

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 42 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, May 26, 2003*

The Committee of the Whole (Closed Session) met at 5:12 p.m., on Tuesday, May 20, 2003.

Present Councillor Bernie Di Vona, Chair
 Mayor Michael Di Biase
 Regional Councillor Joyce Frustaglio
 Regional Councillor Gino Rosati (5:17 p.m.)
 Councillor Mario F. Ferri
 Councillor Linda D. Jackson
 Councillor Susan Kadis
 Councillor Mario G. Racco (5:17 p.m.)

The following items were dealt with:

**1 REQUEST TO REMOVE TWO (2) MEMBERS AND ADJUST QUORUM
COMMUNITY RELATIONS COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Ms. Louise Kennedy and Ms. Maria-Teresa Ortiz be removed from the Community Relations Committee;**
- 2) That the current membership be reduced by two (2) from 11 members to 9 members for the remainder of the term, reducing the quorum to five (5); and**
- 3) That the confidential report of the Community Relations Committee, dated May 20, 2003, be received.**

2 CIVIC CENTRE RESERVED PARKING

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

APPENDIX 'A'
REPORT NO. 42 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, MAY 26, 2003

3 **PERSONNEL MATTER**

The Committee of the Whole (Closed Session) recommends:

- 1) That the Senior Manager of By-law Enforcement report directly to the Commissioner of Legal and Administrative Services; and
- 2) That the verbal report of the Commissioner of Legal and Administrative Services be received.

4 **REFERRAL 8 TO OPA 600 (RIZMI HOLDINGS LIMITED AND LUCIA MILANI)**

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

5 **ONTARIO MUNICIPAL BOARD HEARING**
VARIANCE APPLICATION FILE A19/03
FRANK & CONCETTA CONTE

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the application; and
- 2) That the confidential report of the Director of Legal Services, dated May 20, 2003, be received.

6 **RECONVEYANCE OF LAND**
BLOCK 56, PLAN 65M-3161

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

7 **WALLACE HOUSE**

The Committee of the Whole (Closed Session) recommends that the matter be deferred to the Committee of the Whole (Closed Session) meeting of Monday, June 2, 2003.

8 **SCHOOL CROSSING GUARDS REMUNERATION**

The Committee of the Whole (Closed Session) recommends:

- 1) That the School Crossing Guard compensation rates be increased to \$12.00 per hour effective September 2003; and
- 2) That the confidential report of the Commissioner of Finance & Corporate Services and the Director of Human Resources, dated May 20, 2003, be received.

Councillor Ferri declared an interest in the matter to be discussed and left the room. He did not take part in the discussion of or vote on the matter.

APPENDIX 'A'
REPORT NO. 42 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, MAY 26, 2003

9 ROSEMOUNT ESTATES/GOLD PARK HOMES

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

10 RIMWOOD ESTATES HOMEOWNERS' ASSOCIATION
RETAINING WALLS, OPEN SPACE LANDS

The Committee of the Whole (Closed Session) recommends:

- 1) That the Ward 1 Sub-Committee community meeting with the Rimwood Estates Homeowners' Association be held on May 22, 2003;
- 2) That staff report back to Council with recommendations for further action following the May 22 meeting; and
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated May 20, 2003, be received.

11 EXTENSION TO THE WASTE AND RECYCLABLE MATERIALS COLLECTION CONTRACTS

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

12 CONTAMINATED CONCRETE

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by the Director of Building Standards.

13 CITY OF VAUGHAN CHARITY GOLF CLASSIC 2003

The Committee of the Whole (Closed Session) recommends that the Director of Corporate Communications provide a report to the Committee of the Whole (Closed Session) meeting of June 2, 2003 addressing the distribution of the proceeds from the golf tournament to the selected charities including the Vaughan Hospital Foundation.

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

14 SALE OF CITY LANDS
CLOSED PORTION, CLARENCE STREET

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

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

APPENDIX 'A'
REPORT NO. 42 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, MAY 26, 2003

15

MENS SANA

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

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

The meeting adjourned at 7:06 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair