

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 86 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on December 16, 2002*

The Committee of the Whole (Closed Session) met at 5:12 p.m., on Monday, December 9, 2002.

Present: Councillor Linda Jackson, Chair
 Mayor Michael Di Biase (5:15 p.m. – 7:04 p.m.)
 Regional Councillor Joyce Frustaglio (5:15 p.m. – 7:04 p.m.)
 Regional Councillor Gino Rosati
 Councillor Bernie Di Vona
 Councillor Mario Ferri (5:16 p.m. – 7:04 p.m.)
 Councillor Susan Kadis
 Councillor Mario G. Racco

The following items were dealt with:

1 INSURANCE MATTER (VAUGHAN ATS MARCIANO)

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

2 COUNCIL MATTER

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**3 DIRECTOR OF RECREATION AND CULTURE
CONSULTING SERVICES AGREEMENT**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

**4 SUMMARY OF SPECIAL KPMG OR OTHER AUDITS
CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends that the report of the City Manager dated December 9, 2002 be received.

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5 SEASONAL TREASURES/WOODBRIDGE PALLET LTD.
 9230 ISLINGTON AVENUE

The Committee of the Whole (Closed Session) recommends that the report of the Director of Legal Services in consultation with the Commissioner of Planning and the Fire Chief dated December 9, 2002 be received.

6 ACQUISITION OF LANDS FROM
 YORK REGION DISTRICT SCHOOL BOARD
 REQUIRED FOR PARK PURPOSES
 IDENTIFIED SURPLUS LAND (FORMER LANGSTAFF SCHOOL)
 CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

7 ONTARIO MUNICIPAL BOARD HEARING
 VARIANCE APPLICATION
 LEONARDO AND BETTY TIRRONE, A225/02

The Committee of the Whole (Closed Session) recommends that staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application.

8 ONTARIO MUNICIPAL BOARD HEARING
 VARIANCE APPLICATION FILE, A352/02, GERALD RIDGE

The Committee of the Whole (Closed Session) recommends that staff be directed to attend the Ontario Municipal Board hearing and submit conditions to the Ontario Municipal Board if it grants the variance.

9 DIRECTOR OF BUDGETING AND FINANCIAL PLANNING

The Committee of the Whole (Closed Session) recommends:

- 1) That the report of the Commissioner of Finance & Corporate Services in consultation with the City Manager dated December 9, 2002 be received; and
- 1) That Mr. John Hrajnik be appointed as the Director of Budgeting and Financial Planning.

10 VARIOUS MPAC LICENSE AGREEMENTS

The Committee of the Whole (Closed Session) recommends:

- 1) That the Mayor and City Clerk be authorized to sign the Municipal Property Assessment Corporation (MPAC) agreement;

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- 2) That staff continue to negotiate with MPAC so that a mutually satisfactory partnership agreement can be arranged; and
- 3) That the report of the Commissioner of Finance & Corporate Services and the Commissioner of Economic/Technology Development & Communications in consultation with the Director of Finance and the Director of Legal Services dated December 9, 2002 be received.

11 **ZONING BY-LAW AMENDMENT FILE Z.02.072**
 WATER TOWER INVESTMENTS AND
 MAJORSOUTH DEVELOPMENT CORPORATION

The Committee of the Whole (Closed Session) recommends that the report of the Commissioner of Planning and the Director of Building Standards in consultation with the Director of Legal Services dated December 9, 2002 be received.

12 **ORGANIZATIONAL REVISIONS**
 ENGINEERING AND PUBLIC WORKS DEPARTMENT

The Committee of the Whole (Closed Session) recommends:

- 1) That the recommendation and complement revisions contained in the memorandum from the Commissioner of Engineering and Public Works dated November 12, 2002 to implement a structure comprised of three divisions being Traffic/Transportation Engineering, Development/Engineering Services and Public Works be approved;
- 2) That the memorandum from the Mayor dated December 4, 2002 be received; and
- 3) That the report of the City Manager dated December 9, 2002 be received.

13 **RECRUITMENT DIRECTOR OF CORPORATE COMMUNICATIONS**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session), including the following, be approved:

- 1) That Mr. Edward (Ted) Hallas, Communications Specialist, be promoted to Manager of Corporate Communications, effective immediately;
- 2) That Ms. Liz Baer, Communications Co-ordinator, be promoted to Communications Specialist; and
- 3) That the report of the Commissioner of Economic/Technology Development and Communications dated December 9, 2002 be received.

14 **PERSONNEL MATTER**

The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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15 **CORRIDOR AND EMPLOYMENT AREA DESIGN STANDARDS STUDY/
STAKEHOLDERS WORKING GROUP**

The Committee of the Whole (Closed Session) recommends:

- 1) That Regional Councillors Frustaglio and Rosati and Councillor Ferri be appointed as Council's representatives on the Corridor and Employment Area Design Standards Study/Stakeholders Working Group; and**
- 2) That the verbal report of Regional Councillor Frustaglio be received.**

This matter was brought to the attention of Committee of the Whole (Closed Session) by Regional Councillor Frustaglio .



The meeting adjourned at 7:04 p.m.

Respectfully submitted,

Councillor Linda Jackson, Chair