APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 4 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on Monday, January 28, 2002

The Committee of the Whole (Working Session) met at 9:55 a.m., on Tuesday, January 15, 2002.

Present:

Councillor Bernie Di Vona, Chair Regional Councillor Michael Di Biase (9:56 a.m. – 12:55 p.m.) Regional Councillor Joyce Frustaglio (10:00 a.m. – 12:30 p.m.) Councillor Mario Ferri Councillor Susan Kadis Councillor Mario G. Racco (9:55 a.m. – 12:50 p.m.) Councillor Gino Rosati

The following items were dealt with:

1 OVERNIGHT VISITOR STREET PARKING PERMITS – PILOT PROJECT

The Committee of the Whole (Working Session) recommends:

- 1. That the recommendation contained in the following report of the Director of Legal Services and the Senior Manager of Bylaw Enforcement, dated January 15, 2002, be approved; and
- 2. That staff provide a status report on this pilot project in six months.

Recommendation

The Director of Legal Services and the Senior Manager of Bylaw Enforcement recommend that Bylaw 1-96 be amended to provide for the issuance of overnight visitor street parking permits on a limited basis.

2 <u>CITY OF VAUGHAN CHARITY GOLF CLASSIC - 2002</u>

The Committee of the Whole (Working Session) recommends:

1. That the net proceeds from the 2002 City of Vaughan Charity Golf Classic be divided equally among Hospice Vaughan and Reena, Toby & Henry Battle Development Centre, and subsequently in 2003, divided equally among Vaughan Foodbank and the Vitanova Foundation; and

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2. That the following report of the Commissioner of Community Services, dated January 15, 2002, be received.

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and the Special Events Supervisor, respectfully requests Council's direction re the selection of the charity to be the 2002 recipient of the net proceeds from the Fourth Annual City of Vaughan Golf Classic to be held on July 16, 2002 at the Kleinburg Golf and Country Club.

3 VAUGHAN KINGS "AAA" HOCKEY ASSOCIATION- SPECIAL STATUS

The Committee of the Whole (Working Session) recommends:

- 1. That the Facility Rental Rates Task Force, work with the various affected groups to find a solution to best facilitate the needs, and that a report be brought back on the progress;
- 2. That staff review the Community Service Organizations (CSO) policy with respect to the 90% Vaughan residency requirement for "semi-professional" / "rep" level teams;
- 3. That the following deputations be received:
 - a) Mr. Al Doria, Vaughan Kings Hockey Association; and
 - b) Mr. Marshall Drewnowsky, City of Vaughan Hockey Association; and
- 4. That the following report of the Commissioner of Community Services, dated January 15, 2002, be received.

Recommendation

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The Commissioner of Community Services, in consultation with the Director of Recreation and Culture and the Administrative Manager, respectfully request direction regarding "special status" for the Vaughan Kings "AAA" Hockey Association.

4 PRESENTATION BY THE VAUGHAN PUBLIC LIBRARY BOARD WITH RESPECT TO ISLINGTON/RUTHERFORD RESOURCE LIBRARY

The Committee of the Whole (Working Session) recommends that the presentation made by Ms. Eileen Burrell, Chair of the Vaughan Public Library Board, and Mr. Gary McCluskie, A.J. Diamond/Donald/Schmitt and Company Architects, with respect to the Islington/Rutherford Resource Library, be received, and that City staff be requested to provide a report on the funding options and the financial implications.

COMMUNICATION TOWERS

The Committee of the Whole (Working Session) recommends:

- 1. That the presentation made by Ms. Sharyn Gravelle and Mr. Bill Reoch of Microcell, and Mr. Jack Holt of Industry Canada, with respect to communication towers, be received;
- 2. That the relocation site identified as 10244 Bathurst Street is not a viable location; and

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3. That discussions continue with respect to an alternate site, and that any site being proposed be brought forward to Council for approval.

The meeting adjourned at 12:55 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair