APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 57 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on Monday, September 10, 2001

The Committee of the Whole (Working Session) met at 10:27 a.m., on Tuesday, August 28, 2001.

Present: Councillor Susan Kadis, Chair

Regional Councillor Michael Di Biase

Councillor Bernie Di Vona Councillor Mario Ferri Councillor Gino Rosati

The Committee of the Whole (Working Session) passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 10:27 a.m.

The following items were dealt with:

1 WORKLOAD MANAGEMENT AND REPORTING SYSTEM

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Manager, dated August 28, 2001:

Recommendation

The City Manager is recommending that the following report respecting a Workload Management Reporting System be received and that the processes to be undertaken for implementation be endorsed.

2 COUNCIL SUPPORTED FUNDRAISING EVENTS

The Committee of the Whole (Working Session) recommends:

- 1. That the recommendation contained in the following report of the Director of Corporate Communications, dated August 28, 2001, be received; and
- 2. That staff provide a report addressing the issues raised, for further consideration.

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Recommendation

The Director of Corporate Communications requests direction with respect to the continuation of the current policy of supporting those fundraising events that are deemed to be beneficial to the community as a whole, being The Woodchoppers Ball, The Humber Regional Hospital Gala, The York Central Hospital Gala, and the York Region Police Chief's Dinner, and the method of that support.

3 CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN

The Committee of the Whole (Working Session) recommends:

- 1. That the recommendation contained in the following report of the Director of Reserves & Investments, dated August 28, 2001, be approved; and
- 2. That staff be directed to provide electronic access of the capital project work plan to the Mayor and Members of Council, for reference purposes.

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Corporate Services recommends:

That this report be received for information purposes.

4 CANCELLATION OF MEETING

The Committee of the Whole (Working Session) recommends that the meeting of the Committee of the Whole (Public Hearing) of Monday, October 22, 2001, be cancelled:

The foregoing matter was brought to the attention of the Committee by the City Manager.

5 CHANGE OF DATE OF MEETING

The Committee of the Whole (Working Session) recommends that the meeting of the Committee of the Whole (Working Session) of Tuesday, September 25, 2001, be rescheduled to Monday, September 24, 2001:

The foregoing matter was brought to the attention of the Committee by the City Manager.

6 SOLID WASTE

The Committee of the Whole (Working Session) recommends:

- 1) That discussions be initiated with the subject owner regarding the dry waste proposal, in particular addressing concerns expressed regarding traffic, alternatives and the overall impact on the existing area;
- 2) That a site visit be arranged for the Mayor and Members of Council as soon as possible;

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- 3) That staff be directed to investigate the issue of compensation; and
- 4) That staff provide a report to a future meeting for further consideration.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

7 CITY OF VAUGHAN REPRESENTATION ON REGIONAL COUNCIL

The Committee of the Whole (Working Session) recommends that staff investigate the various options available to the City with respect to Regional representation, and provide a report to a future meeting for consideration:

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

8 FIRE SERVICES

The Committee of the Whole (Working Session) recommends that staff provide a report outlining the City's previous position with respect to the Regional Fire Dispatch Centre, and comment with respect to the proposal of a Regional amalgamation of fire services:

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

The meeting adjourned at 11:21 a.m.

Respectfully submitted,

Councillor Susan Kadis, Chair