

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 28, 2005

Item 1, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 28, 2005.

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**PROPERTY MATTER
CITY LANDS
DUFFERIN STREET**

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 2, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 28, 2005.

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**LITIGATION MATTER
28 ASHBRIDGE CIRCLE**

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 3, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on February 28, 2005, as follows:

By receiving the written submission of Paul De Buono, Vaughan Watch Inc., 9983 Keele Street, Suite 105, Vaughan, L6A 3Y5, dated February 28, 2005.

3

**ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT FILE OP.03.020 AND
ZONING BY-LAW AMENDMENT FILE Z.03.017
PARKTRAIL ESTATES INC.**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff, including Economic/Technology Development staff, be directed to attend the Ontario Municipal Board hearing in opposition to the applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated February 21, 2005, be received.

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Item 4, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 28, 2005.

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**ONTARIO MUNICIPAL BOARD HEARING
KLEINBURG LOCAL IMPROVEMENT APPEALS**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to proceed with a motion to dismiss the Kleinburg Local Improvement appeals on jurisdictional grounds and should the motion be unsuccessful, staff be directed to attend the hearing in opposition to the appeals filed; and**
- 2) That the confidential report of the Solicitor/Litigation, dated February 21, 2005, be received.**

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Item 5, Report No. 11, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 28, 2005.

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WASTE EXCELLENCE CORPORATION

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. 11, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 28, 2005.



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CALPINE CANADA

(Referred from the Committee of the Whole meeting of February 21, 2005)

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

Please also refer to Item 31, Committee of the Whole, Report No. 10.