CITY OF VAUGHAN

REPORT NO. 5 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on February 13, 2006

The Committee of the Whole met at 1:08 p.m., on February 6, 2006.

Present: Councillor Sandra Yeung Racco, Chair

Mayor Michael Di Biase (1:19 p.m.) Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio 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 TERMS OF REFERENCE MAYOR'S TASK FORCE ON SAFETY AND SECURITY IN VAUGHAN

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Mayor's Task Force on Safety and Security in Vaughan, dated February 6, 2006, be approved; and
- 2) That the deputation of Mr. Paul DeBuono, President, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, be received.

Recommendation

The Mayor's Task Force on Safety and Security in Vaughan recommends:

That the attached Terms of Reference be approved.

2 INSTALLATION OF A THREE WAY STOP SIGN AT MAPES AVENUE AND EASTERN ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated February 6, 2006:

Recommendation

Councillor Tony Carella recommends the installation of a stop sign at Mapes Avenue and Eastern Road.

3 AMENDMENT TO BY-LAW 374-90, A BY-LAW DESIGNATING THE ISAAC BAKER HOMESTEAD, 1350 LANGSTAFF ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated February 6, 2006:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation & Culture and the Legal Services Department, recommends:

 That By-law 374-90, a by-law designating the Isaac Baker Homestead, 1350 Langstaff Road, under Part IV of the Ontario Heritage Act, be amended by deleting the description of lands portion of the designating by-law found in Schedule "A" of the said by-law and replacing it with the new property description, described as "Lots 52, 53 and Block 168 on Plan 65M-3751".

4 ASSUMPTION – WESTON WOODS – PHASE 1 – MARIA ANTONIA ROAD 19T-97V30 / 65M-3460

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 6, 2006:

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-3460, and that the municipal services letter of credit be released.

5 ASSUMPTION – WESTON WOODS – PHASE 2 19T-97V30 / 65M-3592

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 6, 2006:

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-3592, and that the municipal services letter of credit be reduced to \$29,250.00 for the maintenance of boulevard trees and the completion of line painting, as per the Parks Operations and Forestry Department's and Engineering Services Department's requests, respectively.

RIVERVIEW AVENUE PROPOSED 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 February 6, 2006:

Recommendation

6

The Commissioner of Engineering and Public Works recommends:

That speed humps not be implemented on Riverview Avenue.

7 THORNHILL WOODS DRIVE AT COLTRANE DRIVE/ THORNHILL WOODS PUBLIC ELEMENTARY SCHOOL ACCESS ALL-WAY STOP CONTROL AND 'NO STOPPING' PROHIBITION REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 6, 2006:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. The installation of an all-way stop control at the intersection of Thornhill Woods Drive Coltrane Drive/Thornhill Woods Public Elementary School Access; and
- 2. The installation of 'No Stopping' prohibitions with the time periods of 8:00 am to 9:30 am and 3:00 pm to 4:30 pm, Monday to Friday, September 1st to June 30th on the west side of Thornhill Woods Drive from Autumn Hill Boulevard to Coltrane Drive.

8 AUGUST 19, 2005 RAINSTORM

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 6, 2006, be approved;
- 2) That staff provide a report outlining options to address emergency situations using existing resources:
- 3) That the memorandum of the Commissioner of Engineering and Public Works, dated February 3, 2006, containing a revised Attachment 4, be received; and
- 4) That the deputation of Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3, be received.

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Finance and Corporate Services recommends:

1. That Staff continue to be proactive in the review, updating and implementation of sound engineering design standards, policies and practices in close consultation and cooperation with

the Toronto Region Conservation Authority, the Ministry of Environment, the Ministry of Natural Resources and the Department of Oceans and Fisheries.

- 2. That priority be placed on completing the following projects and studies, as approved in the 2006 Capital Budget;
 - i. Stormwater Management Retrofit Study
 - ii. Stormwater Management Criteria Study
 - iii. Sediment and Erosion Control Study
 - iv. Sewage Flow Monitoring Program
 - v. City-Wide Drainage Study
 - vi. Storm Pond Sedimentation Removal (various locations).
- 3. That Staff continue to explore and subsequently report back to Council on funding alternatives and approaches to secure future sustainable funding for;
 - i. unexpected storm damage to roads and infrastructure as a result of flooding or other types of severe natural weather occurrences,
 - ii. an enhanced level of cleaning and maintenance of the City's stormwater management pond facilities and catchbasins, and
 - iii. a Downspout Disconnection Program.
- 4. That Staff prepare educational material on the sources of basement flooding, the benefits of downspout disconnection and illegal sewer connections, in support of initiating a formal educational program where this material may be disseminated to residents via the;
 - i. Corporate Internet Website,
 - ii. Vaughan Page in the Vaughan Citizen,
 - iii. Public Works Department's Waste Collection Schedule mailings,
 - iv. Hydro and water bill mailings,
 - v. Tax bill mailings, and
 - vi. Display Boards posted during National Public Works Week.
- 5. That following the completion of the proposed 2006 Capital Budget projects noted above, consideration be given to the development of a Flood Emergency Response Plan in close cooperation with the City's Manager of Emergency Planning.

9 <u>INTERIM PROPERTY TAX LEVY FOR 2006</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Finance, dated February 6, 2006, be approved;
- 2) That the March, April and May installments be payable on the 15th of the month; and
- 3) That the deputation of Mr. Gaetano Iuorio, 22 Curtiss Crescent, Maple, L6A 1Y4, be received.

Recommendation

The Director of Finance, in consultation with the Acting Manager of Property Tax & Assessment recommends:

That a by-law be prepared to levy interim property taxes for 2006, with three installments due in March, April and May for all property classes.

10 BILL 206, AN ACT TO REVISE THE ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (OMERS)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and the Director of Human Resources, dated February 6, 2006, be approved; and
- 2) That a copy of this Resolution be forwarded to all MPP's.

Recommendation

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The Commissioner of Legal & Administrative Services and the Director of Human Resources, in consultation with the Commissioner of Finance & Corporate Services and the City Manager, recommends:

1. That the attached resolution be endorsed.

SIGN VARIANCE APPLICATION
FILE NO: SV.05-24
OWNER: WOODBRIDGE GATES INC.
LOCATION: 7945 KIPLING AVENUE
LOT NO. 7, CONCESSION 7

(Referred from the Council meeting of January 23, 2006)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated January 16, 2006:

Council, at its meeting of January 23, 2006, adopted the following:

That this matter be referred to the Committee of Whole meeting of February 6, 2006.

Recommendation of the Committee of the Whole meeting of January 16, 2006:

The Committee of the Whole recommends that this matter be deferred to a future Committee of the Whole meeting.

Report of the Sign Variance Committee dated January 16, 2006:

Recommendation

That Sign Variance Application SV.05-24, Woodbridge Gates Inc., be REFUSED.

SIGN VARIANCE APPLICATION
FILE NO.: SV.05-30
OWNER: TANASONS HOLDING LIMITED
LOCATION: 30 AVIVA PARK DRIVE
BLOCK 1, PLAN 65M-2790

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 6, 2006:

Recommendation

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That Sign Variance Application SV.05-30, Tanasons Holding Limited, be APPROVED.

13 SIGN VARIANCE APPLICATION
FILE NO: SV.06-01
OWNER: G. ZANCHIN – IN TRUST
LOCATION: 7685 MARTIN GROVE ROAD

LOT 3, PLAN 65M-2464

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated February 6, 2006:

Recommendation

That Sign Variance Application SV.06-01, G. Zanchin – In Trust, be APPROVED in accordance with the revised plan submitted and be subject to the following conditions:

- a) York Region Engineering approval; and
- b) Submission of a landscaping plan to the satisfaction of Policy Planning/Urban Design.

14 PLANNING ACT PROPOSED AMENDMENTS BILL 51 (FIRST READING) GENERAL FILE 13.6

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Legal and Administrative Services, dated February 6, 2006, be approved; and
- 2) That staff provide Council with the potential funding impact of Bill 51, as soon as available.

Recommendation

The Commissioner of Planning and the Commissioner of Legal and Administrative Services recommend:

1. THAT the Province BE ADVISED that the Council of the City of Vaughan requests the following amendments to Bill 51, *Planning and Conservation Land Statute Amendment Act, 2005:*

- a. That the regulations referred to within Bill 51 be provided in advance of the completion of the legislation in order to provide a thorough review of the impact of the legislation;
- b. That consistent definitions and terminology be utilized within all provincial documents (Provincial Policy Statement, *Planning Act*, and Provincial Plans) and Bill 51;
- c. That the Province not require an open house in addition to a public meeting for all applications as currently provided in Bill 51, but rather establish criteria and distinguish the types of applications (for example; complex versus simple amendments) which may require an open house;
- d. That a minimum of 90 days be provided for the approval authority to review and make a decision based on the additional information admitted as evidence at an OMB hearing;
- e. That the Province provide the "prescribed matters to be included within an Official Plan" at this time to provide certainty to municipalities in the preparation of Official Plans; and
- f. That the requirement for the zoning by-law update 3 years after an official plan update be deleted from Bill 51 to ensure that the zoning by-law is updated at the discretion of municipal council.
- 2. THAT the minutes of Council be forwarded to the Ministry of Municipal Affairs and Housing, and to the Region of York.
- 3. THAT the Development Planning Department monitor the progression of the *Planning and Conservation Land Statute Amendment Act*, and report back to Council as necessary.

15 ZONING BY-LAW AMENDMENT FILE Z.05.055 NORTH BATHURST DEVELOPMENT LTD. REPORT #P.2006.3

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated February 6, 2006:

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.05.055 (North Bathurst Development Ltd.) BE APPROVED, to rezone Lots 480, 503, 504, 529, 246, 222, 146 and 316 and provide exceptions to the development standards for Lots 161, 162 and 163 located within approved Draft Plan of Subdivision 19T-95044.

16 "PLACES TO GROW, BETTER CHOICES. BRIGHTER FUTURE. –
PROPOSED GROWTH PLAN FOR THE GREATER GOLDEN HORSESHOE"
ONTARIO MINISTRY OF PUBLIC INFRASTRUCTURE RENEWAL – NOVEMBER 2005

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 6, 2006, be approved;

- 2) That staff be directed to move the clause with respect to infrastructural support, to Clause 2 of the recommendation:
- 3) That in light of requirements with respect to General Intensification, (as stipulated in Places to Grow Proposed Growth Plan, dated November 2005, Section 2.2.3.1 General Intensification), that "by the year 2015 and for each year thereafter, a minimum of 40% of all residential development occurring annually within [a] municipality will be within the build-up area", staff will, no later than April 1, 2006, provide a report on what percentage of residential development in 2003, 2004 and 2005 occurred within the built-up area, and a similar report on the same matter and in the same fashion in subsequent years, up to and including 2014, such report to be titled "Annual Report of Residential Development Within The Built Area Relative To All Such Development";
- 4) That the City of Vaughan strongly request the Province to inform and confer directly with the residents of Ontario with respect to the content of the "Places To Grow" legislation; and
- 5) That the deputation of Mr. Paul DeBuono, President, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Committee of the Whole endorse the recommendations and content of this report; and,
- THAT the City of Vaughan request that the Minister of Public Infrastructure Renewal, Minister Municipal Affairs and Housing and the Region of York address these recommendations and the matters upon which they are based as outlined in this report respecting, "Places to Grow - Better Choices. Brighter Future. – Proposed Growth Plan for the Greater Golden Horseshoe" released November 24, 2005; and,
- 3. THAT the City of Vaughan advise the Ministry of Public Infrastructure Renewal that it supports the Region of York in its position that the aggressive intensification required by the Proposed Growth Plan be seen as targets that cannot be achieved without: significant provincial commitment to infrastructure investment; construction approval for critical infrastructure; new planning and financial tools; and, Provincial commitment to long-term capital planning and actual funding commitments; and,
- 4. THAT the City of Vaughan strongly request that the Province take every possible measure to expedite and complete the current Highway 427 EA as soon as possible; and.
- 5. THAT The City of Vaughan strongly request that the Province take every possible measure to expedite and complete the East-West "Future Goods Movement" EA as soon as possible and, in the interim period, take necessary steps to protect land for key links; and,
- 6. THAT York Region be requested to include the City of Vaughan as part of the Sub-Area Assessment process once undertaken by Public Infrastructure Renewal and other Provincial Ministries and the Region; and,
- 7. THAT The City of Vaughan should strongly request that the Province make funding support for the Yonge Street and Highway Seven Transitways and the extension of the Spadina Subway from Downsview Station to Highway Seven in the Vaughan Corporate Centre a first priority as part of the Proposed Growth Plan's, "Moving People" policies; and,

- 8. THAT the Ministry of Public Infrastructure Renewal be requested to clarify whether completed Sub-Area Assessments will be required prior to municipalities bringing their Official Plans into conformity with the approved Growth Plan; and,
- 9. THAT the province be requested to provide supportive tools for good urban design, heritage conservation and environmental practices in the form of regulatory, fiscal and educational direction within the "Community Infrastructure" and "Protecting What is Valuable" sections of the Proposed Growth Plan.

17 ENSURING SUFFICIENT PUBLIC PARKING SPACES IN THE WOODBRIDGE CORE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated February 6, 2006:

Recommendation

Councillor Tony Carella recommends that the Planning and Engineering Departments be directed to undertake a joint review of opportunities and options for guaranteeing a sufficient number of parking spaces available for use by the public within the Woodbridge core, whether on private or public lands or both.

18 PHOTOGRAPHY PERMITS

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 13, 2006, for staff to report on Councillor Meffe's November 2004 request with respect to issuance of permits for various City-owned properties.

Recommendation

Local and Regional Councillor Linda D. Jackson recommends that City of Vaughan staff prepare a report for the first Committee of the Whole meeting of March 2006, exploring the following:

- Establishing a permitting system for commercial photography at both Thoreau MacDonald House in Thornhill and the Scout House in Kleinburg,
- That the staff report include financial consideration for residents of Vaughan,
- That any funds generated from photography permits be applied towards maintenance and improvements at Thoreau MacDonald House and the Scout House,
- That staff investigate any photography permitting programs used by area municipalities, such as the permitted use of Edwards Gardens in the City of Toronto,
- That the permits be applied to commercial photography only, and
- That the projected start-up date be planned to provide sufficient time to incorporate the 2006 Spring/Summer/Fall season.

19 REMOVAL OF STOP SIGN AT AMELYNN CRESCENT AND MONTEBELLO ROAD

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated February 6, 2006:

Recommendation

Councillor Tony Carella recommends that the stop sign at the intersection of Amelynn Crescent and Montebello Road be removed.

20 SITE DEVELOPMENT FILE DA.97.059 THE ERNEST MANSON LUBAVITCH CENTRE ADDITION

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 6, 2006, be approved;
- 2) That the applicant meet with the Ward Councillor and staff to address the issue of including a barrel shaped canopy roof entrance feature over the main entrance;
- 3) That the deputation of Mr. Alan Young, Weston Consulting, 201 Millway Avenue, Suite 19, Vaughan, L4K 5KB, be received; and
- 4) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.97.059 (The Ernest Manson Lubavitch Centre Addition) BE APPROVED, subject to the following conditions:

- a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan, and building elevations shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plan, stormwater management report, parking, access and on-site circulation shall be approved by the Engineering Department;
 - iii) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.; and
 - iv) the variances required to implement the final approved site plan shall be approved by the Committee of Adjustment, and shall be final and binding.

21 ENHANCING SAFETY OF SCHOOL-AGE PEDESTRIANS NEAR SAN MARCO SCHOOL

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Councillor Carella, dated February 6, 2006, be approved; and
- 2) That the petition from area residents, submitted by Councillor Carella, be received.

Recommendation

Councillor Tony Carella recommends that staff report back at the next Committee of the Whole on the need and feasibility of the requests contained in the petition (attached) from the residents of West Woodbridge in the vicinity of San Marco School, to enhance the safety of school-age pedestrians in the area by:

1. the installation of a three way stop-sign at the intersection of Martin Grove Road and Morningstar Drive, as well as flashing amber lights facing both directions of traffic on Martin

Grove Road:

- 2. the marking of the pavement at the intersection at Morningstar Drive and Coronation Street, to indicate a crosswalk, with appropriate signage including but not limited to flashing amber lights; and
- 3. the placement of a second set of crossing signs directed at northbound traffic on Martin Grove Road, west of the intersection with Zinnia Place, indicating "SLOW / SCHOOL CROSSING AHEAD".

22 SITE DEVELOPMENT FILE DA.05.063 2748355 CANADA INC.

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated February 6, 2006, be approved;
- 2) That the applicant be requested to meet with the Ward Councillor and staff to address the issues raised; and
- 3) That the following deputations be received:
 - a) Mr. Paul DeBuono, President, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5; and
 - b) Mr. James Claggett, IBI Group, 230 Richmond Street, 5th Floor, Toronto, M5V 1V6, on behalf of the applicant.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development File DA.05.063 (2748355 Canada Inc.) BE APPROVED, subject to the following conditions:

- a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscape plan and building elevations shall be approved by the Development Planning Department;
 - ii) the final site servicing and grading plan, stormwater management report, parking, access and on-site vehicular circulation shall be approved by the Engineering Department:
 - iii) all requirements of the Region of York Transportation and Works Department shall be satisfied;
 - iv) the traffic study shall be approved to the satisfaction of the Engineering Department and the Region of York Transportation and Works Department;
 - v) all hydro requirements shall be fulfilled to the satisfaction of PowerStream Inc.;
 - vi) the Owner shall demonstrate, to the satisfaction of the Development Planning Department and the York Region Rapid Transit Corporation, that the public transit alignment (subway/subsurface alignment) shown on the site plan (Attachment #2).

reflects the alignment recommended in the "Highway 7 Corridor and Vaughan North-South Link Public Transit Improvements Environmental Assessment" and provides for the northward extension of the alignment from the lands to the south; and,

vii) the Owner shall dedicate to the City, the lands necessary for the Higher Order Transitway Corridor as shown on Schedule "B2" of OPA #529, free of all costs and encumbrances; or, the Owner shall enter into the Option Agreement outlined in Schedule "B" of the Minutes of Settlement dated July 10, 2000 between 2748355 Canada Inc. and the City, which will grant the City the option to purchase in fee simple, a sub-surface stratum of a portion of the subject lands for the purposes of a subway line.

23 CITY OF VAUGHAN AND YORK REGIONAL POLICE JOINT ENFORCEMENT 2005

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor DiVona, dated February 6, 2006:

Recommendation

Councillor Bernie DiVona, Chair – Safe City Committee, in consultation with the Senior Manager of Enforcement Services and Manager of Parks Services recommends:

- 1. That the City of Vaughan receive this report for information.
- That the City of Vaughan make this report and attachment available on the City of Vaughan website.
- 3. That the City of Vaughan Clerks Dept. be requested to forward this report to the Mayor's Task Force on Safety and Security.

24 <u>CASH-IN-LIEU OF PARKING BY-LAW</u>

The Committee of the Whole recommends that this matter be referred to the Council meeting of February 13, 2006, for staff to report on the status of a previous Council resolution respecting cash-in-lieu.

Recommendation

25

Mayor Michael Di Biase recommends that the Commissioner of Planning jointly with the Commissioner of Engineering and Public Works and the Commissioner of Legal and Administrative Services be directed to prepare a report on the feasibility of implementing a cash-in-lieu of parking bylaw, the intent of which is to establish reserve funds for future municipal parking initiatives.

REQUEST FOR FENCE HEIGHT EXEMPTION 42 THOMSON CREEK BOULEVARD WOODBRIDGE, WARD 2

(Referred from the Council meeting of January 23, 2006)

The Committee of the Whole recommends:

- 1) That the fence height exemption for 42 Thomson Creek Boulevard be granted;
- 2) That the following deputations and written submission, be received;

- a) Ms. Grace Guistino, 50 Thomson Creek, Woodbridge, L4H 1B7; and
- b) Mr. Michael Palumbo, 42 Thomson Creek Boulevard, Woodbridge, L4H 1B7, and written submission of Mr. Michael Palumbo and Ms. Elizabeth Monaco, dated February 3, 2006; and
- 3) That the following report of the City Clerk, dated January 16, 2006, be received.

Council, at its meeting of January 23, 2006, adopted the following

That this matter be referred to a future Committee of the Whole meeting to allow a meeting with the Ward Councillor and affected parties;

Report of the City Clerk dated January 16, 2006

Recommendation

The City Clerk requests direction on this matter.

26 DEPUTATION – MR. NORBERT STOECKL WITH RESPECT TO PROPERTY CONCERNS

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Norbert Stoeckl, 17 Sundown Court, Thornhill, L4J 3V4, and written submissions, one dated November 28, 2005, be received and referred to staff for a report; and
- 2) That the confidential memorandum of the Director of Building Standards, dated January 30, 2006, be received.

27 <u>NEW BUSINESS- DEPUTATIONS AT COMMITTEE MEETINGS</u>

The Committee of the Whole recommends that the memorandum from the Deputy City Clerk, dated February 3, 2006, entitled "Deputations at Committee", be referred to a Committee of the Whole (Working Session) meeting, as soon as possible.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

28 <u>NEW BUSINESS - OUTLOOK 2006 COMMUNITY MEETINGS</u>

The Committee of the Whole recommends that staff support be provided for the Mayor's Outlook 2006 community meetings, including the use of a community centre in each of the five wards.

The foregoing matter was brought to the attention of the Committee by Mayor Di Biase.

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.

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The meeting adjourned at 6:03 p.m.
Respectfully submitted,

Councillor Sandra Yeung Racco, Chair