

CITY OF VAUGHAN

REPORT NO. 53 OF THE

COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on October 17, 2005*

The Committee of the Whole (Working Session) met at 9:55 a.m., on September 27, 2005.

Present: Regional Councillor Linda D. Jackson, Chair
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona (10:30 a.m.)
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The Committee of the Whole (Working Session) resolved into Closed Session at 11:03 a.m. for the purpose of: i) labour relations or employee negotiations and ii) the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose, with respect to Item 1, CITY OF VAUGHAN FIRE AND RESCUE SERVICE OPERATIONAL PROCESS ANALYSIS. The Committee of the Whole (Working Session) reconvened into open session at 1:04 p.m., with all members present.

The following items were dealt with:

1 CITY OF VAUGHAN FIRE AND RESCUE SERVICE
OPERATIONAL PROCESS ANALYSIS

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the recommendation contained in the confidential report of the City Manager, dated September 27, 2005, be approved;**
- 2) That staff provide a report with respect to recommended implementation strategies to a Budget Committee meeting in October 2005;**
- 3) That staff be directed to proceed with the implementation of a City-wide Risk Assessment and Fire Master Plan and training identified by IER Planning, Research and Management Services and that these initiatives be funded from the Ontario Fire Service Grant; and**

That public notice be given in accordance with By-Law 394-2002 and that this matter be forwarded to a future Council meeting for a public meeting; and

- 4) That the presentation by Mr. Jim Micak, President, Mr. Joseph Pittari, Principal, IER Planning, Research and Management Services, 7501 Keele Street, Suite 300, Concord, L4K 1Y2 and Mr. Jay Marrin, Vice-President, Customized Training Wheels (CTW), 225-215 Spadina Avenue, Toronto, M5T 2C7, and confidential presentation material, be received.**

2

PRESENTATION - MR. ROBERT DI PROFIO
YRT SERVICE PLANNING
REGARDING THE YRT/VIVA INTEGRATION PLANS

The Committee of the Whole (Working Session) recommends that the presentation by Ms. Irene McNeil, Manager, Service Planning and Mr. Robert Di Profio, Service Planner, York Region Transit, The Regional Municipality of York, 50 High Tech Road, 5th Floor, Richmond Hill, L4B 4N7 and presentation material, be received.

The meeting adjourned at 1:05 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair