

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 1, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.

**1**

**ONTARIO MUNICIPAL BOARD  
L. PAGLIA, 81 FOREST HEIGHTS BLVD.  
COMMITTEE OF ADJUSTMENT APPEAL, A245/04**

**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 refusal of the consent application; and**
- 2) That the confidential report of the Solicitor/Litigation, dated November 29, 2004, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 2, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.

**2**

**ONTARIO MUNICIPAL BOARD HEARING  
REGINA KAGAL, 1 CLARKEHAVEN STREET  
VARIANCE APPLICATION FILE A81/04**

**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 grants the variances; and**
- 2) That the confidential report of the Solicitor/Litigation, dated November 29, 2004, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 3, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.

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**3                      CENTRE AND DUFFERIN STREETS – HYDRO LAND LEASE**

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 4, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.



**4**

**OWNERSHIP DATA  
DUFFERIN STREET AND CENTRE STREET AREA**

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 5, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.

**5**

**WEST VAUGHAN FIRE STATION  
ISLINGTON AVE  
ACQUISITION FROM REGIONAL MUNICIPALITY OF YORK**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session), including the following, be approved:

- 1) That a by-law be enacted:
  - a) to authorize the acquisition of Parts 2 and 3, Reference Plan 65R-27455 consisting of 0.572 ac from the Regional Municipality of York at a purchase price of \$372,470/ac for total price of \$213,052.84 plus GST if applicable subject to Regional approval; and
  - b) to authorize a ground lease for a 20 year term, initial 10 year term with an option to renew for a further 10 years and based on \$372,470/ac at a rate of 8% per annum for the pro-rated share of building occupancy. The second 10 year term is based on the adjusted land value capped at 15% of the base figure. At the end of the term the City may renegotiate terms at the market rate or the Region may leave with consideration paid for the depreciated value of the building based on qualified estimates subject to Regional approval;
- 2) That the lease agreement contain provisions related to operating and maintenance costs based on the occupancy ratio and standards of service;
- 3) That the Mayor and Clerk be authorized to sign all documentation required to complete the transactions; and
- 4) That the confidential report of the Senior Manager of Real Estate, dated November 29, 2004, be received.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 6, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.



**6**

**JANE/KEELE HYDRO CORRIDOR  
LEASE OF LAND**

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

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 7, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 6, 2004.

**7**

**COMMUNITY RELATIONS COMMITTEE  
REPLACEMENT OF MEMBER**

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

- 1) That the position of Naomi Hoffenberg be declared vacant;**
- 2) That Paula D'Orazio be appointed to fill the vacancy; and**
- 3) That the confidential report of the City Clerk, dated November 29, 2004, be received.**

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 8, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***By approving the following:***

***That the 2004 Non-Union Employee Salary Schedule, effective January 1, 2004, be further increased by 1%;***

***That the 2004 Elected Official Salary Schedule, effective January 1, 2004, be further increased by 1%; and***

***That the salary adjustments be made, retroactive to January 1, 2004 for all non-union employees/elected officials in the employ of the City of Vaughan;***

***By approving that all Councillors identify in writing to the City Clerk by December 15, 2004, their option of receiving the additional 1%;***

***By directing that independent legal advice be obtained with respect to the confidentiality of the additional report of the Commissioner of Legal and Administrative Services, dated December 6, 2004; and***

***By receiving the additional report of the Commissioner of Legal and Administrative Services, dated December 6, 2004.***

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**8      NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT**

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Jackson.



CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 9, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***By receiving the confidential memorandum from the City Clerk, dated December 3, 2004; and***

***By receiving the written submission from the Sonoma Heights Circolo Anziani Recreativo Club.***



**9**

**WOODBRIIDGE EXPANSION AREA PARK**

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Carella.

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 10, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***That Mayor Di Biase, Regional Councillor Ferri, Regional Councillor Jackson, Regional Councillor Frustaglio, Councillor Meffe, Councillor Carella, Councillor Di Vona, Councillor Yeung Racco and Councillor Shefman be appointed as Directors of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp. and Vaughan Holdings Inc., and that this resolution of the shareholder be inserted in each of the minute books of the corporations.\****

~~*By approving that the newest Member of Council, namely Alan Shefman, be appointed a Director of Hydro Vaughan Holdings Inc., Hydro Vaughan Energy Corp. and Vaughan Holdings Inc., and that this resolution of the shareholder be inserted in each of the minute books of the corporations; and*~~

~~*By receiving the confidential report of the City Clerk, dated December 6, 2004.*~~

10

**SHAREHOLDER APPOINTMENT**

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the City Clerk.

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\* Amended by Minute No. 342, Special Council Meeting (2), December 14, 2004.

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 11, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***By receiving the verbal report of the Commissioner of Legal and Administrative Services.***

11

**DEPUTATION – MR. DAVID GROSSI, LA HAIR DESIGN  
WITH RESPECT TO BY-LAW #2-2001, 3.0 (9)**  
(Referred from Committee of the Whole of November 29, 2004)

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.**

*Refer to Committee of the Whole Report No. 87, Item 37.*

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 12, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of December 6, 2004.***

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12

**MNR LANDS**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.**

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Mayor Di Biase.

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 13, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of December 6, 2004.***

13

**83 WOODBRIDGE AVENUE**

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.**

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Jackson.

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 6, 2004**

Item 14, Report No. 88, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on December 6, 2004, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of December 6, 2004.***

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**ONTARIO MUNICIPAL BOARD  
CONSENT APPLICATION FILES B43/04 TO B57/04  
JOYCE GREEN**

(Referred from Committee of the Whole of November 29, 2004)

**The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 6, 2004.**

*Please also refer to Item 16, C.W. Report No. 87.*