CITY OF VAUGHAN

REPORT NO. 69 OF THE

COMMITTEE OF THE WHOLE (CLOSED SESSION)

For consideration by the Council of the City of Vaughan on December 12, 2005

The Committee of the Whole (Closed Session) met at 5:13 p.m. on December 5, 2005.

Present: Councillor Tony Carella, Chair

Mayor Michael Di Biase

Regional Councillor Mario F. Ferri Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Peter Meffe

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

1 COMPREHENSIVE ENFORCEMENT STRATEGY FOR BODY RUB PARLOURS

(Referred from Committee of the Whole (Closed Session) meeting of November 21, 2005)

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

2 NOMINATION OF GLORIA BUCCI TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 12, 2005.

NOMINATION OF ROBERT BROWN TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends that this matter be referred to the Council meeting of December 12, 2005.

REPORT NO. 69 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2005

4 APPOINTMENTS TO THE VILLAGE OF WOODBRIDGE QUASQUICENTENNIAL COMMITTEE

The Committee of the Whole (Closed Session) recommends:

1) That the following individuals be appointed to the Village of Woodbridge Quasquicentennial Committee:

Claudio Benito Campoli Alan Lee Hoy Linda Mae Maxey Kenneth N. Maynard Ravindran Thamboosamy Adriano Volpentesta

- 2) That additional members be appointed to the Committee;
- 3) That a budget be established with the source of funding to be corporate donations and fundraising; and
- 4) That the confidential report of the City Clerk, dated December 5, 2005, be received.

5 RECOGNITION OF FORMER MEMBERS OF COUNCIL

The Committee of the Whole (Closed Session) recommends:

- 1) That Regional Councillor Frustaglio and Councillor Meffe prepare criteria for recognizing former members of Council; and
- 2) That the confidential report of the City Clerk, dated December 5, 2005, be received.
- 6 ONTARIO MUNICIPAL BOARD MATTER
 ZONING BY-LAW AMENDMENT AND
 SITE PLAN DEVELOPMENT APPLICATION
 ANTORISA INVESTMENTS
 19 CRESTWOOD ROAD

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the upcoming Ontario Municipal Board Hearing scheduled for December 6 to 12, 2005 in support of Council's refusal of the Applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated December 5, 2005, be received.

7 LEASE TO BELL MOBILITY INC. MAPLE CEMETERY SITE PART 1 PART OF LOT 82, REGISTERED PLAN 72

The Committee of the Whole (Closed Session) recommends:

1) That subject to the criteria set out by Planning Department, staff be authorized to enter into a lease agreement with Bell Mobility Inc. for vacant lands in Maple Cemetery, legally described as Part 1, Part of Lot 82, Registered Plan 72, having a site area of 581 square feet (54 square

REPORT NO. 69 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2005

metres) for the installation of a telecommunications facility (flag pole type);

- 2) That the Lease Agreement be for a term of five years, at the rate of \$8,000.00 per annum net, plus G.S.T. plus an option to renew for a further five year term at the rate of \$9,800 per annum net plus G.S.T.;
- That the Lease Agreement have a further option to renew for 2 additional 5 year terms and the rent to be negotiated at that time but not less than the existing rent;
- 4) That a by-law be enacted to authorize the Mayor and Clerk to sign any documentation required to complete this transaction; and
- 5) That the confidential report of the Solicitor/Litigation, dated December 5, 2005, be received.

8 ACQUISITION OF LAND AVONDALE BORROW PIT

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

9 ACCESSIBILITY ADVISORY COMMITTEE RESIGNATION OF MEMBERS AND ADDITIONAL MEMBERS

The Committee of the Whole (Closed Session) recommends;

- 1) That the positions of Mira Miller-Coullard and Meenu Sikand be declared vacant;
- 2) That the City Clerk be directed to advertise for additional members;
- 3) That Regional Councillor Jackson and Councillor Shefman be appointed to the Committee; and
- 4) That the confidential report of the Commissioner of Community Services, dated December 5, 2005, be received.

10 APPLEWOOD CRESCENT EXTENSION HIGHWAY 400 FLYOVER

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

11 <u>REPORT ON SENIOR MANAGEMENT COMPENSATION</u>

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

12 <u>PERSONNEL MATTER</u>

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

REPORT NO. 69 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION) FOR CONSIDERATION BY COUNCIL, DECEMBER 12, 2005

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the City Manager.

13 PERSONNEL MATTER

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

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by the Commissioner of Legal and Administrative Services.

14 NOMINATION OF CATHY FERLISI TO BE RECIPIENT OF THE CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Cathy Ferlisi be the recipient of the Civic Hero Award and that she be presented with this award by the Council of the City Vaughan at the earliest convenience; and
- 2) That the confidential report of Councillor Yeung Racco, dated December 5, 2005, be received.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Sandra Yeung Racco.

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| The meeting adjourned at 7:04 p.m. | | |
| Respectfully submitted, | | |
| Councillor Tony Carella, Chair | | |