

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2011**

Item 1, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011, and the confidential recommendations made public.

1

**CIVIC HERO – WARD 5**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following Member's Resolution submitted by Councillor Shefman, dated December 6, 2011:

**Member's Resolution**

*Whereas*, from the moment that Bob Bak moved to Vaughan in 1987 he has been a perpetual motion machine of community involvement.

Whether it was the founding and leadership of the Promenade West Ratepayers' Association, membership on the City's (and School Board's) Race Relations and Diversity Committees or through his advocacy on behalf of the Korean Community in Vaughan, Bob Bak has never hesitated to use his boundless energy, enthusiasm and interest in the larger community to promote and lead on issues that contribute to the betterment of his Ward and the City of Vaughan. Amongst his many achievements, without a doubt one of his most significant accomplishments was the initiation of the International Languages Program in York Region in 1988. Today that program, run by the York Region District School Board, has approximately 13,000 students enrolled.

Throughout his 24 years as a Vaughan resident Bob Bak has been a Civic Hero.

***It is therefore recommended:***

THAT Bob Bak be recognized as the Civic Hero Award for Ward 5 for 2011, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity.

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**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2011**

Item 2, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011, and the confidential recommendations made public.

2

**PROPERTY MATTER  
SALE OF CITY LANDS  
BLOCK 222 PLAN 65M-2884  
ABUTTING 497 WORTH BOULEVARD, THORNHILL – WARD 5**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor and the Commissioner of Community Services recommends that a By-law be enacted to provide:

- 1) That the lands described as Block 222 on Plan 65M-2884, a walkway abutting 497 Worth Boulevard consisting of a total area of about 2,417 square feet, as shown on Attachment No. 1, be declared surplus,
- 2) That the Clerk be directed to commence the statutory procedures to stop up and close the walkway described as Block 222 on Plan 65M-2884 pursuant to the Municipal Act,
- 3) That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands, be deemed to be given by the inclusion of the matter on the Council Agenda,
- 4) That the surplus lands be sold by direct sale to the abutting owner, Constance Fletcher located at 497 Worth Boulevard at the purchase price of \$40,000.00 plus HST, if applicable, plus walkway closure costs, and
- 5) That the Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

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Item 3, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011, and the confidential recommendations made public.

**3**

**PROPERTY MATTER  
LEASE OF CITY LANDS  
CITY OF VAUGHAN JOINT OPERATIONS CENTRE – WARD 1**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, and the Commissioner of Community Services, dated December 6, 2011:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor and Commissioner of Community Services recommends that a Bylaw be enacted to provide that:

1. A lease agreement be authorized with Florio Creeks Investments Inc. for a 94 spot surface parking lot located at 2800 Rutherford Road, City of Vaughan's Joint Operations Centre, as shown on Attachment 1, for a period of five (5) years, at an annual rent of \$12,000.00 plus H.S.T. The lease will commence on April 1, 2012 or later, subject to the date that the Region of York signalized intersection is operational.
2. The Lease contain an option to renew for an additional 5 year term at a rental increase of 10% per annum, exercisable at the City's discretion, and
3. The Mayor and Clerk be authorized to execute any documentation required to complete the transaction.

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Item 4, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011.



**4**

**PROPERTY MATTER  
VAUGHAN FIRE HALL #7-3  
325 WOODBRIDGE AVENUE – WARD 2**

**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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EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2011

Item 5, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011.

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**CONTRIBUTION AGREEMENT BETWEEN THE  
CITY OF VAUGHAN AND THE VAUGHAN HEALTH CAMPUS OF CARE – UPDATE  
LEGAL ADVICE SUBJECT TO SOLICITOR/CLIENT PRIVILEGE**

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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**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2011**

Item 6, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011, and the confidential recommendations made public.

6

**ONTARIO MUNICIPAL BOARD HEARING  
REGIONAL OFFICIAL PLAN AND ROPA 1, 2 AND 3**

**The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and the Commissioner of Planning, dated December 6, 2011:**

**Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor and Commissioner of Planning, in consultation with the Commissioner of Engineering and Public Works and Commissioner of Community Services recommend that the City Solicitor be authorized to settle minor matters regarding the appeals of the Regional Official Plan and ROPA 2 to the satisfaction of the above-noted Commissioners.

*Regional Councillor Di Biase declared an interest with respect to the Block 27 portion of the matter as his children have had a long standing interest in a parcel of land within Block 27, and was not present when the matter was under consideration.*

*Councillor DeFrancesca declared an interest with respect to the portion of the matter dealing with Rizmi Milani Lands, in that she is a respondent to an application brought by Mrs. Milani, and was not present when the matter was under consideration.*

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**EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 13, 2011**

Item 7, Report No. 55, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on December 13, 2011.

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**7**

**LITIGATION MATTER – COURT PROCESS**

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