

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

APPENDIX 'A'
REPORT NO. 59 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, SEPTEMBER 10, 2001

- 2) That a Municipal Performance Measurement Information Publication for Taxpayers be provided, in accordance with provincial regulation, no later than September 30, 2001, by posting the material on the City's website, and advertised by way of notice in the Vaughan Citizen "City Page";
- 3) That the City of Vaughan continue to work with the York Region municipalities, through the Joint/Area Regional Municipality Task Force with a view of refining and further developing reporting under the Municipal Performance Measurement Program.

3 REQUEST TO FILL VACANCIES – COMMUNITY RELATIONS COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That Jennifer Anne Johnson and Renee Margolin be appointed to the Community Relations Committee; and
- 2) That the following report of the City Clerk, dated September 4, 2001, be received.

Recommendation

The City Clerk recommends:

That Council provide direction with respect to two (2) appointments to the Community Relations Committee.

**4 REFERRAL OF DRAFT PLAN OF SUBDIVISION APPROVAL 19T89058
AND ZONING BY-LAW Z.84.89 OF ROYBRIDGE HOLDINGS INC. PROPERTY
BY 611428 ONTARIO LIMITED (LUCIA MILANI)**

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the following report of the Solicitor of Litigation, dated September 4, 2001:

Recommendation

The Solicitor of Litigation recommends that the matter be referred to Council on September 10, 2001.

5 ADDING ONE MORE MEMBER TO YOUTH ADVISORY COMMITTEE

The Committee of the Whole (Closed Session) recommends approval of the recommendation contained in the report of Regional Councillor Frustaglio, dated September 4, 2001:

Recommendation

That the Youth Advisory Committee Membership be increased by one and that Stephen Lecce be appointed effective immediately.

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6 **DIRECTOR OF PARKS**

The Committee of the Whole (Closed Session) recommends:

- 1) That an Interview Committee be struck comprised of Regional Councillor Di Biase, Regional Councillor Frustaglio, Councillor Kadis and Councillor Rosati; and**
- 2) That the following report of the Commissioner of Corporate Services and the Director of Human Resources, dated September 4, 2001, be received.**

Recommendation

The Commissioner of Corporate Services and the Director of Human Resources request that Council provide direction respecting the following:

1. That Council indicate their desire to be involved in the final interviews for the Director of Parks;
2. That if Members of Council are to be involved, Council appoint Members to an Interview Committee to interview candidates for the position of Director of Parks.

7 **CITY FACILITY OPENINGS**

The Committee of the Whole (Closed Session) recommends that effective immediately, the Local Councillor be the Master of Ceremonies at any City facility opening.

The foregoing matter was brought to the attention of the Committee by Councillor Rosati.

8 **GRADING ISSUES**

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of September 10, 2001.

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

9 **ONTARIO REALTY CORPORATION LANDS, BATHURST ST. AND REGIONAL RD. #7**

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

The foregoing matter was brought to the attention of the Committee by Councillor Kadis.

The meeting adjourned at 4:55 p.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair