

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 10, 2007

Item 1, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 10, 2007.

1

CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That the Civic Hero Award be presented jointly to Adam and Anna Candido, residents of Ward 2; and**
- 2) That the confidential report of Councillor Carella, dated September 4, 2007, be received.**

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Item 2, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 10, 2007.

2

PERSONAL 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 3, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 10, 2007, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of September 10, 2007.



3

LITIGATION 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. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 10, 2007.

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.

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Item 5, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 10, 2007.

5

LITIGATION 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 6, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on September 10, 2007, as follows:

By approving the following recommendation of the Committee of the Whole (Closed Session) of September 10, 2007:

That the confidential memorandum from the Director of Legal Services, dated September 10, 2007, be received.



6

**ONTARIO MUNICIPAL BOARD HEARING
OPA 620 STEELES AVENUE CORRIDOR STUDY**

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. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 10, 2007.

7

**ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW 342-2003 AND
CONSENT APPLICATION FILES B76/03 AND B77/03
11410 PINE VALLEY DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing, take no position, and submit conditions to the Ontario Municipal Board if it approves By-law 342-2003 and the consent applications; and**
- 2) That the confidential report of the Solicitor/Litigation, dated September 4, 2007, be received.**

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Item 8, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on September 10, 2007.

8

**ONTARIO MUNICIPAL BOARD HEARING
PLAN OF SUBDIVISION 19T-89056
1101 CLARENCE STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend at the Ontario Municipal Board in support of the standard draft condition of subdivision approval; and**
- 2) That the confidential report of the Solicitor/Litigation, dated September 4, 2007, be received.**