

**CITY OF VAUGHAN**  
**REPORT NO. 15 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

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

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The Committee of the Whole (Closed Session) met at 4:55 p.m. on March 6, 2006.

Present: Councillor Alan Shefman, Chair  
Mayor Michael Di Biase  
Regional Councillor Mario F. Ferri (5:04 p.m.)  
Regional Councillor Joyce Frustaglio (5:10 p.m.)  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Bernie Di Vona  
Councillor Peter Meffe (5:03 p.m.)  
Councillor Sandra Yeung Racco

**1** **COMMUNITY ENVIRONMENTAL CENTRE**

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

**2** **APPOINTMENTS TO THE  
ACCESSIBILITY ADVISORY COMMITTEE**

**The Committee of the Whole (Closed Session) recommends:**

- 1) That Jeff Massi, Patricia Teixeira, Ron Crespi and David Di Paola be appointed to the Accessibility Advisory Committee; and**
- 2) That the following report of the City Clerk, dated March 6, 2006, be received**

**Recommendation**

The City Clerk recommends that Council provide direction with respect to appointments to the Accessibility Advisory Committee.

**REPORT NO. 15 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL, MARCH 20, 2006**

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**Economic Impact**

There is no economic impact associated with the recruitment of members for the Committee.

**Purpose**

The purpose of this report is to request direction from Council regarding appointment of members to the Accessibility Advisory Committee.

**Background - Analysis and Options**

The Vaughan Accessibility Advisory Committee has been experiencing difficulty obtaining quorum and several consecutive Committee meetings have been cancelled due to lack of quorum. With the resignation of two members, Ms. Mira Miller-Coullard and Ms. Meenu Sikand, and the quorum issue, the Committee was not able to fulfill the requirements mandated by the *Ontarians with Disabilities Act, 2001*, and requested direction by Council.

At the Council meeting of December 12, 2005, Council approved that the positions of Mira Miller-Coullard and Meenu Sikand be declared vacant, and that the City Clerk be directed to advertise for additional members to the Accessibility Advisory Committee. Advertisements were placed in the local newspapers, the Vaughan Citizen/Liberal, the Tandem and the Vaughan Weekly. Advertisements were also placed on Vaughan's City Page, requesting that residents interested in being considered for appointment complete an application and submit it to the Clerk's office. The deadline for receipt of applications was Friday, February 17, 2006. Copies of applications have been provided to Council and it is requested that Council review the applications and provide direction with respect to appointments to the Accessibility Advisory Committee.

**Relationship to Vaughan Vision 2007**

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

**Conclusion**

Interested City of Vaughan residents have submitted applications to be considered for appointment to the Accessibility Advisory Committee. It is requested that Council provide direction respecting the appointments.

**Attachments**

Attachment # 1 - Council Extract of December 12, 2005

Attachment # 2 - Application Packages (Confidential – Members of Council only)

**Report prepared by:**

Gloria Hardychuk, Assistant City Clerk

(A copy of the attachments referred to in the foregoing has been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

**3**

**APPOINTMENT OF  
VAUGHAN YOUTH CITY COUNCILLOR**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of March 6, 2006 under Minute No. 69.

**4**

**PROPERTY MATTER  
STATUS REPORT  
MCCLEARY COURT, CITY OF VAUGHAN**

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

**5**

**APPOINTMENTS TO ARTS ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

**1) That the following be appointed to the Arts Advisory Committee:**

Gerry Esposito  
Richard Fruchtmann  
Karen Garscadden  
Vernon Hendrickson  
Heather Hennick  
Sandro Iannuccilli  
Eric Levine  
Christine Lynett  
Rocco Pannese  
Catherine Sgro  
Tony Tarantini  
Joan Sax; and

**2) That the Vaughan Public Library Board be requested to forward the name of one nominee for appointment to the Committee; and**

**3) That the confidential report of the Commissioner of Community Services, dated March 6, 2006, be received.**

**6**

**FRAUDULENT CHEQUES**

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 Regional Councillor Jackson.*

**7**

**ONTARIO MUNICIPAL BOARD  
TOLEDO ESTATES LIMITED**

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

