

CITY OF VAUGHAN
REPORT NO. 25 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on March 8, 2004*

The Committee of the Whole met at 1:14 p.m., on March 1, 2004.

Present: Councillor Peter Meffe, Chair
Mayor Michael Di Biase
Regional Councillor Mario F. Ferri
Regional Councillor Joyce Frustaglio
Regional Councillor Linda D. Jackson
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Susan Kadis
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 QUEEN ISABELLA CRESCENT AND MAST ROAD (NORTH INTERSECTION)
PROPOSED THREE-WAY STOP CONTROL**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated March 1, 2004:

Recommendation

In response to requests from area residents, Local and Regional Councillor Linda D. Jackson recommends:

THAT staff be requested to investigate the need for and feasibility of installing a three-way stop control at the northerly intersection of Queen Isabella Crescent and Mast Road and to report to a Committee of the Whole meeting as soon as possible.

**2 VAUGHAN CIVIC CENTRE
EXTENSION OF SERVICES
THE VENTIN GROUP ARCHITECTS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 1, 2004:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing, recommends that:

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1. Notwithstanding the Purchasing Policy, The Ventin Group Architects' retainer with the City of Vaughan BE EXTENDED, for the design phase of Vaughan Civic Centre Project, in the role of "Advocate Architect";
2. That the upset fee for such services be set at \$50,000.00, sourced from the City Hall Reserve Fund; and
3. That the inclusion of this matter on a Public Committee or Council agenda for the additional funding request identified as the *Vaughan Civic Centre, Extension of Services, The Ventin Group*, is deemed sufficient notice pursuant to Section 2(1) c) of By-law 394-2002.

3 **ASSUMPTION - RAILWAY STREET**
19T-94051/65M-3240

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 1, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3240, and that the municipal services letter of credit be released.

4 **ASSUMPTION – MEMME WOODBRIDGE – PHASE 1**
19T-95097 \ 65M-3303

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 1, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3303, and that the municipal services letter of credit be released.

5 **ASSUMPTION – MEMME WOODBRIDGE – PHASE 2**
19T-95097 \ 65M-3387

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 1, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3387, and that the municipal services letter of credit be released.

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ASSUMPTION – NORTH HUMBER – PHASE 2
19T-97V07/65M-3382

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 1, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3382, and that the municipal services letter of credit be released.

7

TENDER AWARD – T04-001 SEWER FLUSHING –
SPILL RESPONSE & HAZARDOUS WASTE DISPOSAL

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 1, 2004:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends:

1. That Tender T04-001 be awarded to Triple A Industrial at an estimated contract value of \$229,286.29; and,
2. That the Mayor and Clerk be authorized to sign the necessary documents.

8

2002 DEVELOPMENT CHARGES RESERVE FUND STATEMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Reserves and Investments, dated March 1, 2004:

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services recommends:

That the 2002 Development Charges Statement prepared pursuant to the Development Charges Act RSO 1997 be received for information purposes.

9

TAX SALE REGISTRATION

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Director of Finance, dated March 1, 2004:

Recommendation

The Director of Finance in consultation with the Manager of Property Tax & Assessment recommends:

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That Council receive this report for information purposes.

10 **PROCLAMATIONS POLICY**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated March 1, 2004, be approved;**
- 2) **That the following proclamations be made:**
 - a) **March is Easter Seals Month in the City of Vaughan;**
 - b) **March is Red Cross Month in the City of Vaughan; and**
 - c) **March is Learning Disabilities Month in the City of Vaughan;**
- 3) **That the request from the Reena Foundation to proclaim June 20-26 as "Reena Week", be referred to staff for a report to the Council meeting of March 8, 2004;**
- 4) **That staff provide a report on the types of proclamations issued by area municipalities;**
- 3) **That the memorandum from the Commissioner of Legal and Administrative Services, dated March 1, 2004, be received; and**
- 4) **That the deputation of Mr. Paul De Buono, P.O. Box 5126, Vaughan, L6A 1R6, be received.**

Recommendation

The Commissioner of Legal and Administrative Services in consultation with the City Clerk recommends that a Proclamations Policy be established from and after the date of this report to provide:

"That upon request, the City of Vaughan issue proclamations for events, campaigns or other similar matters:

- (i) which are promoted by any organization that is a registered charity pursuant to Section 248 of the *Income Tax Act* ,
- (ii) which are promoted by any organization that either holds a Gaming Identification Number from the Alcohol and Gaming Commission of Ontario or which is eligible to receive a Lottery License from the Clerk, or
- (ii) If the event, campaign or declaration is directly related to matters over which the City has jurisdiction or the City directly sponsors the event, campaign or other matter".

11 **REQUEST FOR FENCE HEIGHT EXEMPTION**
100 SOUTH BELAIR DRIVE

The Committee of the Whole recommends:

- 1) **That this matter be referred to the Council meeting of March 8, 2004, to allow an opportunity for the Local Councillor to meet with the applicant; and**
- 2) **That the deputation of Mr. James DeRose, applicant, be received.**

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Recommendation

The City Clerk requests direction on this matter.

12 APPOINTMENT OF MUNICIPAL LAW ENFORCEMENT OFFICER

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated March 1, 2004:

Recommendation

The City Clerk recommends that By-Law 100-2000 be amended to appoint Mark Cernanec, Licensing Enforcement Officer as a Municipal Law Enforcement Officer.

**13 REQUEST REGARDING THE CURRENT
VALUE ASSESSMENT (CVA) PROCESS**

The Committee of the Whole recommends:

- 1) That staff be directed to prepare a resolution reflecting the concerns expressed, particularly the impact that annual Current Value Assessment may have on seniors;
- 2) That the following report of the City Clerk, dated March 1, 2004, be received;
- 3) That the confidential memorandum from the Director of Finance, dated March 1, 2004, be received; and
- 4) That the following deputations and written submission be received:
 - a) Mr. Carl Isenburg, Vice-President, Customer Relations, Municipal Property Assessment Corporation (MPAC), 1305 Pickering Parkway, Pickering, L1V 3P2, and written submission dated February 25, 2004; and
 - b) Mr. Gaetano Iuorio, 22 Curtis Court, Maple, L6A 1Y4.

Recommendation

The City Clerk recommends:

That Council provide direction with respect to the attached correspondence, dated January 31, 2004, from J.B. Galway, A.T. Hodges and C.A. Ballantyne (Attachment 1).

**14 SITE DEVELOPMENT FILE DA.02.003
VILLATA GARDENS INC.
REPORT #P.2002.18**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 1, 2004, be approved;
- 2) That the approval be conditional upon the applicant contributing to the Kleinburg Parking Reserve Fund in accordance with the Kleinburg Parking Levy Policy, to be introduced by the

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City of Vaughan. The Kleinburg Parking Levy shall be a contribution towards the provisions of alleviating the parking issues that may occur due to the developments in the Kleinburg Core. The City of Vaughan may require that the Parking Levy shall be contributed by the applicant where there is a deficiency in satisfying the City's parking requirements. Approval of a parking deficiency shall be at the sole discretion of the City of Vaughan. (An example of the Levy: 3 parking spaces deficient at \$5,000.00 per parking space equals \$15,000.00.);

- 3) That the following deputations be received:
- a) Mr. Robert Klein, Kleinburg and Area Ratepayers' Association, 8 Daleview Court, Kleinburg, L0J 1C0; and
 - b) Mr. Frank Greco; and
- 4) That the written submission of Mr. Ian H. Mitchell, Secretary, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0, dated February 21, 2004, submitted by Councillor Meffe, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT Site Development application DA.02.003 (Villata Gardens Inc.) BE APPROVED, subject to the following:
 - a) That prior to the execution of the site plan agreement, the final building elevations shall be approved by the Urban Design Department.

15 **SITE DEVELOPMENT FILE DA.03.046**
FRANK & FIORELLA CUNHA

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of March 8, 2004, to provide an opportunity for the Local Councillor to meet with all parties to resolve the concerns raised;
- 2) That the following deputations be received:
 - a) Mr. Dino DeBenedetti, representing the applicant;
 - b) Mr. Ian Mitchell, Kleinburg and Area Ratepayers' Association, P.O. Box 202, Kleinburg, L0J 1C0;
 - c) Ms. Fiorella Cunha, applicant; and
 - d) Mr. Frank Greco;
- 3) That the written submission of Ms. Joanne Dalla Via and Mr. George Ashmore, 10459 Islington Avenue, Kleinburg, L0J 1C0, dated February 25, 2004, be received; and
- 4) That the coloured elevation drawings, submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.03.046 (Frank & Fiorella Cunha) BE APPROVED, subject to the following conditions:

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- a) That prior to the execution of the site plan agreement:
 - i) the final site plan, landscaping and building elevations shall be approved by the Community Planning Department and Urban Design Department;
 - ii) the final grading and servicing plans, the Environmental Noise Impact Assessment Report and Stormwater Management Report shall be approved by the Engineering Department; and,
 - iii) parking, access and on-site circulation shall be approved by the Engineering Department.

- b) That the site plan agreement contain the following provision:
 - i) the owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a Building permit, in accordance with Section 42 of the Planning Act. The owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment; and
 - ii) the Owner shall convey a 3.0m wide strip of land along the Islington Avenue road allowance to the City of Vaughan, free of all charge and encumbrances, prior to issuance of the building permit. The Owner shall prepare and pay for the registration of a registered plan for the conveyance of the required road widening. A By-law shall be passed dedicating the road widening as public highway and the Owner shall pay the costs of said By-law.

16

**DRAFT PLAN OF VACANT LAND CONDOMINIUM
SERENITY PARK CEMETERY CORPORATION
FILE 19CDM-04V01**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 1, 2004:

Recommendation

The Commissioner of Planning recommends:

THAT Draft Plan of Vacant Land Condominium 19CDM-04V01 (Serenity Park Cemetery Corporation) prepared by Rady-Pentek & Edward Surveying Ltd. and dated January 16, 2004, BE DRAFT APPROVED, subject to the conditions of draft approval contained in Attachment #1.

17

**R1V OLD VILLAGE RESIDENTIAL ZONES FILE Z.03.009
CITY OF VAUGHAN
REPORT #P.2003.19**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated March 1, 2004, be approved, subject to deleting “26%” in Clause 1. of the recommendation and replacing it with “23%”;**

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- 2) That staff be requested to review opportunities that may exist for neighbourhood specific zoning standards, and provide a report to a future Committee of the Whole meeting; and
- 3) That the following deputations be received:
 - a) Mr. Terry Goodwin, 122 Thornridge Drive, Thornhill, L4J 1E3;
 - b) Mr. Gerhard Schiller, 40 Lancer Drive, Maple, L6A 1C9;
 - c) Ms. Jean Geddes, 30 Gosling Road, Maple, L6A 1S3;
 - d) Dr. Nick Voudouris, 15 Oakbank Road, Thornhill, L4J 2B8;
 - e) Mr. Gerry Steyn, 18 Lancer Drive, Maple, L6A 1E4;
 - f) Ms. Pat Little, 30 Goodman Crescent, Maple, L6A 1C3; and
 - g) Mr. Tony Arone, c/o 110 Gardner Place, Maple, L6A 1C3.

Recommendation

The Commissioner of Planning recommends:

1. THAT an amendment to the RIV Old Village Residential standards of By-law 1-88 BE APPROVED, to permit an increase in the maximum lot coverage for one-storey (bungalow) dwelling units only, to 26% on a lot, provided that the maximum building height on the same lot shall be 7.0m.
2. THAT a by-law amendment implementing the revised standard be forwarded to a future meeting of Council for enactment.

18

**ZONING BY-LAW AMENDMENT FILE Z.03.029
SITE DEVELOPMENT FILE DA.03.023
ROYAL MARTINGROVE-STEELES PROPERTY LIMITED
REPORT #P.2003.37**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 1, 2004:

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.029 (Royal Martingrove-Steeles Property Limited) BE APPROVED, to permit the enclosure of the existing outdoor storage area with tent structures, and exceptions to the parking and loading space requirements.
2. THAT Site Development Application DA.03.023 (Royal Martingrove-Steeles Property Limited) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan and tent elevations shall be approved by the Community Planning and Urban Design Departments.

19

**ZONING BY-LAW AMENDMENT FILE Z.03.065
SITE DEVELOPMENT FILE DA.03.058
BETHRIDGE DEVELOPMENTS INC.
REPORT #P.2003.79**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 1, 2004, be approved;
- 2) That staff provide a report to a future Committee of the Whole meeting with respect to adherence to the approved site plan; and
- 3) That the deputation of Mr. Salvatore, representing the applicant, be received.

Further, the Committee of the Whole recommends:

That staff provide a report on the issues raised with respect to a fire hall on the subject lands.

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment Application Z.03.065 (Bethridge Developments Inc.) BE APPROVED, and that the implementing by-law:
 - a) permit the additional uses of a Business and Professional Office and a Bank or Financial Institution with drive-through facility; and
 - b) provide the necessary zoning exceptions to permit the approved site plan.
2. THAT Site Plan Application DA.03.058 (Bethridge Developments Inc.) BE APPROVED, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i) the final site plan and elevations be approved by the Community Planning and Urban Design Departments;
 - ii) the final landscape plan and landscape cost estimate be approved by the Urban Design Department;
 - iii) the final site grading and servicing plan and storm water management report be approved by the Engineering Department;
 - iv) parking, access and on-site circulation shall be approved by the Engineering Department;
 - v) all hydro requirements shall be to the satisfaction of Hydro Vaughan Distribution Inc.; and
 - vi) the access points and driveways shall be approved by the Region of York Transportation and Works Department and City of Vaughan.
3. THAT the site plan agreement contain the following provision:

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- a) the Owner shall pay to Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 2% of the value of the subject lands, prior to the issuance of a building permit, in accordance with Section 42 of the Planning Act. The owner shall submit an appraisal of the subject lands prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment.
- 4. THAT prior to the execution of the Site Plan Agreement, the "H" Holding Symbol be lifted from the subject lands.

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**STREET NAME APPROVAL FILE 19T-01V04
HUMBERPLEX DEVELOPMENTS INC., KLEINBURG**

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 8, 2004, to allow the applicant to submit alternative options for street names that better reflect the Kleinburg Community.

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be SUBMITTED for approval:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	The Boulevard
Street 'B'	Summerbreeze Court
Street 'C'	Autumn Wind Court
Street 'D'	Springrain Court
Street 'E'	Winterlude Court
Street 'F'	Rainbow's End Court
Street 'G'	Rosebud Court
Street 'H'	Wishing Well Court
Street 'I'	Hazelridge Court

21

ACTING MAYOR BY-LAW

(Referred from the Council Meeting of February 23, 2004)

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 8, 2004.

Council, at its meeting of February 23, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of March 1, 2004, for a staff report outlining the provision in the municipal act regarding this matter; and
- 2) That the memorandum from the City Clerk, dated February 19, 2004, be received.

Report of the City Clerk dated February 16, 2004

Recommendation

The City Clerk in consultation with the Commissioner of Legal and Administrative Services recommends that a by-law be enacted to appoint an Acting Mayor.

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22

PINE VALLEY SURPLUS LANDS

(Referred from the Council Meeting of February 23, 2004)

The Committee of the Whole recommends:

- 1) **That this matter be referred to the Committee of the Whole (Working Session) meeting of March 9, 2004; and**
- 2) **That the following deputations and written submission be received:**
 - a) **Mr. Paul De Buono, P.O. Box 5126, Vaughan, L6A 1R6, and written submission dated March 1, 2004; and**
 - b) **Mr. Joe Bartoli, Vice-President, Woodbridge Soccer Club.**

Council, at its meeting of February 23, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of March 1, 2004 for a staff report providing a cost analysis on the construction of mini soccer fields and artificial soccer fields; and
- 2) That the written submission from Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, dated February 22, 2004, be received.

Recommendation of the Committee of the Whole (Closed Session) dated February 23, 2004

The Committee of the Whole (Closed Session) recommends:

- 1) That a portion of the monies received from the sale of the lands at the south east corner of Pine Valley Drive and Highway 407 be allocated to construct an artificial soccer field; and
- 2) That the balance of the monies be deposited in the City Hall Reserve Fund; and
- 3) That the verbal report of the Mayor be received.

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

23

**ARTIFICIAL TURF SOCCER FIELD COST ANALYSIS AT
SOUTH WEST CORNER KEELE STREET AND TESTON ROAD**

The Committee of the Whole recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of March 9, 2004.

Recommendation

The Commissioner of Community Services in consultation with the Manager of Parks Development recommends:

That this report be received for information.

24

3-WAY STOP CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated March 1, 2004:

Recommendation

Councillor Di Vona recommends:

That Engineering staff review the possibility of installing a 3-way stop control to be installed at the intersection of Belview Avenue and Ivano Mews.

25

TRAFFIC CALMING MEASURES FOR MAPLE SUGAR LANE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated March 1, 2004:

Recommendation

Regional Councillor Joyce Frustaglio recommends:

1. That Engineering staff review the following:
 - i) provision for an allway stop sign to be installed at Maple Sugar Lane and Sugar Forest Drive;
 - ii) provision for an allway stop sign to be installed at Thornhill Woods Drive and Maple Sugar Lane;
 - iii) provision for a pedestrian warning sign to be installed at the walkway connected to the Bakersfield Public Elementary School;
 - iv) review of other traffic calming measures for Maple Sugar Lane once the construction in the area has been completed;
2. That a report be brought back to a future Committee of the Whole Meeting.

26

**ESTABLISHING SPEED LIMITS
PROPOSED REGIONAL POLICY**

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 8, 2004.

Verbal report of the Commissioner of Engineering and Public Works with respect to the above.
(Requested by Regional Councillor Frustaglio.)

27

ALTERCATIONS AT COMMUNITY CENTRES

The Committee of the Whole recommends that staff provide a report, with recommendations from all appropriate departments, identifying steps to be taken to address instances of violence and related criminal behaviour which have recently arisen at two Community Centres, to the Council meeting of March 8, 2004.

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The foregoing matter was brought to the attention of the Committee by Councillor Carella.

28

**SPORTS VILLAGE COMPLEX
RUTHERFORD AND JANE STREET**

The Committee of the Whole recommends that staff provide a report to the Committee of the Whole (Working Session) meeting of March 30, 2004, on the feasibility, including benefits and a cost analysis, of constructing two additional hockey rinks at the Sports Village.

The foregoing matter was brought to the attention of the Committee of the Whole by Mayor Di Biase.

29

**TRAFFIC SAFETY ISSUES: CLARENCE STREET BETWEEN
MEETING HOUSE ROAD AND RUTHERFORD ROAD**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated March 1, 2004:

Recommendation

Councillor Carella recommends that Council direct staff to:

- 1) Investigate and report on the extent to which traffic safety is an issue on Clarence Street between Meeting House Road and Rutherford Road; and
- 2) If such concerns are warranted, recommend steps, which the City may take to improve traffic safety in this portion of Clarence Street.

30

REQUEST TO ESTABLISH A CITY AUDITOR

The Committee of the Whole recommends that the following resolution be approved:

WHEREAS, this initiative is a new opportunity to restore Vaughan to the forefront of excellence, innovation and integrity; and

WHEREAS, the audit function in city government is an essential component of public control and accountability; and

WHEREAS, it is imperative that we conduct independent reviews of all our municipal programs and services in order to provide the public, elected officials and management with a fair, objective and reliable assessment of our organization's performance; and

WHEREAS, a City Auditor will strengthen our corporate credibility throughout the municipal structure and further provide dependable and reliable information about city programs, services and governance;

THAT staff be directed to meet with the Budget Committee and to report to Committee of the Whole on the methods and requirements to establish a City Auditor with a Governing Charter that includes a mandate and objectives.

Recommendation

Councillor Peter Meffe recommends:

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That staff be directed to meet with the Budget Committee and to report to Committee of the Whole on the methods and requirements to establish a City Auditor with a Governing Charter that includes a mandate and objectives.

31 **REQUEST FOR STAFF TO REPORT ON
YORK REGIONAL POLICE SATELLITE OFFICES
IN COMMUNITY CENTRES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Councillor Meffe, dated March 1, 2004:

Recommendation

Councillor Peter Meffe recommends:

That staff be directed to report on the feasibility of having York Regional Police satellite offices in the community centres throughout the City of Vaughan.

32 **DEPUTATION – MS. CAROLE BOIVIN WITH RESPECT TO THE
RICK HANSEN WHEELS IN MOTION EVENT**

The Committee of the Whole recommends that the deputation of Ms. Carole Boivin, Senior Regional Coordinator, Rick Hansen Man in Motion Fund, 58 Astley Avenue, Toronto, M4W 3B4, and written submission from Ms. Lolly Prinzen, Ontario Regional Coordinator, Rick Hansen Wheels in Motion, dated February 9, 2004, be received and referred to staff.

33 **DEPUTATION – MR. GARY GRANT WITH RESPECT TO THE
COLLECTION AND RECYCLING OF USED WASTE ASPHALT ROOF SHINGLES**

The Committee of the Whole recommends that the deputation of Mr. Gary Grant, Canadian Waste Recycling Inc., 253 Broadway Avenue, Orangeville, L9W 1K6, and written submission dated February 12, 2004, be received and referred to staff for a report.

34 **DEPUTATION – MR. SUJOY KANUNGO REQUESTING RECOGNITION
OF THE INTERNATIONAL EAST INDIAN DRAMA FESTIVAL AS A COMMUNITY EVENT**

The Committee of the Whole recommends that the deputation of Mr. Sujoy Kanungo, President, Sringer Bengali Radio Program, 402-39 Brookwell Drive, Toronto, M3M 2Y4, correspondence submitted, and written submission dated February 12, 2004, be received and referred to staff for a report.

35 **DEPUTATION – MR.CARL ISENBURG REGARDING
THE CURRENT VALUE ASSESSMENT (CVA) PROCESS**

Refer to Item 13, Committee of the Whole, Report No. 25, for disposition of this matter.

The Committee of the Whole passed the following resolution:

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That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) the security of the property of the City or local board;
- ii) personal matters about an identifiable individual including municipal or local board employees;
- iii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iv) labour relations or employee negotiations;
- v) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board;
- vi) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- vii) a matter in respect of which Council, boards, Committee or other body has authorized a meeting to be closed under an Act of the Legislature or an Act of Parliament.

The meeting adjourned at 5:59 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair