

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 64 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on Tuesday, October 15, 2002*

The Committee of the Whole (Working Session) met at 9:45 a.m., on Tuesday, September 24, 2002.

Present: Regional Councillor Joyce Frustaglio, Chair
 Mayor Michael Di Biase (10:01 a.m. – 12:40 p.m.)
 Regional Councillor Gino Rosati (9:54 a.m. – 12:40 p.m.)
 Councillor Mario Ferri
 Councillor Linda D. Jackson
 Councillor Susan Kadis
 Councillor Mario G. Racco

The following items were dealt with:

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

The Committee of the Whole (Working Session) resolved into closed session at 9:48 a.m. to consider the Security of Property and Proposed or Pending Acquisitions of Land for Municipal or Local Board Purposes; Item #1, NEW VAUGHAN CIVIC CENTRE (CITY HALL) COST-BENEFIT ANALYSIS OF ALTERNATIVE AREAS PRESENTATION OF INTERIM REPORT OF CONSULTANT. The Committee of the Whole (Working Session) reconvened into open session at 11:30 a.m., with all members present.

1 NEW VAUGHAN CIVIC CENTRE (CITY HALL)
COST-BENEFIT ANALYSIS OF ALTERNATIVE AREAS
PRESENTATION OF INTERIM REPORT OF CONSULTANT

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 24, 2002:

Recommendation

The Commissioner of Planning recommends:

That this report and the presentation by KPMG LLP BE RECEIVED.

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FOR CONSIDERATION BY COUNCIL, TUESDAY, OCTOBER 15, 2002

2

WARD REVIEW

The Committee of the Whole (Working Session) recommends:

- 1) That the ward boundaries remain unchanged at this time and that commencing in 2003 staff conduct a review of the ward boundaries and provide a report on the results, for implementation in the 2006 election; and
- 2) That staff prepare a report with respect to the expense portion of the Mayor and Members of Council budget being based on ward population for implementation in 2003.

Recommendation

Council adopted the following resolution at the Council meeting of June 10, 2002, with respect to Item 23, Report 46, of the Committee of the Whole of June 3, 2002:

“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.

3

COMMERCIAL AND INDUSTRIAL PROPERTY TAX CAPPING & CLAWBACK

The Committee of the Whole (Working Session) recommends:

- 1) That staff prepare a resolution to the Province of Ontario expressing concern related to the funding of the 5% property tax cap for commercial, industrial and multi-residential properties; and
- 2) That the recommendation contained in the following report of the Director of Finance, dated September 24, 2002, be approved.

Recommendation

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

That the following report be received for information purposes.

The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair