

memorandum

TO: MEMBERS OF COUNCIL
FROM: JEFFREY A. ABRAMS, CITY CLERK
DATE: JANUARY 11, 2013
SUBJECT: ADMINISTRATIVE CORRECTION TO COUNCIL MINUTES OF
NOVEMBER 20, 2012

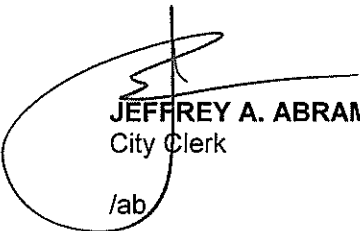
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Item #	<u>Admin. Correction</u>
Report No.	<u>Adoption of</u> <u>minutes</u>
<u>Council - January 29 / 13</u>	

This is to advise that an administrative correction is required to be made to the Council Minutes of November 20, 2012, relating to:

- Committee of the Whole, November 6, 2012, Report 43, Item No. 21;
- Committee of the Whole (Closed Session), November 6, 2012, Report 44, Item No. 4; and
- Committee of the Whole (Working Session), November 13, 2012, Report 46, Item No. 1.

Following the Council meeting of November 20, 2012 extracts of the matters that had been considered by Council were distributed through correspondence and posted to the City's website. Those extracts accurately reflected Council's decisions. Unfortunately, the printed version of the formal minutes of the November 20, 2012 meeting contained errors in the items noted above. Since those minutes were before Council at the time of adoption, an administrative correction to the minutes is required. The affected pages are attached to this memorandum

Respectfully submitted,


JEFFREY A. ABRAMS
City Clerk
/ab

Attach.

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**DEPUTATION – MS. DONNA GIUSTIZIA
WITH RESPECT TO OAK TREES IN THE VICINITY OF
ST. STEPHENS CATHOLIC SCHOOL**

The Committee of the Whole recommends that the deputation of Ms. Donna Giustizia, and Communication C3, dated October 22, 2012, and coloured photographs, be received and referred to staff for a report addressing the request of the deponent.

Council, at its meeting of November 20, 2012, adopted the foregoing item without amendment, amended the foregoing item as follows:

By receiving the following Communications:

- C3. Noel Palmer, Clinton Street, Toronto, dated November 15, 2012; and
C4. Ms. Sharon Hibbits, dated November 20, 2012.*
-

22

**DEPUTATION – MR. SAVINO QUATELA
WITH RESPECT TO THE ENCROACHMENT BY-LAW**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Savino Quatela, Grand Valley Boulevard, Maple, and Communications C4, dated October 1, 2012, and C8, be received; and
- 2) That a report be provided prior to the summer hiatus on alternate options to the current complaint basis policy of Enforcement Services and Building Standards.

Council, at its meeting of November 20, 2012, adopted the foregoing item without amendment.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

The meeting adjourned at 5:19 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair

1. *THAT a Bylaw be enacted to authorize the transfer of replacement easements and the release of existing easements; and*
 2. *THAT the Clerk is authorized to execute a Letter of Understanding with Cedar Fair regarding the location and implementation of the replacement easements on the City lands.*
-

The meeting adjourned at 7:11 p.m.

Respectfully submitted,

Regional Councillor Di Biase, Chair

1 **CIVIC HERO AWARD – WARD 2**

Council, at its meeting of November 20, 2012, adopted the foregoing item without amendment.

Council, at its meeting of November 20, 2012, adopted the foregoing item without amendment.

Council, at its meeting of November 20, 2012, adopted the foregoing item without amendment.

By approving the following in accordance with Confidential Communication C2, from the Acting Commissioner of Legal and Administrative Services and the Commissioner of Engineering and Public Works, dated November, 20, 2012:

- STRATEGIC OBJECTIVES:
Service Excellence - Preserve our heritage and support diversity, arts and culture.

This report is consistent with the priorities previously set by Council, however the necessary resources have not been allocated and approved.

Regional Implications

None.

Conclusion

The City Clerk is forwarding the Pierre Berton Artifact and Memorabilia Task Force recommendation of September 21, 2012 for Council's consideration.

Attachments

1. Pierre Berton Artifact and Memorabilia Task Force Findings Report
2. Pierre Berton Artifact and Memorabilia Feasibility Study

Report Prepared By

Adelina Bellisario, Assistant City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

Council, at its meeting of November 20, 2012, ~~adopted the foregoing item without amendment,~~ amended the foregoing item as follows:

By approving the following in accordance with Communication C1, from the Commissioner of Community Services, dated November 16, 2012:

That the attached revised Terms of Reference for the Pierre Berton Discovery Centre Fundraising Task Force, be approved.

2 CONCORD WEST URBAN DESIGN STREETScape PLAN FILE 14.63 WARD 4 – VICINITY OF KEELE STREET AND REGIONAL ROAD 7

The Committee of the Whole (Working Session) recommends that the following report of the Commissioner of Planning, dated November 13, 2012, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the staff report and consulting team presentation on the Concord West Urban Design Streetscape Plan BE RECEIVED for information and discussion.
2. THAT staff be directed to determine the funding strategy for the Concord West Urban Design Streetscape Plan upon completion of the Vaughan City-Wide Streetscape Implementation