

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2008**

Item 1, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.

**1**

**PERSONNEL MATTER –  
RECOMMENDED CANDIDATE FOR DIRECTOR OF RECREATION & CULTURE**

**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 MAY 26, 2008**

Item 2, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.

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**2**

**PERSONNEL MATTER**

**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 MAY 26, 2008**

Item 3, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.

**3**

**PROPERTY MATTER  
ROAD CLOSURE AND DISPOSAL  
PART OF HUNTINGTON ROAD  
PARTS 10, 11 AND 12 INCLUSIVE, REFERENCE PLAN 65R-30590**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That a By-law be enacted to declare the lands described as being a portion of Huntington Road, shown as Parts 10, 11 and 12 inclusive on Reference Plan 65R-30590 consisting of 1,129 sq.m. as surplus;**
- 2) That the Clerk be authorized to commence the statutory procedures to stop up and close a portion of Huntington Road, shown as Parts 10, 11 and 12 on Reference Plan 65R-30590 pursuant to the Municipal Act;**
- 3) That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on the Council Agenda;**
- 4) That Council authorize the direct sale of the surplus lands to the sole abutting owner to the west (1738638 Ontario Ltd.) for the sum of \$38,000.00 plus appraisal, survey and road closure costs;**
- 5) That Council authorize the Mayor and Clerk to execute all documentation necessary to complete the sale; and**
- 6) That the confidential report of the Senior Manager of Real Estate, dated May 20, 2008, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2008**

Item 4, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.



**4**

**PROPERTY MATTER  
HYDRO ONE NETWORKS INC/ORC  
SOUTH EAST CORNER HIGHWAY 27 AND MILANI BLVD**

**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 MAY 26, 2008**

Item 5, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.

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**5** **COMMUNITY EQUITY AND DIVERSITY COMMITTEE**  
**APPOINTMENT OF TWO (2) MEMBERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the following be appointed to the Community and Equity Diversity Committee for the 2008 – 2010 term:
  - Ugonma Ekeanyanwu
  - Massimo D. Rolle; and
- 2) That the confidential report of the Deputy City Clerk, dated May 20, 2008, be received.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 26, 2008**

Item 6, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 26, 2008.



**6**

**ACQUISITION OF LAND  
ON THE NORTH SIDE OF KING VAUGHAN ROAD  
WEST OF KIPLING AVENUE**

**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 MAY 26, 2008**

Item 7, Report No. 28, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 26, 2008, as follows:

***By approving the recommendation of the Committee of the Whole (Closed Session) meeting of May 26, 2008.***

7

**ONTARIO MUNICIPAL BOARD HEARING  
OFFICIAL PLAN AMENDMENT FILE OP.04.019  
ZONING BY-LAW AMENDMENT FILE Z.04.059  
SITE DEVELOPMENT FILE DA.08.003  
AMAR TRANSPORT INC., 7290 MAJOR MACKENZIE DRIVE**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of May 26, 2008.