

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2005**

Item 1, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.

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**1                    MAPLE STREETScape COMMUNITY ADVISORY COMMITTEE**  
**REPLACEMENT OF MEMBER**

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

- 1)        That Council declare the position of Lisa Cece vacant;**
- 2)        That the position be filled by Mary Tupper; and**
- 3)        That the confidential report of the City Clerk, dated January 17, 2005, be received**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2005**

Item 2, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.

**2**

**SAFE CITY COMMITTEE  
RESIGNATION OF MEMBER**

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

- 1) That the position of Michael Petruzella be declared vacant;**
- 2) That the position not be filled and the quorum adjusted accordingly; and**
- 3) That the confidential report of the City Clerk, dated January 17, 2005, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2005**

Item 3, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.

**3**

**PROPERTY MATTER  
CITY LAND – KEELE STREET AND TESTON ROAD  
RESERVATION OF SERVICING CAPACITY**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City Lands Zoned RM1 multiple Residential Zone at the south west corner of Keele Street and Teston Road, are reserved sewage capacity from the Maple Service Area of the York/Durham Servicing Scheme and water supply capacity from pressure District No. 7 of the York Water Supply System, for a total of 60 residential units. Said reservation to the future development application on the subject land shall automatically be revoked after a period of one year in the event that a site plan agreement has not been executed or that a draft plan has not been registered; and
- 2) That the confidential report of the Director of Legal Services and the Director of Development Engineering, dated January 17, 2005, be received.

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Item 4, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.

**4**

**ONTARIO MUNICIPAL BOARD HEARING  
CONSENT APPLICATION FILES B43/04-B57/04  
JOYCE GREEN, 72 GREEN ACRES ROAD, THORNHILL**

**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 consent applications and in support of the revised proposal; and**
- 2) That the confidential report of the Solicitor/Litigation, January 17, 2005, be received**

CITY OF VAUGHAN

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Item 5, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 24, 2005, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) of January 24, 2005; and***

***By receiving the confidential additional report of the Solicitor/Litigation, dated January 24, 2005.***

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5

**ONTARIO MUNICIPAL BOARD HEARING  
DREAM WORKS PROPERTY INC.  
ZONING BY-LAW AMENDMENT ZA.02.073  
DRAFT PLAN OF SUBDIVISION 19T-02V18**

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

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Item 6, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.



**6**

**PROPERTY MATTER  
STATUS REPORT  
ORC LANDS – JANE/KEELE CORRIDOR  
LEASE OF LANDS**

**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 JANUARY 24, 2005**

Item 7, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.



**7**

**PROPERTY MATTER  
STATUS REPORT  
ORC LANDS CENTRE AND DUFFERIN STREETS  
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 JANUARY 24, 2005**

Item 8, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.



**8**

**PROPERTY MATTER  
MCCLEARY COURT  
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.**



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 24, 2005**

Item 9, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 24, 2005.

**9**

**PROPERTY MATTER  
BLOCK 39  
ACQUISITION OF LAND**

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

- 1) That a By-Law be enacted to authorize the acquisition of a 0.4 hectare site being Block 272 on Plan 65M-3442 at a price of \$390,000/ac and the purchase price be deducted from the total cash-in-lieu of parkland payable for Block 39; and**
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**