

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

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 June 23, 2008.

**1**

**PERSONNEL MATTER  
PUBLIC WORKS**

(Referred from the Council Meeting of June 11, 2008, Item 7, Report No. 33)

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

- 1) That the verbal report of Regional Councillor Rosati, be received, and;**
- 2) That it be noted that the Committee of the Whole (Closed Session) determined that this matter need not be considered in Closed Session, and that Regional Councillor Rosati be requested to submit his concerns to the Audit and Operational Review Committee.**

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**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 2, Report No. 37, of the Committee of the Whole (Closed Session), which was adopted at the Special Council meeting of June 16, 2008.

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**2**

**PROPERTY MATTER  
VAUGHAN HEALTH CAMPUS OF CARE**

(Referred from the Council meeting of June 11, 2008, Item 2, Report No. 33)

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council meeting of June 16, 2008 under Minute No. 156.

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

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 June 23, 2008, as follows:

***By receiving the memorandum from the City Clerk, dated June 20, 2008.***

**3** **ACCESSIBILITY ADVISORY COMMITTEE**  
**RESIGNATION OF A MEMBER AND RECRUITMENT FOR A NEW MEMBER**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City Clerk review previous applications on file;
- 2) That the City Clerk be requested to advertise in the City Page if there are no suitable candidates on file, and that Council be advised accordingly;
- 3) That the position of Ms. Edda Maria Favretto-Rust, be declared vacant, and;
- 4) That the following report of the City Clerk, dated June 16, 2008, be received.

**Recommendation**

The City Clerk recommends:

- 1) That the position of Ms. Edda Maria Favretto-Rust, be declared vacant; and
- 2) That Council provide direction with respect to recruiting for a new member to fill the existing vacancy.

**Economic Impact**

There is no economic impact.

**Communications Plan**

N/A

**Purpose**

The purpose of this report is to request Council's approval to declare the position of Ms. Edda Maria Favretto-Rust vacant, and to provide direction with respect to recruiting for a new member to the Accessibility Advisory Committee for the 2006 - 2010 term.

**Background - Analysis and Options**

At the Accessibility Advisory Committee meeting of May 27, 2008, the verbal resignation of Ms. Favretto-Rust was received, and the following recommendation was approved:

*That the City of Vaughan Council be requested to appoint a replacement for Ms. Edda Maria Favretto-Post for the balance of the term.*

The Accessibility Advisory Committee is interested in filling the vacancy as soon as possible.

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**Relationship to Vaughan Vision 2007**

The Accessibility Advisory Committee supports the Vaughan Vision through provision of effective and efficient delivery of services by identifying opportunities to promote a barrier-free community.

This report is consistent with the priorities previously set by Council by Serving our Citizens and promoting community safety, health & wellness.

**Regional Implications**

Not applicable.

**Conclusion**

Council is requested to declare the position of Ms. Edda Maria Favretto-Rust vacant, and to provide direction with respect to recruiting for a new member to fill the existing vacancy on the Accessibility Advisory Committee for the 2006-2010 term.

**Attachments**

None

**Report Prepared By**

Gloria Hardyck  
Assistant City Clerk

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Item 4, 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 June 23, 2008, as follows:

***By approving the confidential recommendation contained in the confidential report of the Selection Committee, dated June 23, 2008.***

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**DIRECTOR OF DEVELOPMENT PLANNING**

The Committee of the Whole (Closed Session) recommends:

- 1) That the verbal report of the Director of Human Resources be received, and;
- 2) That this matter be referred to the Council Meeting of June 23, 2008.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

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 June 23, 2008.

**5**

**PROPERTY MATTER  
DISCOVERY CENTRE - KLEINBURG**

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

- 1) That the confidential report of the Director of Legal Services and the Senior Manager of Real Estate, dated June 16, 2008, be received, and;**
- 2) That Staff submit a summary report to the Berton Artifacts and Memorabilia Steering Committee.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 6, 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 June 23, 2008.

**6**

**ONTARIO MUNICIPAL BOARD HEARING  
OFFICIAL PLAN AMENDMENT 614 FILE OP.30.90  
ZONING BY-LAW AMENDMENT FILE Z.147.85  
DRAFT PLAN OF SUBDIVISION 19T-84076  
KERROWOOD DEVELOPMENTS LTD., 10740 HIGHWAY 27**

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

- 1) That Council direct staff to attend and oppose the applicant's Motion for costs;**
- 2) That staff seek costs of the Motion should the applicant not be successful, and;**
- 3) That the confidential report of the Solicitor/Litigation, dated June 16, 2008, be received.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

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 June 23, 2008.

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**7**

**LITIGATION MATTER  
11720 HIGHWAY 27**

**The Committee of the Whole (Closed Session) recommends that the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 16, 2008, be approved.**



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 8, 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 June 23, 2008, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 23, 2008.***

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**8**

**LITIGATION MATTER  
ROSSI VS CITY OF VAUGHAN ET AL**

**The Committee of the Whole (Closed Session) recommends this matter be referred to the Council meeting of June 23, 2008.**

Mayor Jackson declared an interest with respect to the foregoing and left the meeting.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 9, 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 June 23, 2008, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 23, 2008.***



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**LITIGATION MATTER  
CITY OF VAUGHAN VS RUFFOLO**

**The Committee of the Whole (Closed Session) recommends this matter be referred to the Council meeting of June 23, 2008.**

Mayor Jackson declared an interest with respect to the foregoing and left the meeting.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 10, 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 June 23, 2008, as follows:

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 23, 2008.***

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**LITIGATION MATTER  
DONOFRIO VS CITY OF VAUGHAN**

**The Committee of the Whole (Closed Session) recommends this matter be referred to the Council meeting of June 23, 2008.**

Mayor Jackson declared an interest with respect to the foregoing and left the meeting.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 11, 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 June 23, 2008.

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**LITIGATION MATTER**  
**CITY OF VAUGHAN ATS RIZMI HOLDINGS LIMITED AND LUCIA MILANI**

The Committee of the Whole (Closed Session) recommends that the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 16, 2008, be received.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 12, 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 June 23, 2008, as follows:

***By reconsidering this matter;***

***By approving the confidential recommendation of the Committee of the Whole (Closed Session) meeting of June 23, 2008; and***

***By receiving the confidential memorandum from the Director of Legal Services and the Commissioner of Engineering and Public Works, dated June 20, 2008.***

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LITIGATION MATTER  
PORTAGE PARKWAY  
**HIGHWAY 400 OVERPASS**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff proceed with the mediation of the loss of opportunity/profit claim;
- 2) That staff provide a further report to the Council meeting of June 23, 2008;
- 3) That the Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Engineering and Public Works in consultation with external legal counsel recommend that Staff be authorized to attend the Mediation with a view to settling the loss of opportunity/profit claim of B. Gottardo Construction Limited and report to Council on June 23, 2008, and;
- 4) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, and the Commissioner of Engineering and Public Works, dated June 16, 2008, be received.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 23, 2008**

Item 13, 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 June 23, 2008.

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**INFORMATION AND PRIVACY COMMISSION  
MUNICARD REPORT**

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

- 1) That the verbal report of the Commissioner of Legal and Administrative Services and City Solicitor be received, and;**
- 2) That staff provide a report on the Muncard Program reciting the origins, undertakings, commitments, processes and current status of the program by October 2008.**