

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 46 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on Monday, June 10, 2002*

The Committee of the Whole met at 1:10 p.m., on Monday, June 3, 2002.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Councillor Bernie Di Vona
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Mario G. Racco

The following items were dealt with:

1 ROYAL CANADIAN LEGION, WOODBRIDGE BRANCH #414

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated June 3, 2002:

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

That City of Vaughan By-Law number 394-99 be rescinded as a result of the enactment of the Regional By-law A-0303-2002-020.

That a copy of this report and recommendations be forwarded to the Regional Treasurer.

2 2002 ADOPTION OF RATES AND THE MAILING OF PROPERTY TAX NOTICES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated June 3, 2002:

Recommendation

The Director of Finance, in consultation with the Manager of Property Tax & Assessment recommends:

**3 CITY WORKS IN REGION OF YORK CONTRACT
DUFFERIN STREET DETAILED DESIGN – RUTHERFORD RD. TO MAJOR MACKENZIE DR.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated June 3, 2002:

That notwithstanding the Purchasing Policy, the City retain the Region of York's Consultant, Trow Consulting Engineers Ltd., for the design of the sidewalk and street-lighting on both sides of Dufferin Street from Rutherford Road to Major MacKenzie Drive at an estimated cost of \$38,000 plus G.S.T.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated June 3, 2002:

1. That a speed hump be installed at the property line between #82/#86 and #83/#87 Belview Avenue as per the original traffic calming plan presented to the neighbourhood in 1997; and
2. That funds in the amount of \$12,000 for the construction of the speed hump be drawn from the 2001 Capital Budget.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated June 3, 2002:

That an exemption to the City's Noise By-law be granted to permit the operation of construction equipment in connection with the pouring of the concrete bridge deck on the Vaughan Mills Bridge between the hours of 4:00 a.m. and midnight on July 8, 2002 (with back-up dates of July 9 to July 31, 2002, exact date to be determined 2½ weeks in advance).

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

6

AWARD OF TENDER T02-007
CONSTRUCTION OF SIDEWALKS
VARIOUS LOCATIONS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated June 3, 2002:

Recommendation

The Commissioner, Development Services in consultation with the Director of Purchasing Services recommends:

That a recommendation to award Tender T02-007 for Construction of Sidewalks – Various Locations be brought forward to Council.

7

AWARD OF TENDER T02-127
ANNUAL CURB AND SIDEWALK REPAIR

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated June 3, 2002:

Recommendation

The Commissioner, Development Services in consultation with the Director of Purchasing, and the Director of Reserves and Investments, recommends:

1. That Tender T02-127 awarded to VBN Paving Limited at a contract value of \$162,880.75;
2. That staff be authorized to perform additional curb and sidewalk repairs up to the budget value of \$200,000.00; and,
3. That the Mayor and Clerk be authorized to sign the necessary documents.

8

CHANCELLOR DRIVE RECONSTRUCTION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner, Development Services, dated June 3, 2002:

Recommendation

The Commissioner, Development Services recommends:

That a road narrowing be incorporated into the reconstruction of Chancellor Drive between Aberdeen Avenue and Pine Valley Drive.

9

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-06
OWNER: EAST WOODBRIDGE DEVELOPMENTS
LOCATION: 4040 HIGHWAY 7, BUILDING 'B', UNIT 2
LOT 6, CONCESSION 6

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 3, 2002:

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-06, East Woodbridge Developments, be APPROVED in accordance with the revised plans received May 15, 2002.

10

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-07
OWNER: AMVILLE DEVELOPMENTS INC.
LOCATION: 9222 KEELE STREET, UNITS 21 – 22
BLOCK 38, REGISTERED PLAN 65M-3071

The Committee of the Whole:

- 1) That Sign Variance Application SV.02-07, Amville Developments Inc., be refused;**
- 2) That the following report of the Sign Variance Committee, dated June 3, 2002, be received; and**
- 3) That the deputation of Mr. George Weisman, Hakim Optical, 128 Hazelton Avenue, 3rd Floor, Toronto, M5R 2E5, be received.**

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-07, Amville Developments Inc., be APPROVED subject to the following:

1. the deletion of the proposed sign located on the north elevation of the tower.
2. that the proposed sign on the east elevation of the tower be lowered as not to exceed the height of the roof of the main building.
3. that the existing non-conforming wall sign located on the north elevation be removed.

11

SIGN VARIANCE APPLICATION
FILE NO.: SV.02-08
OWNER: EVANGELOS TZEMBELICOS ET AL & DONVIEW MANAGEMENT LTD.
LOCATION: 32 STEELES AVENUE, CONCESSION 1, LOT 26

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated June 3, 2002:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-08, Evangelos Tzembelicos et al & Donview Management Ltd., be APPROVED.

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

12

SIGN VARIANCE APPLICATION

FILE NO.: SV.02-09

OWNER: LOBLAWS PROPERTIES/FORTINOS SUPERMARKETS

LOCATION: 2911 MAJOR MACKENZIE DRIVE, LOT 20, CONCESSION 4

The Committee of the Whole recommends that this matter be deferred to the Council meeting of June 10, 2002, for a report identifying the location of the proposed sign, and the conformity of the existing signage at this location.

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.02-09, Loblaws Properties/Fortinos Supermarkets, be APPROVED subject to York Region road approval.

13

STREET NAME APPROVAL

JOFIAN HOLDINGS LIMITED

FILE: 19T-98V04

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Clairewood Court
Street 'B'	Timberwood Drive
Street 'C'	Colony Court
Street 'D'	Autumn Grove Court
Street 'E'	Park Ridge Drive

14

STREET NAME APPROVAL
NORTHWEST JANE RUTHERFORD REALTY
FILE: 19T-00V04

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

Recommendation

The Commissioner of Planning recommends:

15

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Julliard Drive
Street 'B'	Camino Drive
Street 'C'	Carrillo Street

ZONING BY-LAW AMENDMENT FILE Z.00.052
DRAFT PLAN OF SUBDIVISION FILE 19T-89053
BATH-VON LIMITED
REPORT #P.2000.61

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.00.052 (Bath-Von Limited) BE APPROVED to rezone the subject lands within Draft Approved Plan of Subdivision 19T-89053 (Revised), and to provide for 1.2 m interior side yards for lots with, and adjacent to a retaining wall.
2. THAT the Ontario Municipal Board be advised that the City supports the proposed revisions to the street and lotting pattern for Draft Approved Plan of Subdivision 19T-89053.
3. THAT the implementing by-law not be enacted until the revised draft plan of subdivision has been approved by the Ontario Municipal Board.

16 SITE DEVELOPMENT FILE DA.02.030
ROYBRIDGE HOLDINGS LIMITED

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

Recommendation

The Commissioner of Planning recommends:

That the building elevations for Site Development Application DA.02.030 (Roybridge Holdings Limited) BE APPROVED.

17 STREET NAME APPROVAL
LANGSTAFF WOODS DEVELOPMENT CORP.
FILE: 19T-89037

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be submitted for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Coltrane Drive
Street 'B'	Getz Park
Street 'C'	Basie Gate
Street 'D'	Gould Lane
Street 'E'	Mendel Crescent
Street 'F'	Chagall Drive
Street 'G'	Cezane Trail
Street 'H'	Seurat Place
Street 'I'	Renior Drive
Street 'J'	Zola Gate
Street 'K'	Shemer Drive
Street 'L'	Matisse Trail
Street 'M'	Jacobi Court
Street 'N'	Couture Gardens
Street 'O'	Sisley Crescent
Street 'P'	Gauguin Avenue
Street 'Q'	Hendel Drive
Street 'R'	Morisot Avenue
Street 'S'	Firtree Trail (existing)
Street 'T'	Degas Drive
Street 'U'	Sandwood Drive (existing)
Street 'V'	Auburndale Drive (existing)
Street 'W'	Autumn Hill Boulevard (existing)
Street 'X'	Summeridge Drive (existing)
Street 'Y'	Treecrest Drive (existing)
Street 'Z'	Seabreeze Avenue (existing)
Street 'AA'	Pleasant Ridge Avenue (existing)

18

ZONING BY-LAW AMENDMENT FILE Z.02.020
SITE DEVELOPMENT FILE DA.02.018
VILLA GIARDINO (MAPLE) HOMES INC.
REPORT #P.2002.26

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning Amendment Application Z.02.020 (Villa Giardino (Maple) Homes Inc.) BE APPROVED subject to the following:
 - i) the implementing by-law include the zoning exceptions required to implement the site plan, when finalized.

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

2. THAT Site Development Application DA.02.020 (Villa Giardino (Maple) Homes Inc.) BE APPROVED subject to the following conditions:
- i) the final site plan, elevations, landscape, and site servicing drawings shall be to the satisfaction of the Community Planning, Engineering and Urban Design Departments;
 - ii) the final site plan shall satisfy all requirements of the Region of York;
 - iii) the final site plan shall satisfy all requirements of the Toronto Region and Conservation Authority;
 - iv) the Owner shall pay to the City cash-in-lieu of parkland in accordance with the City's Cash-in-Lieu Policy;
 - v) the subject development shall be subject to all existing agreements between the City, CN and the Owner;
 - vi) all requirements of Vaughan Hydro and the Vaughan Fire Department shall be met; and
 - vii) the existing site plan agreement shall be amended to include the approved site plan.

19

SITE DEVELOPMENT FILE DA.02.010
RIOCAN HOLDINGS INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated June 3, 2002:

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.02.010 (Riocan Holdings Inc.) BE APPROVED, subject to the following conditions:

- a) that prior to the execution of the site plan agreement:
 - i) the final site plan and elevation drawings, including additional beige trim on the garbage enclosure, shall be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan shall be approved by the Urban Design Department;
 - iii) the final site servicing and grading plans, stormwater management report, and on-site circulation shall be approved by the Engineering Department;
 - iv) all requirements of Hydro Vaughan Distribution Inc. shall be satisfied; and,
 - v) the required variance shall be obtained from the Committee of Adjustment, and shall be final and binding.

- b) that the site plan agreement include the following provision:
 - i) the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands in accordance with the Planning Act, prior to the issuance of a building permit. The Owner shall submit an appraisal prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

Recommendation

The Commissioner of Planning recommends:

THAT Council provide direction respecting Staff's attendance at the OMB Hearing regarding Committee of Adjustment's refusal of Variance Application A17/02 (Theofilos Georgalis).

23

WARD REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated June 3, 2002:

Recommendation

The City Clerk in consultation with the Deputy City Manager and City Solicitor recommends that this report be received and referred to a future Working Session for full discussion.

24

BUDGET SUB-COMMITTEE CHAIR
(ITEM 1, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated June 3, 2002:

Recommendation

The Budget Sub-Committee recommends:

- 1) That Councillor Di Vona be nominated Chair of the Budget Sub-Committee until April 2003;
and
- 2) That the report of the City Clerk, dated May 27, 2002, be received.

Report of the City Clerk

The City Clerk recommends:

That direction be provided with respect to the election of the Budget Sub-Committee Chair.

25

2003 OPERATING BUDGET PROCESS – REPORT AND PRESENTATION
(ITEM 2, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated June 3, 2002:

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Commissioner of Corporate Services/Treasurer, dated May 27, 2002, be approved.

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

Report of the Commissioner of Corporate Services/Treasurer

The Commissioner of Corporate Services/Treasurer recommends:

That the following report and presentation on the "Envelope Funding" approach to the Operating Budget Process be received for information purposes; and

That the "Envelope Funding" approach be approved, subject to input from the Budget Sub-Committee.

26

2002 WATER AND WASTEWATER BUDGET
(ITEM 3, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated June 3, 2002:

Recommendation

The Budget Sub-Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Finance, dated May 27, 2002, be approved; and
- 2) That staff provide an additional report to the next Council meeting.

Report of the Director of Finance

The Director of Finance, in consultation with the Executive Director of City Engineering and Public Works, and the Director of Public Works, recommends:

- 1) That the following 2002 Water and Wastewater Operating Budget report be received; and
- 2) That the 2002 Water & Wastewater Budget be adopted and the rates in Schedule "A" of By-Law 12-74 be amended for water and By-law 167-73 be amended for wastewater:
 - (a) the City water rate be increased from 55.9 ¢ to **58.1 cents** per cubic meter effective in July 2002, and
 - (b) the City wastewater rate be increased from 44.4 ¢ to **46.2 cents** per cubic meter effective July 2002.

27

THE BLACK CREEK PROJECT – FUNDING REQUEST
(ITEM 4, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated June 3, 2002:

Recommendation

The Budget Sub-Committee recommends:

- 1) That staff provide the Black Creek Project (BCP) with copies of relevant sewer maps and related information; and

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

- 2) That the following report of the Commissioner, Development Services, dated May 27, 2002, be received.

Report of the Commissioner, Development Services

The Commissioner, Development Services requests direction regarding a partnership proposal and funding request from the Black Creek Project.

28 CORPORATE COMPUTING INFRASTRUCTURE MAINTENANCE
PRE-BUDGET APPROVAL
(ITEM 5, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Budget Sub-Committee, dated June 3, 2002, be approved;
- 2) That the equipment noted as "critical" in the Corporate Computing Infrastructure Replacement Plan contained in the additional report of the Commissioner of Development Services, dated May 27, 2002, be replaced, and the source of funding be from surplus, contingency, or reserve funds; and
- 3) That the remaining items be deferred to the 2003 Budget.

Recommendation

The Budget Sub-Committee recommends:

- 1) That staff be directed to provide additional information, in consultation with Hydro Vaughan Distribution Inc. and the Vaughan Public Library, on cost sharing opportunities; and
- 2) That the following report of the Commissioner, Development Services, dated May 27, 2002, be received.

Report of the Commissioner, Development Services

The Commissioner of Development Services, in consultation with the Director of Information Technology (IT) Services, recommends:

That the Budget Sub-committee provides direction to staff in respect to preferred option for funding the annual Corporate Computing Infrastructure replacement/renewal practice:

- a) Use of contingency funds or reserves to fund this year's requirement (\$275,000) for replacement/renewal of Corporate Computing Infrastructure assets; or
- b) Give pre-budget approval (2003 Budget) in the amount of \$275,000 for same, recognizing that further \$275,000 will be requested in the 2003 Budget.

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

- 1) That the updated Council Budget/Expenditure Policy/Procedures dated May 2002 be approved, subject to Council's comments, effective January 1, 2002; and
- 2) That the confidential report of the Director of Corporate Communications, dated May 27, 2002, be received.

Confidential Report of the Director of Corporate Communications

Confidential report of the Director of Corporate Communications dated May 27, 2002. (*Under Separate Cover*)

32

NEW STAFF COMPLEMENT APPROVAL
VAUGHAN FIRE AND RESCUE SERVICE, FIRE PREVENTION DIVISION
(ITEM 8, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, Dated June 3, 2002:

Recommendation

The Budget Sub-Committee recommends:

That this matter be deferred to the next Budget Sub-Committee meeting for staff to provide additional information.

Report of the Deputy City Manager and Fire Chief

The Deputy City Manager and Fire Chief recommend:

- 1) THAT the approved complement of the Vaughan Fire and Rescue Service, Fire Prevention Division be amended to include one additional Fire Prevention Technologist and one additional Fire Prevention Inspector; and
- 2) THAT the year-2002 employment cost of the two additional Fire Prevention staff be fully offset by the 'gapping' savings created by the three recent staff resignations and the lower salary rates of the new-hire employees at the entry-level job classification.

33

FIRE STATION NETWORKING
(ITEM 9, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Budget Sub-Committee, dated June 3, 2002:

Recommendation

The Budget Sub-Committee recommends:

That the recommendation contained in the following report of the Fire Chief, dated May 27, 2002, be approved, subject to the source of funding being Fire Reserve.

Report of the Fire Chief

The Fire Chief recommends that:

- 34** **ADDITIONAL FUNDING – NEW RESOURCE LIBRARY**
(ITEM 10, BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

Recommendation

That Council approve approximately 6,000 sq. ft. for the resource library at \$215/sq. ft. representing the total cost including soft costs.

35 THORNHILL JOINT PARK DEVELOPMENT
(ITEM 11. BUDGET SUB-COMMITTEE MEETING OF MAY 27, 2002)

Recommendation

That in accordance with the three-way partnership policy, that staff be directed to commence negotiations with the appropriate representatives, including the Thornhill Public School, for the installation of playground equipment for the sum of approximately \$12,000.

36 **CITY OF VAUGHAN**
REPRESENTATION ON REGIONAL COUNCIL

Recommendation

15

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

"WHEREAS there have been substantial population increases in different areas of the Regional Municipality of York over the past ten years;

AND WHEREAS the current composition of the Council for The Regional Municipality of York does not ensure fair and equitable representation of The Corporation of the City of Vaughan based on the population increase in Vaughan;

AND WHEREAS the Council of the City of Vaughan has advised the Region of York that it is essential to take all required actions to adjust the representation on York Council to more closely reflect the population of the area municipalities and the apportionment of costs among the area municipalities on a number of occasions including, most recently, by a resolution of the Council of the City of Vaughan on March 19, 2001;

AND WHEREAS the continuing inequitable representation of the residents and ratepayers of the City of Vaughan on the Region of York Council must be addressed immediately;

BE IT RESOLVED THAT the Council of The Regional Municipality of York hereby requests the Minister of Municipal Affairs and Housing to make a regulation under subsection 27(10) of the Municipal Act, R.S.O. 1990, c. M.45, as amended, declaring that section 27 of the Municipal Act applies to The Regional Municipality of York, and further that a regulation to the same effect be made by the Minister under section 218 of the Municipal Act, 2001, S.O. 2001, c. 25, since the new legislation will come into force on January 1, 2003 and any changes to the composition of the upper-tier Council may not be completed prior to January 1, 2003;

AND THAT, once the Minister of Municipal Affairs has filed the regulation(s) referred to above, that The Regional Municipality of York shall immediately take all required actions and obtain all required approvals under section 27 of the existing Municipal Act and under sections 218 and 219 of the Municipal Act, 2001, as required, to adjust the representation of The Corporation of the City of Vaughan on the Region of York Council;

AND THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, all York Region MPP's, and to each of the area municipalities in the Region of York."

37 DEPUTATION – MR. ANGELO DINARDO WITH RESPECT TO THE
MAPLE SHERWOOD TRAFFIC CALMING PLAN

The Committee of the Whole recommends:

- 1) That a further meeting be held with the community and interested parties to consider the Maple Sherwood Traffic Calming Plan, and a report be provided to a Committee of the Whole meeting in September; and**
- 2) That the following deputations and written submission be received:**
 - a) Mr. Angelo DiNardo, Chair, Maple Sherwood Traffic Calming Committee, 182 Greenock Drive, Maple, L6A 1V1; and**
 - b) Mr. Kleber Da Silva, 15 Melia Lane, Maple, L6A 3K1, and written submission dated May 21, 2002.**

APPENDIX 'A'
REPORT NO. 46 OF THE COMMITTEE OF THE WHOLE
FOR CONSIDERATION BY COUNCIL, MONDAY, JUNE 10, 2002

38 DEPUTATION - MR. JOHN BOSCO BIZIMANA WITH RESPECT TO
DONATION OF FIRE TRUCK TO THE CITY OF KIGALI, RWANDA

The Committee of the Whole recommends that the deputation of Mr. John Bosco Bizimana, Millenium Technologies s.a.r.l., P.O. Box, 2803, Kigali, Rwanda, be received and referred to staff for a report on possible suggestions and recommendations to address the deputant's request.

39 CORRESPONDENCE - MR. TOM PILEGGI, C.V.B.A.
WITH RESPECT TO BASEBALL FIELDS

The Committee of the Whole recommends that the written submission from Mr. Tom Pileggi, C.V.B.A., dated May 24, 2002, be received and staff provide a report to the Council meeting of June 10, 2002, addressing the issues identified.

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

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:

- a. the security of property;
 - b. personal matters about an identifiable individual, including employees;
 - c. proposed or pending acquisitions of land for municipal or local board purposes;
 - d. labour relations or employee negotiations;
 - e. litigation or potential litigation, including matters before administrative tribunals;
 - f. advice that is subject to solicitor/client privilege; and
 - g. meetings authorized to be closed under another statute.
- ---

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair