### CITY OF VAUGHAN

### **REPORT NO. 51 OF THE**

# COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on November 24, 2009

The Committee of the Whole (Closed Session) met at 5:23 p.m., on November 10, 2009.

Present: Councillor Bernie Di Vona, Chair

Mayor Linda D. Jackson

Regional Councillor Joyce Frustaglio Regional Councillor Mario F. Ferri Regional Councillor Gino Rosati

Councillor Tony Carella Councillor Peter Meffe Councillor Alan Shefman

Councillor Sandra Yeung Racco

The following items were dealt with:

#### 1 REPORT ON COMPLIANCE WITH COUNCIL APPROVED PAY POLICY

Special Council at its meeting of November 10, 2009, adopted the foregoing item, under Minute No. 210.

# 2 RECOMMENDATION OF SELECTION COMMITTEE FOR THE COMMISSIONER OF FINANCE VACANCY – SUPPLEMENTAL REPORT

Special Council at its meeting of November 10, 2009, adopted the foregoing item, under Minute No. 211.

## 3 SAFE CITY COMMITTEE APPOINTMENT OF MEMBER

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

#### 4 PARK RIDGE PARKETTE – PROPOSED RENAMING – WARD 1

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

## REPORT NO. 51 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 24, 2009

5 ONTARIO MUNICIPAL BOARD HEARING
PLAN OF SUBDIVISION 19T-89056
F. DINARDO AND A. MIRAGLIOTTA
1101 CLARENCE STREET, WARD 2

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

6 ONTARIO MUNICIPAL BOARD HEARING
APPEAL OF ZONING BY-LAW 144-2009
RIOTRIN PROPERTIES (VAUGHAN) INC.
HIGHWAY 400 AND HIGHWAY 7 – WARD 3

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

7 PROPERTY MATTER - WARD 2
SALE OF CITY LANDS
BLOCK 100, PLAN 65M-2852
GARRIOCK COURT
(Referred Item)

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

## 8 ACCESSIBILITY ADVISORY COMMITTEE APPOINTMENT OF CANDIDATES TO FILL VACANCY

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 2009 WARD 1 CIVIC HERO

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

10 SALE OF CITY LANDS - WARD 3
PORTION OF BLOCK 148, REGISTERED PLAN 65M-3348
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.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,

# REPORT NO. 51 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, NOVEMBER 24, 2009

Councillor Bernie Di Vona, Chair