

CITY OF VAUGHAN
REPORT NO. 13 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on March 20, 2006*

The Committee of the Whole (Working Session) met at 9:43 a.m., on February 28, 2006.

Present: Councillor Sandra Yeung Racco, Chair
 Mayor Michael Di Biase (11:32 a.m.)
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman

The Committee of the Whole (Working Session) resolved into Closed Session at 9:43 a.m. for the purpose of considering matters relating to: i) the security of the property of the City or local board; and ii) the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose, with respect to Item 1, **COMPARING OPERATING COSTS OF FIRE AND RESCUE SERVICES BETWEEN THE CITY OF VAUGHAN AND THE TOWN OF MARKHAM**. The Committee of the Whole (Working Session) reconvened into open session at 10:34 a.m., with all members present.

The following items were dealt with:

1 COMPARING OPERATING COSTS OF FIRE AND RESCUE SERVICES BETWEEN THE CITY OF VAUGHAN AND THE TOWN OF MARKHAM

The Committee of the Whole (Working Session) recommends that a further review be undertaken and a report, with recommendations and in consultation with the City Manager, be provided addressing Members of Council's comments, including the funding for capital reserves and the number of response calls.

2 REVIEW OF CITY OF VAUGHAN'S ELECTION PROCESS AND PROCEDURES
(Referred from the Committee of the Whole (Working Session) Meeting of February 14, 2006)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk and Returning Officer, dated November 29, 2005, be approved; and**
- 2) That consideration be given to Members of Council's comments.**

**REPORT NO. 13 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2006**

Committee of the Whole (Working Session), at its meeting of February 14, 2006, recommended the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of February 28, 2006.

(Referred from the Council meeting of December 12, 2005)

Council, at its meeting of December 12, 2005, adopted the following:

That this matter be referred to a future Committee of the Whole (Working Session) meeting.

Report of the City Clerk and Returning Officer dated November 29, 2005.

Recommendation

The City Clerk and Returning Officer recommends that this report be received.

3

COUNCIL ORIENTATION POLICY

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Clerk, dated February 28, 2006:

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, the Commissioner of Planning, the Commissioner of Community Services and the Deputy City Clerk, recommends:

1. That the attached Council Orientation Policy (Attachment 1) be approved.

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DEPUTATIONS AT COMMITTEE

The Committee of the Whole (Working Session) recommends:

- 1) That depositions at Committee of the Whole listed on the agenda regarding matters that are not related to agenda items, be heard at 3:00 p.m.;
- 2) That depositions at Committee of the Whole not listed on the agenda regarding matters that are not related to agenda items, be heard under "New Business";
- 3) That presentations at Committee of the Whole be heard at 3:00 p.m.;
- 4) That public notice in accordance with By-law 394-2002 be provided with respect to the proposed amendments to Procedure By-law 400-2002, as amended; and
- 5) That the additional information entitled "Summary of Comparator Municipalities Procedures By-Law Re: Delegations (Deputations)", be received.

Council, at its meeting of February 14, 2006, adopted the following:

That the memorandum from the Deputy City Clerk, dated February 3, 2006, entitled

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NEW BUSINESS – COUNCIL CALENDAR OF EVENTS

Councillor Yeung Racco expressed her concerns regarding the change in responsibility for maintaining and updating the Council Calendar of Events.

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

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The meeting adjourned at 2:02 p.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair