

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2005

Item 1, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 26, 2005.

1 NON UNION EMPLOYEES & ELECTED OFFICIAL 2005 AND 2006 ECONOMIC ADJUSTMENT

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. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 26, 2005.

2

**ONTARIO MUNICIPAL BOARD MATTER
2012726 ONTARIO LIMITED O/A SOUTHVIEW PAVING INC.
AND CN RAIL PROPERTY INC.
KEELE STREET AND HIGHWAY 407**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for October 19 - 21, 2005 in support of Council's approval of the Applications to amend the Official Plan and Zoning Bylaw, to advise the Board that the City supports the Consent Application B038/05, subject to standard conditions and that the City has no objection to the lands being removed from the Parkway Belt; and**
- 2) That the confidential report of the Solicitor/Litigation, dated September 19, 2005, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 26, 2005

Item 3, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 26, 2005.



3

OMG MEDIA

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.

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Item 4, Report No. 51, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 26, 2005, as follows:

By approving the following:

That a by-law be enacted to authorize the sale of an easement to Powerstream Inc. on the western boundary of the City lands immediately abutting the Greenwood Transformer Station in accordance with the Disposal of Property By-law;

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of September 26, 2005; and

By receiving the confidential memorandum from the Commissioner of Engineering and Public Works, dated September 26, 2005.

4

COMMUNITY ENVIRONMENTAL CENTRES

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 Mayor Di Biase.