

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 1, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 14, 2005, as follows:

By approving that Bruno Dal Colle be the recipient of the Civic Hero Award.

1 NOMINATION OF BRUNO DAL COLLE TO BE RECIPIENT OF THE CIVIC HERO AWARD

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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EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 2, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 14, 2005.



2

**LITIGATION MATTER
NATARELLI V. 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.

Councillor Bernie Di Vona declared an interest with respect to the foregoing matter and was not present when the matter was under consideration.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 3, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 14, 2005.

3

**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A163/05
CROSSROADS PLAZA INC., 1200 HIGHWAY 7**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Appeal; and**
- 2) That the confidential report of the Solicitor/Litigation, dated November 7, 2005, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 4, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 14, 2005.

4

**ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT APPLICATION
SOFIA ROM – ACE DAYCARE, 941 RUTHERFORD ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing scheduled for November 30 – December 1, 2005 in support of Council's approval of Zoning Bylaw 247-2005; and**
- 2) That the confidential report of the Solicitor/Litigation, dated November 7, 2005, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 5, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 14, 2005, as follows:

By receiving the confidential memorandum from the Solicitor/Litigation, dated November 11, 2005.



5

**LITIGATION MATTER
ADVICE CONTRACTING V. 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 NOVEMBER 14, 2005

Item 6, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 14, 2005, as follows:

By approving the following:

That the contributions towards the funding of Access Vaughan for 2006 from the budgets of Members of Council be as follows, for a total of \$65,000.00:

<i>Mayor</i>	<i>\$11,440.00</i>
<i>Regional Councillors</i>	<i>7,170.00</i>
<i>Local Councillors</i>	<i>6,410.00</i>

By receiving the memorandum from the Commissioner of Finance & Corporate Services, dated November 14, 2005.

6 ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of November 14, 2005.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 7, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 14, 2005.

7

**SALE OF CITY LANDS
BLOCK D, REGISTERED PLAN M-1800 AND
PART OF LOT 13, CONCESSION 6
BALDING BOULEVARD AND PINE VALLEY CRESCENT
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 foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Linda D. Jackson.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 14, 2005

Item 8, Report No. 62, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 14, 2005, as follows:

By approving the confidential recommendation contained in the confidential report of the Director of Legal Services, dated November 14, 2005.



8

POWERSTREAM EASEMENT

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 Director of Legal Services.