 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on September 25, 2006*

The Committee of the Whole (Closed Session) met at 10:50 p.m. on September 18, 2006.

Present: Councillor Peter Meffe, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

**1 MAYOR'S TASK FORCE ON WOMEN'S SHELTER NEEDS
RESIGNATION AND APPOINTMENT OF THREE NEW MEMBERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Raj Bhardwaj be declared vacant; and**
- 2) That Marie Fiorellino, Sunder Singh and Giulia Zucal be appointed as members to the Task Force; and**
- 3) That the confidential report of Mayor Di Biase, dated September 18, 2006, be received.**

2 NOMINATION FOR THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Terry Goodwin be the recipient of the Civic Hero Award for Ward 5 for 2006, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential report of Councillor Shefman, dated September 18, 2006, be received.**

3 NOMINATION OF 2006 CIVIC HERO FOR WARD 2

The Committee of the Whole (Closed Session) recommends:

- 1) That Erika Wilding be the Ward 2 recipient of the 2006 Civic Hero Award, and that she be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and
- 2) That the confidential report of Councillor Carella, dated September 18, 2006, be received.

4 LITIGATION MATTER

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

Regional Councillor Jackson declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

5 ONTARIO MUNICIPAL BOARD HEARING
DRAFT PLAN OF SUBDIVISION 19T-03V07
VITO AND MARIANNE PACIFICO

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 approves the application; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 18, 2006, be received.

6 ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A 281/06
ANGELA M. SANTORO, 21 BRIAROSE AVENUE

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 approval of the Application; and
- 2) That the confidential report of the Solicitor/Litigation, dated September 28, 1006, be received.

7 PROPERTY MATTER
NORTHWEST CORNER OF STEELES AVE & JANE STREET

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

8 PROPERTY MATTER
NORTHEAST CORNER OF STEELES AVENUE WEST AND JANE STREET

**REPORT NO. 44 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 25, 2006**

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

9 **NOMINATION FOR THE CIVIC HERO AWARD**

The Committee of the Whole (Closed Session) recommends:

- 1) That Remo Marinucci be the recipient of the Civic Hero Award of Ward 3 for 2006, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and
- 2) That the confidential recommendation of Councillor Di Vona, dated September 18, 2006, be received.

10 **PROPERTY MATTER
10 MULLEN DRIVE**

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

11 **PROPERTY MATTER
PAYSON AVENUE**

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



The meeting adjourned at 11:37 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair