

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 14 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, February 10, 2003*

The Committee of the Whole (Closed Session) met at 3:20 p.m., on Monday, February 3, 2003.

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

The following items were dealt with:

1 **SPECIAL CONSTABLE STATUS**

The Committee of the Whole (Closed Session) recommends:

- 1) That a formal proposal be made to the Police Services Board to sponsor the City of Vaughan By-Law Enforcement Division as Special Constables for a limited scope of duties; and**
- 2) That the report of the Director of Legal Services and the Senior Manager of By-law Enforcement, dated February 3, 2003, be received.**

2 **PERSONNEL MATTER – DIRECTOR OF RECREATION AND CULTURE**

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

3 **ONTARIO SOCCER CENTRE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the agreement between the City of Vaughan and the Ontario Soccer Centre be amended to provide for the following:**

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- installation of lights (paid for by the Soccer Centre) and artificial turf on outdoor field #3 (paid for by the Soccer Centre);
 - the City of Vaughan be allocated priority booking on field #3 from Monday to Friday 9:00 p.m. to 11:00 p.m. and Saturday and Sunday 7:00 p.m. to 11:00 p.m.;
 - the rate charged to the City be a discounted rate of 25 percent during the above times;
- 2) That a By-Law be enacted to authorize the execution of an amending agreement; and
- 3) That Council be advised that the Soccer Centre will be obtaining a loan in the amount of \$700,000 to fund this project, and staff will report back to Council on February 10th on any implication with respect the City's loan guarantee for the existing loan.

4 **NEW FIRE STATION #78**

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

5 **CIVIC CENTRE SITE SELECTION**

The Committee of the Whole (Closed Session) recommends that the verbal report of Councillor Racco be received.

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

6 **LONG SERVICE AWARDS DINNER**

The Committee of the Whole (Closed Session) recommends that staff communicate to the long service awards recipients that they may bring a guest at their cost of \$40.00.

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

7 **PERSONNEL MATTER**

The Committee of the Whole (Closed Session) recommends 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 4:42 p.m.

Respectfully submitted,

Mayor Michael Di Biase, Chair