

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 1, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

1 **MAYOR'S TASK FORCE ON WOMEN'S SHELTER NEEDS
RESIGNATION AND APPOINTMENT OF THREE NEW MEMBERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Raj Bhardwaj be declared vacant;**
- 2) That Marie Fiorellino, Sunder Singh and Giulia Zucal be appointed as members to the Task Force; and**
- 3) That the confidential report of Mayor Di Biase, dated September 18, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 2, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

2

NOMINATION FOR THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Terry Goodwin be the recipient of the Civic Hero Award for Ward 5 for 2006, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential report of Councillor Shefman, dated September 18, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 3, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

3

NOMINATION OF 2006 CIVIC HERO FOR WARD 2

The Committee of the Whole (Closed Session) recommends:

- 1) That Erika Wilding be the Ward 2 recipient of the 2006 Civic Hero Award, and that she be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential report of Councillor Carella, dated September 18, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 4, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

4

LITIGATION MATTER

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

Regional Councillor Jackson declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 5, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

5

**ONTARIO MUNICIPAL BOARD HEARING
DRAFT PLAN OF SUBDIVISION 19T-03V07
VITO AND MARIANNE PACIFICO**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it approves the application; and**
- 2) That the confidential report of the Solicitor/Litigation, dated September 18, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 6, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

6

**ONTARIO MUNICIPAL BOARD HEARING
VARIANCE APPLICATION FILE A 281/06
ANGELA M. SANTORO, 21 BRIAROSE AVENUE**

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 September 28, 1006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 7, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

7

**PROPERTY MATTER
NORTHWEST CORNER OF STEELES AVE & JANE STREET**

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 SEPTEMBER 25, 2006

Item 8, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.



8

**PROPERTY MATTER
NORTHEAST CORNER OF STEELES AVENUE WEST AND JANE STREET**

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 SEPTEMBER 25, 2006

Item 9, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 25, 2006.

9

NOMINATION FOR THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Remo Marinucci be the recipient of the Civic Hero Award of Ward 3 for 2006, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and**
- 2) That the confidential recommendation of Councillor Di Vona, dated September 18, 2006, be received.**

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 25, 2006

Item 10, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 25, 2006, as follows:

By approving the following:

1. ***That Council hereby resolves that Mullen Drive will not be extended to Clark Avenue;***
2. ***That the lands comprising the portion of Mullen Drive north of Tansley Road/McMorran Crescent, and Block 48 in Plan M-1934 be declared surplus; and***
3. ***That the Clerk be directed to commence road closure procedures pursuant to the Municipal Act for that portion of Mullen Drive in Recommendation #1; and***

By approving the confidential recommendation contained in the confidential report of the Commissioner of Engineering and Public Works and the Director of Legal Services and the Manager of Real Estate, dated September 25, 2006.

10

**PROPERTY MATTER
MULLEN DRIVE EXTENSION**

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 SEPTEMBER 25, 2006

Item 11, Report No. 44, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 25, 2006, as follows:

By receiving the confidential memorandum from the Director of Legal Services, dated September 21, 2006.

11

**PROPERTY MATTER
PAYSON AVENUE**

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