

**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*

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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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**REPORT NO. 64 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)**  
**FOR CONSIDERATION BY COUNCIL, TUESDAY, OCTOBER 15, 2002**

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**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.

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The meeting adjourned at 12:40 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair