



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES (2)
NOVEMBER 5, 2007**

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CITY OF VAUGHAN

SPECIAL COUNCIL MEETING (2)

MONDAY, NOVEMBER 5, 2007

MINUTES

±5:00 P.M.

Council convened in the Municipal Council Chambers in Vaughan, Ontario, at 5:21 p.m.

The following members were present:

Mayor Linda D. Jackson, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Tony Carella
Councillor Alan Shefman

227. CONFIRMATION OF AGENDA

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Ferri

THAT the agenda be confirmed.

CARRIED

228. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

229. PERSONNEL MATTER – RECOMMENDED CANDIDATE FOR DIRECTOR OF DEVELOPMENT/TRANSPORTATION ENGINEERING

(Item 1, Committee of the Whole (Closed Session) Report No. 51)

MOVED by Regional Councillor Frustaglio
seconded by Councillor Shefman

That the following recommendation of the Committee of the Whole (Closed Session) of November 5, 2007, be approved:

The Committee of the Whole (Closed Session) recommends:

- 1) That Andrew Pearce be approved for hiring into the position of Director of Development/Transportation Engineering conditional upon positive references; and
- 2) That the confidential report of the City Manager, dated November 5, 2007, be received.

CARRIED

**230. CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905
VAUGHAN FULL-TIME CLERICAL/TECHNICAL AND FULL-TIME HOURLY EMPLOYEES -
SETTLEMENT**

(Item 3, Committee of the Whole (Closed Session) Report No. 51)

MOVED by Regional Councillor Ferri
seconded by Councillor Carella

That the following recommendation of the Committee of the Whole (Closed Session) of November 5, 2007, be approved:

The Committee of the Whole (Closed Session) recommends:

- 1) That the Settlement achieved with the CUPE Local 905 Bargaining Committee be ratified; and
- 2) That the confidential report of the City Manager, and the Commissioner of Legal and Administrative Services and City Solicitor, dated November 5, 2007, be received.

CARRIED

231. NON-UNION EMPLOYEES AND ELECTED OFFICIALS ECONOMIC ADJUSTMENT

(Item 4, Committee of the Whole (Closed Session) Report No. 51)

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

That the following recommendation of the Committee of the Whole (Closed Session) of November 5, 2007, be approved:

The Committee of the Whole (Closed Session) recommends:

- 1) That the report on Non-Union Employees and Elected Officials Economic Adjustment be received;
- 2) That the Non-Union Employee Salary Schedule and Elected Officials Salary Schedule be amended effective January 1st of each year, beginning January 1, 2007, equal to the Union Settlement (representing an economic adjustment of 3% per year);
- 3) That the salary adjustments be made for all affected employees/elected officials in the employ or holding office in the City of Vaughan as of November 1, 2007;
- 4) That By-law 100-2002 relating to Non-Union Employees and By-law 251-2005 relating to Members of Council, be amended accordingly; and
- 5) That the confidential report of the City Manager, the Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, dated November 5, 2007, be received.

CARRIED

232. CONFIRMING BY-LAW

MOVED by Regional Councillor Frustaglio
seconded by Regional Councillor Rosati

SPECIAL COUNCIL MEETING MINUTES (2) – NOVEMBER 5 2007

THAT By-law Number 312-2007, being a by-law to confirm the proceedings of Council at its meeting on November 5, 2007, be read a First, Second and Third time and enacted.

CARRIED

233. ADJOURNMENT

MOVED by Councillor Shefman
seconded by Councillor Carella

THAT the meeting adjourn at 5:24 p.m.

CARRIED

Linda D. Jackson, Mayor

J. D. Leach, City Clerk