

CITY OF VAUGHAN
REPORT NO. 45 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on May 25, 2004*

The Committee of the Whole (Working Session) met at 9:56 a.m., on May 11, 2004.

Present: Councillor Bernie Di Vona, Chair
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Susan Kadis
 Councillor Peter Meffe

The Committee of the Whole (Working Session) resolved into Committee of the Whole (Closed Session) for the purpose of i) receiving advice that is subject to solicitor - client privilege and ii) litigation or potential litigation, including matters before administrative tribunals, with respect to Item 5, CENTRE STREET LAND USE STUDY FILE: 15.92. The Committee of the Whole (Working Session) reconvened into open session at 11:30 a.m., with all the members present.

The following items were dealt with:

- 1 PRESENTATION ON THE 3 STREAM WASTE COLLECTION PROGRAM**
(Referred from the Committee of the Whole (Working Session), Meeting of April 27, 2004)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated April 27, 2004, be approved; and**
- 2) That the presentation of Mr. Andrew Campbell, Director of Solid Waste Management, Transportation and Works Department, The Regional Municipality of York, 17250 Yonge Street, Newmarket, L3Y 6Z1, be received.**

The Committee of the Whole (Working Session), at its meeting of April 27, 2004, recommended:

- 1) That this matter be referred to the Committee of the Whole (Working Session) meeting of May 11, 2004 and that the Region of York be requested to make a presentation;
- 2) That the memorandum from the Commissioner of Engineering and Public Works, dated April 27, 2004, be referred to the Committee of the Whole meeting of May 3, 2004; and
- 3) That the presentation material, be received.

**REPORT NO. 45 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, MAY 25, 2004**

Report of the Commissioner of Engineering and Public Works with respect to the above dated April 27, 2004

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1) That the presentation of staff be received;
- 2) That any comments or recommendations arising from the presentation be forwarded to the Regional Municipality of York (the Region) for their consideration in the design and implementation of the 3 stream waste processing program and/or facilities;
- 3) That the City plan to implement a 3 stream collection program no sooner than July 2005, subject to:
 - a) confirmation from the Region that by July 2005, there is sufficient capacity at Halton Recycling Inc.'s Newmarket facility to handle Source Separated Organics from the City of Vaughan,
 - b) the Region's new Materials Recovery Facility on Bales Drive, to which fully commingled recycling materials can be delivered, being fully operational,
 - c) sufficient funding being approved to cover the additional administrative and collection costs of this new program, and,
 - d) new collection contracts being finalized and the necessary collection equipment being available to commence collection.

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**VAUGHAN CENTRE SECONDARY PLAN
NORTH-EAST JANE RUTHERFORD STUDY
FILE No. OPA 607**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 2004, be approved;
- 2) That a comprehensive report be forwarded to the Committee of the Whole (Public Hearing) Meeting of June 21, 2004; and
- 3) That the presentation of Mr. John Stevens of J.H. Stevens, Planning + Development Consultants, and presentation material submitted, be received.

Recommendation

The Commissioner of Planning recommends:

THAT the presentation by John Stevens of J.H. Stevens, Planning + Development Consultants BE RECEIVED;

THAT a Public Information Meeting be held on Tuesday, May 25th for further input to the study and final recommended land use option.

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CITY OF VAUGHAN CREDIT CARD INITIATIVE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated May 11, 2004:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the City Manager and the Senior Management team, recommends:

1. That Council receive this report and,
2. That Council authorize staff to initiate an RFP process

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UPDATE – WATER AND WASTEWATER SERVICING

(Referred from the Committee of the Whole (Working Session), Meeting of April 27, 2004)

The Committee of the Whole (Working Session) recommends that the presentation of the Commissioner of Engineering and Public Works, and presentation material submitted, be received.

The Committee of the Whole (Working Session), at its meeting of April 27, 2004, recommended:

- 1) That this matter be referred to the Committee of the Whole (Working Session) meeting of May 11, 2004; and
- 2) That the verbal reports of the City Manager and the Commissioner of Engineering and Public Works, be received.

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CENTRE STREET LAND USE STUDY

FILE: 15.92

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated May 11, 2004, be approved; and
- 2) That the presentation of Mr. Philip J. Levine, Director, IBI Group, 230 Richmond Street West, 5th Floor, Toronto, M5V 1V6, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT this report BE RECEIVED for information.

The meeting adjourned at 11:31 a.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair