

CITY OF VAUGHAN
REPORT NO. 53 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on December 14, 2009*

The Committee of the Whole (Working Session) met at 10:10 a.m., on November 30, 2009.

Present: Mayor Linda D. Jackson, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Bernie Di Vona (12:15 p.m.)
Councillor Peter Meffe
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The Committee of the Whole (Working Session) passed the following resolution:

That the Committee of the Whole (Working Session) resolve into closed session for the purpose of discussing a proposed or pending acquisition or disposition of land by the municipality or local board with respect to Item 1, TORONTO-YORK SPADINA SUBWAY EXTENSION PROJECT, STEELES WEST AND HIGHWAY 407 SUBWAY STATIONS, CONCEPTUAL DESIGN SUBMISSIONS, WARD 4.

The Committee of the Whole (Working Session) recessed at 11:15 a.m. and reconvened into open session at 12:20 p.m. with the following members present:

Councillor Bernie Di Vona, Chair
Mayor Linda D. Jackson
Regional Councillor Mario F. Ferri
Councillor Tony Carella
Councillor Peter Meffe
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

- 1 TORONTO-YORK SPADINA SUBWAY EXTENSION PROJECT
STEELES WEST AND HIGHWAY 407 SUBWAY STATIONS
CONCEPTUAL DESIGN SUBMISSIONS
WARD 4**

The Committee of the Whole (Working Session) recommends:

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FOR CONSIDERATION BY COUNCIL, DECEMBER 14, 2009

- 1) That Clause 1 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated November 30, 2009, be approved;
- 2) That the presentation by Ms. Mary Francis Turner, President, Mr. David Clark, Chief Architect, and Mr. Brian Titherington, Senior Project Manager, Subways, York Region Rapid Transit Corporation, be received; and
- 3) That the confidential presentation and information provided by Ms. Mary Francis Turner, President, Mr. David Clark, Chief Architect, and Mr. Brian Titherington, Senior Project Manager, Subways, York Region Rapid Transit Corporation, relating to Clause 2 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated November 30, 2009, be received.

Recommendation

The Commissioner of Engineering and Public Works and the Commissioner of Planning recommend:

1. That the presentation from York Region Rapid Transit Corporation on the conceptual design submissions for the Steeles West and Highway 407 Subway Stations be received; and
2. That the Committee of the Whole (Working Session) pass a resolution to convene into Closed Session to consider a property matter being a proposed or pending acquisition or disposition of land by the Municipality.

2 PRELIMINARY DRAFT COUNCIL MEMBER EXPENSE POLICY

The Committee of the Whole (Working Session) recommends:

- 1) That the Preliminary Draft Council Member Expense Policy be modified taking into consideration the comments of Committee of the Whole (Working Session) of today and forwarded to the Audit and Operational Review Committee meeting of December 10, 2009, for further discussion and any further refinement;
- 2) That the written submission of Regional Councillor Rosati, be received; and
- 3) That the following report of the City Auditor, dated November 30, 2009, be received.

Recommendation

The City Auditor recommends:

1. That the preliminary draft Council Member Expense Policy be received for discussion; and,
2. That the Committee of the Whole (Working Session) recommendation be incorporated into the Preliminary Draft Council Member Expense Policy and forwarded to the Audit and Operational Review Committee meeting of December 10, 2009 for further discussion and any further refinement.

Please refer to Item 3, Report No. 5, Audit and Operational Review Committee, for further disposition regarding this matter.

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The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Bernie DiVona, Chair