

**APPENDIX "A"**  
**CITY OF VAUGHAN**  
**REPORT NO. 75 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on Monday, November 11, 2002*

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The Committee of the Whole (Working Session) met at 11:00 a.m., on Tuesday, October 29, 2002.

Present:

Councillor Mario G. Racco, Chair
Mayor Michael Di Biase (11:08 a.m.–11:45 a.m.)(12:40 p.m.–2:02 p.m.)
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati (11:00 a.m.–11:45 a.m.)(11:48 a.m.–1:16 p.m.)
Councillor Bernie Di Vona (11:12 a.m.–11:45 a.m.)
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Susan Kadis (11:10 a.m.– 1:33 p.m.)(1:52 p.m.–2:02 p.m.)

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

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 11:00 a.m.

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

The Committee of the Whole (Working Session) resolved into closed session at 12:14 p.m. to consider the Security of Property and Proposed or Pending Acquisitions of Land for Municipal or Local Board Purposes; with respect to Item #1, NEW VAUGHAN CIVIC CENTRE (CITY HALL) COST-BENEFIT ANALYSIS OF ALTERNATIVE AREAS CONSULTANT'S PRESENTATION OF RESULTS OF ANALYSIS. The Committee of the Whole (Working Session) reconvened into open session at 2:01 p.m., with all members present.

**1**

**NEW VAUGHAN CIVIC CENTRE (CITY HALL)**  
**COST-BENEFIT ANALYSIS OF ALTERNATIVE AREAS**  
**CONSULTANT'S PRESENTATION OF RESULTS OF ANALYSIS**

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Commissioner of Planning, dated October 29, 2002, be approved; and
- 2) That this matter be referred to staff for a comprehensive report incorporating comments from Members of Council.

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**REPORT NO. 75 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)**  
**FOR CONSIDERATION BY COUNCIL, MONDAY, NOVEMBER 11, 2002**

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**Recommendation**

The Commissioner of Planning recommends:

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

That Council provide direction to Staff on further action.

**2                    VAUGHAN ENTERPRISE GIS ACCOMPLISHMENTS TO DATE**

**The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated October 29, 2002:**

**Recommendation**

The Commissioner of Economic/Technology Development and Communications recommends:

That this report and presentation be received for information purpose only.

Regional Councillor Gino Rosati declared an interest with respect to the foregoing matter as his son is a part-time employee of one of the Associate Companies, and did not take part in the discussion or vote on the matter.

**3                    PRESENTATION REGARDING THE YORK REGION TRANSIT FIVE-YEAR SERVICE PLAN**

**The Committee of the Whole (Working Session) recommends:**

- 1)        That the presentation of Ms. Irene McNeil, Manager, Service Planning, and Mr. Don Gordon, General Manager, York Region Transit, and reports entitled "Five-Year Transit Service Plan Conventional Services" and "Specialized Services" and information brochure, be received; and**
- 2)        That the following deputations, be received:**
  - a)        Mr. Terry Goodwin, Thornhill Resident; and**
  - b)        Mr. Jeff Stone, Resident.**

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The meeting adjourned at 2:02 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair