

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 23, 2006

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 23, 2006.

1 SPADINA-YORK SUBWAY EXTENSION COMMITTEE – NEW APPOINTMENTS

The Committee of the Whole (Closed Session) recommends:

- 1) That the City of Barrie be asked to appoint a new representative to sit on the Committee;**
- 2) That Simcoe County be added to the membership of the Committee and be asked to appoint Mr. Rick Newlove as its representative; and**
- 3) That the confidential report of Councillor Sandra Yeung Racco, dated January 16, 2006, be received.**

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That the City of Barrie be asked to appoint a new representative to sit on the Committee.
2. That Simcoe County be added to the membership of the Committee and be asked to appoint Mr. Rick Newlove as its representative.

Economic Impact

N/A

Purpose

To accommodate changes in the membership of the Spadina-York Subway Extension Committee.

Background - Analysis and Options

As a result of changes in the employment of a member of the Spadina York Subway Extension Committee, Rick Newlove is no longer employed at the City of Barrie and therefore no longer has the authority to represent the City of Barrie on the Spadina York Subway Extension Committee. As such, the City of Barrie needs to appoint a new representative to the committee. However, Mr. Newlove is a valued member of the Spadina York Subway Extension Committee and has expressed wishes to continue sitting on this committee. Mr. Newlove has begun employment at Simcoe County and therefore it is necessary that Simcoe County be added to the membership and request be made to the County to appoint Mr. Newlove as its representative.

Relationship to Vaughan Vision 2007

- 3.1 Support the TTC subway extension project, with the Spadina line as the top priority.

This report is consistent with priorities previously set by Council.

Conclusion

In response to employment changes of a member of the Spadina York Subway Extension Committee, it is recommended that the City of Barrie be asked to appoint a representative to sit

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on the Committee and that Simcoe County be added to the membership of the Committee and subsequently be asked to appoint a representative.

Attachments

N/A

Report prepared by:

Sandra Yeung Racco
Councillor, Ward 4

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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 23, 2006.

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PERSONNEL MATTER

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 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 23, 2006.

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PERSONNEL MATTER

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 5, 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 23, 2006.



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ANIMAL CONTROL SERVICES

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, as amended, by the Council of the City of Vaughan on January 23, 2006, as follows:

By receiving the confidential memorandum from the City Solicitor, dated January 20, 2006.



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WASTE EXCELLENCE – 10525 KEELE 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 7, 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 23, 2006, as follows:

By receiving the confidential memorandum from the Director of Legal Services, and the Manager of Real Estate, dated January 20, 2006.

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**ACQUISITION OF LAND
AVONDALE BORROW PIT**

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 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 23, 2006.

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**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A234/05
JOSIE & PASQUALE AMELIO, 37 PRESIDENTIAL STREET**

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 Application; and**
- 2) That the confidential report of the Solicitor/Litigation, dated January 16, 2006, be received.**

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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 23, 2006.

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**PROPERTY MATTER
BLOCK 10, COMMUNITY CENTRE LANDS
BLOCKS 382 & 384, REGISTERED PLAN 65M-3673
ACQUISITION OF LAND**

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved;**
- 2) a. That a by-law be enacted to authorize the acquisition of a 6 hectare (14.83 ac) site from 482697 Ontario Ltd and Langstaff Woods Development Corp. being Blocks 382 and 384 on Registered Plan 65M-3673 at a price of \$606,878/ac for a total of \$9,000,000. and the funding be from the Development Charges account;**
 - b. That this agreement be subject to the completion of negotiations regarding the costs for soil remediation to the satisfaction of the Commissioner of Community Services. At the developer's option either the developer will do remediation works or the City of Vaughan will hold back sufficient monies from the purchase price to cover the cost;**
 - c. And that the by-law authorize the Mayor & Clerk to execute agreements with the owners and any other documents necessary to facilitate the transaction;**
- 3) a. That additional funding in the amount of \$3,197,000 be approved and that the funding sources be \$2,877,000 City Wide Development Charges- Recreation and \$320,000 from Long Term Debt;**
 - b. That Council authorize The Regional Municipality of York to issue debentures not exceeding the amount of \$320,000 on behalf of the Corporation of the City of Vaughan repayable over term not to exceed 10 years; and**
- 4) That the confidential report of the Manager of Real Estate, dated January 16, 2006, be received.**

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Item 10, 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 23, 2006.

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**APPOINTMENTS TO THE
ARTS ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Ward Councillors Yeung Racco and Carella be appointed to the Arts Advisory Committee;**
- 2) That the matter be referred back to staff for an evaluation of the applicants' qualifications relative to the "Terms of Reference"; and**
- 3) That the confidential report of the City Clerk, dated January 16, 2006, be received.**

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Item 11, 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 23, 2006, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of January 23, 2006; and

By receiving the confidential memorandum from the Commissioner of Community Services, dated January 23, 2006.

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SPORTS VILLAGE – OUTDOOR SPORTS PARK

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 12, 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 23, 2006.

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**SPADINA YORK SUBWAY EXTENSION
UPS APPLICATION**

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 13, 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 23, 2006.

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**ONTARIO MUNICIPAL BOARD HEARING
APPLICATION FOR MINOR VARIANCE
SARA LIPSZYC, 210 ARNOLD AVENUE, THORNHILL**

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.

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Item 14, 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 23, 2006.

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PERSONNEL MATTER

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.

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Item 15, 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 23, 2006.

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BLOCKS 11 AND 18 DEDICATION

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.