

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.

- 3 **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.

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.;
- 3) 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 **REPORT ON SENIOR MANAGEMENT COMPENSATION**

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

12 **PERSONNEL MATTER**

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

