

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 24, 2005

Item 1, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2005.

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VPFFA MEDIATION/ARBITRATION

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

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Item 2, Report No. 36, of the Committee of the Whole (Closed Session), which was considered by the Council of the City of Vaughan on May 24, 2005, was dealt with by approving:

That this matter be referred to the Committee of the Whole (Closed Session) meeting of June 8, 2005.

2 RATES OF PAY FOR TEMPORARY EMPLOYEES – COUNCIL ADMINISTRATIVE ASSISTANTS

The Committee of the Whole (Closed Session) recommends:

- 1) That those individuals hired on a temporary basis to assist the Council Administrative Assistant be paid \$15.00 per hour for all hours worked;
- 2) That those individuals hired for less than one month to replace the Council Administrative Assistant during an approved absence be paid \$17.00 per hour for all hours worked;
- 3) That those individuals hired for more than one month to replace the Council Administrative Assistant during an approved absence be paid at the Start Rate of the salary scale for the classification of the Council Administrative Assistant position for all hours worked; and
- 4) That the confidential report of the Commissioner of Legal & Administrative Services, dated May 16, 2005, be received.

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Item 3, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2005.

**3 SALE OF CITY OWNED LANDS TO MARKNORTH PROPERTIES LTD.
 SOUTH SIDE OF TESTON ROAD, WEST OF KEELE STREET**

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

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Item 4, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2005.

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**ONTARIO MUNICIPAL BOARD HEARING
CONSENT APPLICATION FILE B064/03 AND
MINOR VARIANCE APPLICATION FILE A014/05
CHRISTINE PARENT-INCH AND JAMES INCH, 5131 TESTON ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the Applications; and**
- 2) That the confidential report of the Solicitor/Litigation, dated May 16, 2005, be received.**

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Item 5, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2005.

5 **REQUEST FOR PROPOSAL (RFP04-175)**
 LEASE OF OFFICE SPACE
 FOR CITY OF VAUGHAN STAFF

The Committee of the Whole (Closed Session) recommends:

- 1) That the proposal (RFP04-175) submitted by Trinistar Corporation (Bellshire Woods Estates Inc.) to enter into a Lease Agreement for approximately 38,925 square feet of space located at 70 Tigi Court for a period of 3 years with a commencement date of July 1, 2005, utilizing Option 1 (basic rental rate of \$9.00 per square foot gross), and leasehold improvements at \$28.00 / sq.ft. be accepted;
- 2) That a By-law be enacted under the Municipal Act confirming the lease with the Landlord that the Premises are part of a municipal capital facility for use as office space and to exempt the Premises from taxation for municipal purposes;
- 3) That a By-law be enacted to authorize entering into a Lease Agreement on and the execution of all documentation necessary to complete the lease; and
- 4) That the confidential report of the Commissioner of Community Services, dated May 16, 2005, be received.

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Item 6, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on May 24, 2005, as follows:

By directing that staff provide a report as soon as possible on a comprehensive advertising plan to communicate to the residents the implementation of weekly recycling.



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IMPLEMENTATION OF WEEKLY RECYCLING

The Committee of the Whole (Closed Session) recommends:

- 1) That the City implement weekly collection of Blue Box recyclable materials commencing September 13, 2005;
- 2) That the Mayor and Clerk be authorized to sign any necessary documents;
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated May 16, 2005, be received; and
- 4) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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Item 7, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2005.

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NOMINATION OF SENIOR OF THE YEAR 2005

The Committee of the Whole (Closed Session) recommends:

- 1) That Gabriele De Luca be named the City of Vaughan's candidate for receipt of the Ministry of Citizenship and Immigration's Senior of the Year Award 2005;**
- 2) That staff communicate this nomination to the appropriate provincial authority;**
- 3) That the confidential report of Councillor Carella, dated May 16, 2005, be received; and**
- 4) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.**

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Item 8, Report No. 36, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on May 24, 2005.



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SCHOOL BOARD LIAISON COMMITTEE

The Committee of the Whole (Closed Session) recommends that the verbal report of Councillor Bernie Di Vona, be received.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Bernie Di Vona.