CITY OF VAUGHAN

REPORT NO. 29 OF THE

COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on March 29, 2004

The Committee of the Whole met at 1:13 p.m., on March 22, 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 Sandra Yeung Racco

The following items were dealt with:

1 RESOLUTION – GAS TAX REBATE AND P.S.T.

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 29, 2004, and that staff provide an appropriate resolution regarding this matter for distribution.

Recommendation

Councillor Sandra Yeung Racco recommends:

- 1) That Vaughan City Council supports the efforts being made by the Mayors of some of the larger Canadian cities to realize full municipal rebates of the GST, and a 5 cent per litre share of the Federal Gas Tax;
- That a similar position be adopted by other municipalities with respect to PST;
- That the City of Vaughan believes that a percentage of the revenues realized by the 8 percent PST, and 7 percent GST, imposed on goods and/or services in the various municipalities within the Province of Ontario, and collected and remitted by the organizations and businesses within said Province, be negotiated between representatives of all governments, and that the agreed upon figure be remitted by the organizations and businesses directly to the municipality based upon the time schedules now implemented, and
- 4) That this motion be forwarded to area municipalities, to AMO, to our local MP and MPP, and to the Mayor of Toronto.

2 MONTEBELLO AVENUE PROPOSED 40KM SPEED LIMIT AND PROPOSED ALL-WAY STOP CONTROL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Jackson, dated March 22, 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 an all-way stop control at the easterly intersection of Montebello Avenue and Amelynn Crescent and to report to a Committee of the Whole meeting as soon as possible, and

THAT staff be requested to investigate the need for and feasibility of reducing the speed limit along Montebello Avenue, between Monte Carlo Drive and Forest Fountain Drive from the statutory 50km/hr limit to a 40km/hr limit and to report to a Committee of the Whole meeting as soon as possible.

3 AWARD OF TENDER T04-016 WOODBRIDGE HIGHLANDS PARK – PARK IMPROVEMENTS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2004:

Recommendation

The Commissioner of Community Services, in consultation with the Director of Purchasing, and the Director of Reserves and Investments recommends:

- 1. That T04-016, Woodbridge Highlands Park Park Improvements be awarded to Lima's Gardens & Construction Inc. for the amount of \$182,550.00 (excluding G.S.T.); and,
- 2. That a contingency allowance of 10% be approved, within which the Commissioner of Community Services is authorized to approve amendments to the contract; and,
- 3. That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

4 MILLVIEW (19T-81061) OPEN SPACE / TRCA

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated March 22, 2004:

Recommendation

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

1. That the City of Vaughan convey +14 ha. of Open Space adjacent to Islington Avenue in the Millview (Kleinburg North) Subdivision to the Toronto and Region Conservation Authority (T.R.C.A.), to be placed under its stewardship similar to the Foster Woods conveyance; and,

2. That +3 ha. of the total Open Space conveyance be reserved for future consideration should uses of a cultural and/or heritage nature be identified and approved by the City of Vaughan, the T.R.C.A., and the Kleinburg Area Ratepayers Association (K.A.R.A.).

5 CORPORATE PROTOCOL POLICY FOR MEDIA RELATIONS FOR CITY STAFF

The Committee of the Whole recommends:

- 1) That staff be directed to provide a revised policy incorporating the comments made by the Members of Council, to the Council meeting of March 29, 2004;
- 2) That in the interests of greater transparency, the proceedings of all meetings of the Committee of the Whole (open sessions only) and Council be broadcast in full and in real time via the city's website which, as staff has previously reported, can be done with relatively little additional cost to the City, and that the request for funds for this purpose be forwarded to the Budget Committee for approval as part of the City's 2004 Budget;
- That the word "must" be replaced with the word "shall" in the first line on page two of the Policy, under the heading, "Responding to Media Calls"; and
- 4) That the deputation of Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, be received.

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Senior Management Team and the Director of Corporate Communications, recommends:

That the attached Corporate Policies and Protocols For Media Relations For City Staff be approved.

6 SANTAFEST IN MAPLE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated March 22, 2004:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Director of Corporate Communications, recommends that:

1) The level of support provided by the City of Vaughan for the "SantaFest in Maple" parade be maintained at 2003 levels in order to ensure that this successful event remains community-based and community organized.

ROYAL PALM DRIVE TRAFFIC OPERATION

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 22, 2004:

Recommendation

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The Commissioner of Engineering and Public Works recommends:

That traffic calming measures not be installed on Royal Palm Drive based on the findings provided through several site investigations regarding potential test-driving of vehicles on the roadway from the local car dealerships.

3 JACOB KEFFER PARKWAY PROPOSED PARKING PROHIBITION

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 22, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That a parking prohibition be implemented on the east side of Jacob Keffer Parkway from the north property limit to the south property limit of #37 Jacob Keffer Parkway.

9 ANSLEY GROVE ROAD AND RUSSET WAY TRAFFIC CONTROL

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 22, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That traffic calming measures on Russet Way not be installed as set out in Council's Neighbourhood Traffic Committee Policy and Procedure;
- 2. That speed humps on Ansley Grove Road not be installed as this roadway is a main thoroughfare, a bus route and primary emergency response route; and
- 3. That an all-way stop control not be installed at the intersection of Ansley Grove Road and Russet Way.

10 ASSUMPTION – VENTURON DEVELOPMENT (COLUMBUS TRAIL – PHASE 1) 19T-96V10\65M-3266 and 65M-3268

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 22, 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-3266 and 65M-3268, and that the municipal services letter of credit be released.

11 ASSUMPTION – NORTH HUMBER – PHASE 1 (EXCLUDING SUNSET RIDGE) 19T-97V07/65M-3278

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 22, 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-3278, and that the municipal services letter of credit be reduced to \$50,000 as per Park's request for street trees guarantee.

12 ASSUMPTION-CROSSROADS CENTRE-PHASE 1 AND EXTENSION OF SANITARY SEWER 19T-86096/65M3227

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 22, 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-3227, and that the municipal services letter of credit be reduced to \$50,000 as per Urban Design's request for fence staining.

13 <u>TENDER AWARD – T04-029 STREET SWEEPING SERVICES</u>

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 22, 2004, be approved;
- 2) That the following be approved, in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated March 18, 2004:

- a) Tender T04-029 for Street Sweeping Services be awarded to A&G The Road Cleaners Ltd. at an estimated contract value of \$385,842.00; and
- b) That the Mayor and Clerk be authorized to sign the necessary documents.

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Purchasing Services, recommends that this report be received for information purposes.

14 ESTABLISHING SPEED LIMITS PROPOSED REGIONAL POLICY

(Referred from the Council meeting of March 8, 2004)

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 22, 2004:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- That the Region of York be advised that the City of Vaughan concurs with the Regional Municipality of York's Speed Limit Policy as set out in Clause No. 3 in Report No. 2 of the Regional Transportation and Works Committee report considered by Regional Council at its meeting on February 19, 2004 in order to establish speed limits on the Regional Road system; and
- 2. That the Engineering Department undertake a review and establish a City policy to provide consistent guidelines for determining appropriate speed limits for the public highway network within the City of Vaughan.

15 STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2003

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services and the Director of Budgeting and Financial Planning, dated March 22, 2004:

Recommendation

The Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommends:

That the report regarding the 2003 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and Other Bodies be received.

16 REQUEST FOR FENCE HEIGHT EXEMPTION 152 ROSEGREEN DRIVE

The Committee of the Whole recommends:

- 1) That this matter be referred to the Council meeting of March 29, 2004;
- 2) That the deputation of Ms. Karen Kline, 146 Rose Green Drive, Thornhill, L4J 4R4; and photographs submitted, be received; and
- That the written submission of Dr. and Mrs. Howard Tenenbaum, 152 Rose Green Drive, Thornhill, L4J 4R4, the applicant, dated March 22, 2004, be received.

Recommendation

The City Clerk requests direction on this matter.

17 SITE DEVELOPMENT FILE DA.04.005 YORK REGION DISTRICT SCHOOL BOARD

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2004, be approved; and
- 2) That the deputation of Mr. Paul Read, Stiver Vale, Barristers, Solicitors, Notaries, 195 Main Street South, Newmarket, L3Y 3Y9, and written submission dated March 12, 2004, be received.

Recommendation

The Commissioner of Planning recommends:

THAT Site Development Application DA.04.005 (York Region District School Board) BE APPROVED, subject to the following conditions:

- i) the final site plan and building elevations shall be approved by the Urban Design Department.
- the final site servicing and grading plans, stormwater management report, access and on-site vehicular circulation shall be approved by the Engineering Department.
- iii) all Vaughan Hydro and Fire Department requirements shall be fulfilled to the satisfaction of Hydro Vaughan Distribution Inc. and the Vaughan Fire Department, respectively.
- the final landscape plan, including appropriate buffering along the residential lots and detailed landscape cost estimate, shall be approved by the Urban Design Department.
- v) CP Rail shall approve the final plans, prior to issuance of a full building permit.
- vi) all garbage shall be stored indoors until ready to be picked up.

ZONING BY-LAW AMENDMENT FILE Z.03.101 MAJULO HOLDINGS INC. REPORT #P.2004.33

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2004:

Recommendation

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The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.03.101 (Majulo Holdings Inc.) BE APPROVED to permit a meat packing and processing use in Unit #4 (111.48 m²) of the multi-unit condominium building.

19 STREET NAME APPROVAL FILE 19T-01V02 MATTHEW GABRIELE AND MICHELA TONIETTO

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 22, 2004:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names be SUBMITTED for approval:

<u>STREET</u> <u>PROPOSED NAME</u>

Street 'A' Highland Creek Court

ZONING BY-LAW AMENDMENT FILE Z.03.082
GIUSEPPE MASTRANDREA
REPORT #P.2004.3

(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 meeting of April 19, 2004, for a further review of the application and to revisit the site;
- 2) That the memoranda from the Commissioner of Planning, dated March 11, 2004, and the Manager of Community Planning, dated March 15, 2004, be received; and
- 3) That the following deputations be received:
 - a) Mr. Giuseppe Mastrandrea, the applicant;
 - b) Mr. Nick Mastrandrea, son of the applicant; and
 - c) Mr. Thomas Kent, Shiner Kent, 3800 Steeles Avenue West, Suite 203, Vaughan, L4L4G9, on behalf of the owner of Unit #7.

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

 That this matter be referred to a future Committee of the Whole meeting, to allow an opportunity for the condominium corporation to notify the tenants regarding the application;

and

2) That the deputation of Mr. Thomas Kent, Shiner Kent, 3800 Steeles Avenue West, Suite 203 West, Vaughan, L4L 4G9, on behalf of the owner of Unit #7, and photographs submitted, be received.

Report of the Commissioner of Planning dated February 16, 2004

Recommendation

The Commissioner of Planning recommends:

THAT Zoning By-law Amendment File Z.03.082 (Giuseppe Mastrandrea) BE APPROVED, to permit a bakery use with accessory retail sales in the C7 Service Commercial Zone.

21 ENFORCEMENT OF THE CITY'S SIGN BY-LAW 203-92 SIGN VARIANCE APPLICATION NO.: SV.03-18 WINDLEIGH ISLINGTON INC. 8301 ISLINGTON AVENUE

The Committee of the Whole recommends that this matter be referred to the Council meeting of March 29, 2004 for a staff report with respect to the Sign Variance Application fees.

Recommendation

The Chairman of the Sign Variance Committee in consultation with the Commissioner of Legal Services recommends that the following report be received for information.

That the present City policy to complete any pending sign variance applications prior to the commencement of legal action be maintained.

22 REQUEST FOR STAFF TO REPORT ON PARTNERING WITH EARTH RANGERS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Meffe, dated March 22, 2004:

Recommendation

Councillor Peter Meffe recommends:

That staff be directed to report on the feasibility of partnering with the Earth Rangers/Kortright Centre to provide educational and environmental programs to be made available to students in the City of Vaughan.

23 LEVEL OF SERVICE FOR WASTE COLLECTION PROGRAMS IN 2004

The Committee of the Whole recommends:

1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 22, 2004, be approved;

- That staff provide a report identifying the notification program to be implemented to inform Vaughan residents of the once-a-week overall waste collection program, effective immediately;
- 3) That staff provide a report to the Budget Committee, on the introduction of curbside recycling on a weekly basis; and
- 4) That the following deputations be received:
 - a) Mr. Gaetano luorio, 22 Curtiss Crescent, Maple, L6A 1Y4; and
 - b) Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6.

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That twice weekly waste collection during the summer months be discontinued effective immediately;
- 2. That the City's waste collection contractor be advised that we will decline this service for 2004; and
- 3. That staff take the necessary steps to inform Vaughan residents of the new summer collection schedule.

Please also refer to Item 4, Budget Committee Report No. 4.

PROCLAMATION REQUEST – DAY OF MOURNING FOR WORKERS KILLED OR INJURED ON THE JOB

The Committee of the Whole recommends:

- 1) That clauses 1 and 2 of the recommendation contained in the following report of the City Clerk, dated March 22, 2004, be approved; and
- 2) That City's flags be lowered to half-mast on April 28, 2004.

Recommendation

The City Clerk recommends:

- 1) That April 28, 2004 be proclaimed as a "Day of Mourning for Workers Killed or Injured on the Job";
- 2) That the proclamation be posted on the City's website, published on the City Page, space permitting, and that staff issue a news release; and
- That Council provide direction with respect to the request to lower the City's flags to halfmast.

25 CREATION OF INTERGOVERNMENTAL TASK FORCE ASIAN LONG-HORNED BEETLE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Mayor Di Biase and Councillor Di Vona, dated March 22, 2004:

Recommendation

Mayor Michael Di Biase and Councillor Bernie DiVona recommend that:

- 1. An Intergovernmental Task Force (ITF) be created to assist in the coordination of the response to the Asian Long-Horned Beetle infestation;
- 2. The Task Force be composed of elected and appointed officials including:
 - Two representatives from the City of Vaughan (Mayor and Local Councillor, Ward 3);
 - Three representatives from the City of Toronto;
 - One representative from the Region of York;
 - One representative from the Federal Government (an elected MP);
 - One representative from the Provincial Government (an elected MPP);
 - One representative from the Canadian Food Inspection Agency; and
 - One representative from the Toronto and Region Conservation Authority;
- This report be forwarded to the above cited governments and agencies with the request that they support the creation of the Task Force, appoint representatives and participate in its operations; and
- 4. That appropriate Staff from each of the agencies support the Task Force as required.

26 RESOLUTION ON ZERO TOLERANCE OF ANTI-SEMITIC VANDALISM

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of Mayor Di Biase and Councillor Kadis, dated March 22, 2004, be approved; and
- 2) That the deputation of Mr. Denis Tolson, 128 Rosedale Heights Drive, Vaughan, L4J 4V9, on behalf of B'nai Brith Canada, be received.

Recommendation

Mayor Michael Di Biase and Councillor Susan Kadis recommend that the following resolution be adopted:

WHEREAS the City of Vaughan has recently experienced acts of vandalism to private property in the community of Thornhill;

AND WHEREAS these acts of vandalism are anti-Semitic hate crimes that clearly target the Jewish community;

AND WHEREAS this anti-Semitic vandalism is a crime against the entire community and is offensive to all residents of the City of Vaughan;

AND WHEREAS Vaughan Vision 2007 commits the City of Vaughan to promoting a safe and livable environment and improving community safety through design, prevention, enforcement and education:

AND WHEREAS the Council of the City of Vaughan supports the objectives of the Community Relations Committee and the Safe City Committee to promote the fulfillment of human rights, to promote mutual trust and respect among Vaughan's diverse community groups and the institutions and agencies serving them; and to support initiatives to maintain and enhance community safety;

AND WHEREAS the City of Vaughan supports the activities of the Canadian Jewish Congress and B'nai Brith Canada to raise public awareness of racism and to eliminate hate crimes in the community;

BE IT RESOLVED THAT the Council of the City of Vaughan publicly denounces all acts of anti-Semitic vandalism and declares zero tolerance of hate crimes against any member of our community and calls upon the legal authorities to prosecute the perpetrators of hate crimes to the full extent of the law:

AND THAT the Council of the City of Vaughan directs the City Clerk to communicate this resolution to area municipalities, the Region of York, York Region Police and the Province of Ontario.

27 PRESENTATION – MS. KAREN BALDWIN, EASTER SEAL SOCIETY PRESENTING THE OFFICIAL 2004 EASTER SEAL

Ms. Karen Baldwin, District Manager, York Region, Easter Seal Society, Box 1668, Holland Landing, L9N 1P6, presented Mayor Di Biase with the Official 2004 Easter Seal plaque, in recognition of the support shown by the City of Vaughan in proclaiming March as Easter Seal month.

28 DEPUTATION – MS. MARY ANA BEER WITH RESPECT TO RAISING AWARENESS OF HIV / AIDS IN AFRICA

The Committee of the Whole recommends that the deputation of Ms. Mary Anna Beer, Co-Chair, York Region Committee in Support of the Stephen Lewis Foundation, 602 Pearson Street, Newmarket, L3Y 1G3, and written submission dated February 23, 2004, and brochure entitled "Families in York Region and mobilizing to ease the pain of HIV/AIDS in Africa", be received and referred to staff to promote this issue on the City's website.

29 DEPUTATION – MR. BRUNO SCENNA WITH RESPECT TO TRAFFIC AND SAFETY CONCERNS ON SANTA BARBARA PLACE

The Committee of the Whole recommends:

- 1) That staff be directed to perform an infiltration study immediately and provide a report to a future meeting;
- 2) That staff investigate the feasibility of installing turning prohibitions at Santa Barbara Place and Velmar Drive and Santa Barbara Place and Valeria Boulevard:
- That the memorandum of the Commissioner of Engineering and Public Works, dated March 19, 2004, be received;

- 4) That the deputation of Mr. Bruno Scenna, 148 Santa Barbara Place, Woodbridge, L4L 8J6, and written submission, be received; and
- 5) That the written submission of Mr. Natalino Tari, 136 Santa Barbara Place, Woodbridge, L4L 8J6, dated February 27, 2004, be received.

30 DEPUTATION – MS. SUSAN TAYLOR WITH RESPECT TO THE YORK REGION HUMAN SERVICES PLANNING COALITION

The Committee of the Whole recommends:

- 1) That the deputations of Ms. Susan Taylor, Director, Human Services Planning Branch, Human Services Planning Coalition / York Region, and written submission dated February 5, 2004, and of Mr. Marty MacNamara, Executive Director, York Region CAS, and the presentation material submitted, be received; and
- 2) That the following resolution be adopted:

THAT WHEREAS, York Region's growth requires multi-level government response and participation;

WHEREAS, the Human Services Planning Coalition (HSPC) for York Region is a new model of collaborative planning;

WHEREAS, the HSPC is composed of leaders and consumers from many different sectors who, when considered as a whole, represent a broad view of the human services sector in York Region; and

WHEREAS, government funding for human services should be, on balance, the same no matter where you live;

THEREFORE BE RESOLVED that the City of Vaughan supports the efforts of the HSPC to:

- · advocate the new funding models for human services;
- encourage all levels of government to address human service needs in the context of growth management; and
- repatriate pooling dollars being sent to the City of Toronto.

31 DEPUTATION – MR. TONY SILIPO WITH RESPECT TO A RELIGIOUS EVENT

32

The Committee of the Whole recommends that the deputation of Mr. Tony Silipo, The Federation of Calabresi of Ontario, 7543 Kipling Avenue, Vaughan, L4L 1Y5, and the written submission of Ms. Teresa D'Urzo, The Federation of Calabresi of Ontario, 894 Edgeley Boulevard, Vaughan, L4K 4V4, dated March 16, 2004, be received and referred to staff for a report to the Council meeting of March 29, 2004 on the costs associated with providing assistance for the event.

NEW BUSINESS – MR. DINO GIULIANI WITH RESPECT TO FOUR-WAY STOPS ON VIA CARMINE

The Committee of the Whole recommends that the written submission of Mr. Dino Giuliani, Sonoma Heights Ratepayers' Association, dated March 22, 2004, with respect to the four-way stops at Via Carmine Avenue and Casa Vista and Via Carmine Avenue and Fonteselva Avenue, be received, and

that this matter be referred to staff for a report to the Committee of the Whole meeting of April 19, 2004.

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

33 NEW BUSINESS – ST. ANDREW CATHOLIC SCHOOL WITH RESPECT TO THE RENAMING OF FOREST FOUNTAIN PARK

The Committee of the Whole recommends that the written submission from St. Andrew Catholic School, 151 Forest Fountain Drive, Woodbridge, L4H 1S4, dated March 4, 2004, and petition, be received and referred to staff, in conjunction with the Ward Councillor, for a report addressing the request.

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

34 NEW BUSINESS – CITY OF VAUGHAN <u>COMMUNITY CLEAN-UP DAY</u>

The Committee of the Whole recommends that staff provide a report to the Council meeting of March 29, 2004, with respect to the initiation of a City of Vaughan program similar to the City of Toronto's "Community Clean-up Day" initiative on April 24, 2004.

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

The Committee of the Whole passed the following resolution:

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 6:00 p.m.	
Respectfully submitted,	

Councillor Peter Meffe, Chair