

**CITY OF VAUGHAN**  
**REPORT NO. 27 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on May 22, 2007*

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The Committee of the Whole (Closed Session) met at 5:40 p.m. on May 14, 2007.

Present: Councillor Bernie Di Vona, Chair  
Regional Councillor Mario F. Ferri (5:50 p.m.)  
Regional Councillor Joyce Frustaglio  
Regional Councillor Gino Rosati  
Councillor Tony Carella  
Councillor Peter Meffe  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The following items were dealt with:

**1** **ORGANIZATIONAL CHANGE**

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

- 1) That the position of Deputy City Manager be confirmed as part of the organization structure;
- 2) That Mr. Harris be appointed as the Deputy City Manager in addition to his duties as the Commissioner of Finance & Corporate Services; and
- 3) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**2** **LITIGATION MATTER**  
**DELEGATION OF AUTHORITY RE: LEGAL CLAIMS**

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

- 1) That the City Solicitor or his/her designate be authorized to:
  - a) Defend and settle all legal claims where the City of Vaughan is named as a defendant or respondent, for amounts which do not exceed the City's insurance deductible limit;
  - b) Commence counterclaims, cross claims or third party claims in response to legal action taken against the City of Vaughan, and to settle all such claims;
  - c) Prepare and execute any documents and take all actions required to give effect to the management and settlement of claims within this delegated authority;
- 2) That the City Solicitor report to Council on a semi-annual basis regarding the status of

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litigation matters; and

- 3) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated May 14, 2007, be received.

3 **PROPERTY MATTER  
MC CLEARY COURT  
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That a by-law be enacted to provide that 4.01 acres of City owned lands located at the east end of McCleary Court and legally described as Part of Lot 6 Concession 4, designated as Part 3 on Plan 65R-10888 save and except Part 1 on Plan 65R-11431 City of Vaughan be declared surplus;
- 2) That notice of sale is deemed to be the listing on Council agenda;
- 3) That the sale of lands located at the easterly end of McCleary Court to the Regional Municipality of York for use as a Community Environmental Centre at a price of \$720,000/ac for 4.106 acres for a total of \$2,960,000.00 subject to survey, plus administrative cost of \$500.00, and survey, appraisal and closing costs is authorized;
- 4) That the Mayor and Clerk be authorized to execute all documentation necessary to complete the sale;
- 5) That By-law No 295-2006 be repealed;
- 6) That the site plan approval process be undertaken in consultation with the Ward 4 Sub-Committee; and
- 7) That the confidential report of the Manager of Real Estate, dated May 14, 2007, be received.

4 **LITIGATION MATTER  
8940 JANE STREET**

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

5 **PROPOSED ACQUISITION OF LAND ON THE NORTH SIDE  
OF KING VAUGHAN ROAD IMMEDIATELY WEST OF KIPLING 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 6:30 p.m.

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Respectfully submitted,

Councillor Bernie Di Vona, Chair