

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 30, 2009

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 June 30, 2009 and the confidential recommendations and report, excluding attachments, made public.

**1 MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE
RESIGNATION OF MEMBER**

The Committee of the Whole (Closed Session) recommends:

- 1) That the resignation of Mr. Fred Campoli be received;
- 2) That Council be requested to declare the position of Mr. Fred Campoli vacant and appoint Suzie Gallo to the Maple Streetscape Community Advisory Committee for the remainder of the 2006 – 2010 term; and
- 3) That the confidential report of the Maple Streetscape Advisory Committee, dated June 23, 2009, be received.

Recommendation

The Maple Streetscape Community Advisory Committee recommends:

- (1) That the resignation of Mr. Fred Campoli be received; and
- (2) That Council be requested to declare the position of Mr. Fred Campoli vacant and consider appointing a new member to the Maple Streetscape Community Advisory Committee for the remainder of the 2006-2010 term.

Contribution to Sustainability

Not applicable

Economic Impact

There is no economic impact.

Communications Plan

Not applicable

Purpose

The purpose of this report is to inform Council of the resignation of Mr. Fred Campoli and to seek Council's direction with respect to filling the vacancy.

Background - Analysis and Options

On April 29, 2009, it was brought to Maple Streetscape Community Advisory Committee's attention that Mr. Fred Campoli, a member of the committee has been absent for three regularly scheduled meetings. The General Rules, Roles Governing Advisory Committees, states that "if a member is absent from meetings of the committee for three consecutive regularly scheduled meetings, or in the opinion of the committee if any member's absenteeism jeopardizes the objectives of the committee, the committee shall pass a resolution requesting Council to appoint a replacement member." The Chair was requested to meet with Mr. Campoli following the meeting.

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At the May 27, 2007 meeting of the Maple Streetscape Community Advisory Committee, the Chair reported that he was given verbal notification by Mr. Campoli that he no longer wishes to continue to serve as a member on the committee. The committee approved the following recommendation:

- (3) *That the resignation of Mr. Fred Campoli be received; and*
- (2) *That Council be requested to declare the position of Mr. Fred Campoli vacant and consider appointing a new member to the Maple Streetscape Community Advisory Committee for the remainder of the 2006-2010 term.*

The Maple Streetscape Community Advisory Committee is interested in filling the vacancy as soon as possible.

In accordance with the Council's approved "Guidelines and Procedures for Statutory and Non-Statutory Committee and Boards", the list of applicants on file and completed applications, are attached for Council's consideration (Attachment 1).

Relationship to Vaughan Vision 2020

The Maple Streetscape Community Advisory Committee supports the Vaughan Vision and is consistent with the priorities previously set by Council by serving our citizens and promoting community safety, health & wellness.

Regional Implications

Not applicable.

Conclusion

The Maple Streetscape Community Advisory Committee is requesting Council to declare Mr. Fred Campoli's position vacant and consider appointing a member for the remainder of the 2006-2010 term.

Attachments

List of Applicants on file and completed applications – Members of Council only under separate cover)

Report Prepared By

Lilian Pagnanelli, Assistant City Clerk, Ext. 8698

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

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Item 2, 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 June 30, 2009 and the confidential recommendations and report, excluding attachments, made public.

**2 VAUGHAN CORPORATE CENTRE ADVISORY COMMITTEE
APPOINTMENT OF TWO (2) MEMBERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That Council appoint Stephen Roberts and Luch Ognibene to the Vaughan Corporate Centre Advisory Committee, for the term ending November 30, 2010;
- 2) That the confidential report of the Vaughan Corporate Centre Advisory Committee, dated June 23, 2009, be received.

Recommendation

The Vaughan Corporate Centre Advisory Committee recommends:

That Council consider the appointment of Stephen Roberts and Luch Ognibene to the Vaughan Corporate Centre Advisory Committee, for the term ending November 30, 2010.

Economic Impact

There is no economic impact.

Communications Plan

N/A

Purpose

The purpose of this report is to request that Council fill the two vacancies on Vaughan Corporate Centre Advisory Committee.

Background - Analysis and Options

At the Council meeting of April 14, 2009, Council approved (in part) the following:

“That the positions of Angela Romita and Stefano Cortelucci be declared vacant; and

That staff be directed to recruit for two replacement members.”

Following Council’s direction, advertisements were placed in the City Page for two consecutive weeks commencing May 1 to May 15, 2009, and posted on the City of Vaughan website. The deadline for applications was May 22, 2009. Seven (7) applications were received and are attached. The applications were reviewed by the Vaughan Corporate Centre Advisory Committee at their meeting of June 18, 2009. The Committee determined that Stephen Roberts and Luch Ognibene meet the qualifications and criteria and are requesting that they be appointed to the Committee.

Relationship to Vaughan Vision 2020

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

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Regional Implications

N/A

Conclusion

The Vaughan Corporate Centre Advisory Committee is requesting that Council appoint Stephen Roberts and Luch Ognibene to fill the two (2) vacancies on the Committee.

Attachments

1. Applications (under separate cover)

Report Prepared By

Lilian Pagnanelli, Assistant City Clerk, Ext. 8698

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

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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 June 30, 2009 and the confidential recommendations and report, excluding attachments, made public.

3 APPOINTMENT TO CONCORD WEST STREETScape COMMUNITY ADVISORY COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That the following applicants (refer to applications attached for details), be appointed to the Concord West Streetscape Community Advisory Committee, as per the approved Terms of Reference for this Committee, effective immediately following Council approval:

Cathy Ferlisi	-	Southview Drive
Rose Di Marco	-	Baldwin Avenue
Gabriele DiNorscia	-	Keeleview Court
Sandra Calderon	-	Hillside Avenue
Gretna Maggiacomo	-	Rockview Gardens
Teresa Panezutti	-	Rockview Gardens
City representatives:	-	Regional Councillor Mario Ferri Ward 4 Councillor Sandra Yeung Racco
York Region	-	to be appointed
Local Business	-	Nadia Zuccaro (EMC Group Ltd.) Dani Cohen (Relco Inc.); and

- 2) That the confidential report of Regional Councillor Ferri and Councillor Yeung Racco, dated June 23, 2009, be received.

Recommendation

Regional Councillor Mario Ferri and Ward 4 Councillor Sandra Yeung Racco recommend that the following applicants (refer to applications attached for details), be appointed to the Concord West Streetscape Community Advisory Committee, as per the approved Terms of Reference for this Committee, effective immediately following Council approval:

Cathy Ferlisi	-	Southview Drive
Rose Di Marco	-	Baldwin Avenue
Gabriele DiNorscia	-	Keeleview Court
Sandra Calderon	-	Hillside Avenue
Gretna Maggiacomo	-	Rockview Gardens
Teresa Panezutti	-	Rockview Gardens
City representatives:	-	Regional Councillor Mario Ferri Ward 4 Councillor Sandra Yeung Racco
York Region	-	to be appointed
Local Business	-	Nadia Zuccaro (EMC Group Ltd.) Dani Cohen (Relco Inc.)

Contribution to Sustainability

The committee's work will contribute to the nature and streetscape of the Concord West Community, in the public realm.

Economic Impact

None.

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Communications Plan

Staff will notify the successful candidates once the appointments have been approved by Council.

Purpose

To appoint members to the Concord West Streetscape Community Advisory Committee.

Background - Analysis and Options

On May 5, 2009 Council approved the following recommendation:

“THAT a Concord West Streetscape Community Advisory Committee be established, and the Commissioner of Planning be directed to prepare a Terms of Reference for this non-statutory streetscape advisory committee and report to the April 20, 2009 Committee of the Whole with a proposed Terms of Reference.”

At the Council meeting of May 26, 2009, Council further approved the Terms of Reference for this non-statutory committee. The request to appoint members to the committee represents the last phase of this undertaking.

The request to establish this committee was initiated on January 10, 2003 by the then President of the Concord West Ratepayers' Association. Due to a series of circumstances, the decision to proceed with the creation of the streetscape committee was delayed. Given the streetscaping work currently underway by the Regional Municipality of York it is appropriate now to create an opportunity for the community to have input into its design and implementation. The community's interest lies in the improvement of the streetscape in the public realm for the area bounded by Highway #407 to the South, Keele Street to the West, Highway #7 to the North and the railway to the East.

Notwithstanding the City's current practice of appointment to committees, and in recognition of the community's geographical uniqueness, and the community's interest to forge ahead with its mandate, we are recommending the individuals identified by the Concord West Ratepayers' Association, as these nominees are stakeholders in the Concord West community. The Concord West Ratepayers' Association is also keenly interested in moving this project forward in order to facilitate proper and effective input to the work currently underway in this area, and to take advantage of the partnership funding opportunities that the Regional Municipality of York offers to local municipalities.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities set forth in Vaughan Vision 2020, particularly “Plan & Manage Growth & Economic Vitality”.

Regional Implications

The Regional Road #7 and Keele Street corridor area is under the jurisdiction of the Regional Municipality of York. The inclusion of a Regional Councillor in the membership of the committee will ensure any issues concerning the Region of York's interest with respect to streetscape improvements and funding can be effectively communicated to the Region.

Conclusion

The appointment of members to the Concord West Streetscape Community Advisory Committee

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populated by representatives of the City of Vaughan, Region of York and local residents will provide a forum for community input on matters related to streetscape improvement projects in the public realm.

Attachments

1. Completed Application Forms

Report prepared by:

Regional Councillor Mario Ferri

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

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Item 4, 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 June 30, 2009, as follows:

By approving that Weston Downs Park be renamed Rose Mandarino Park; and

By receiving the confidential written submission from Councillor Di Vona, dated June 29, 2009.

**4 WESTON DOWNS PARK – ADOPT-A-PARK AND PROPOSED PARK RENAMING
WARD 3**

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 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 June 30, 2009.



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**PROPERTY MATTER
BERTON DISCOVERY CENTRE – WARD 1**

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 6, 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 June 30, 2009 and the confidential recommendations made public.

**6 APPOINTMENT OF VAUGHAN YOUTH CITY COUNCILLOR
 SEPTEMBER 2009 TO JANUARY 2010 TERM OF OFFICE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Mr. Ali Fatehzadah be appointed the Vaughan Youth City Councillor for the term of office commencing September 28, 2009 to January 2010;**

- 2) That the City Clerk communicate the Committee of the Whole (Closed Session) recommendation to the Cooperative Education Department Head at the school as soon as possible and no later than June 25th given the school year end; and**

- 3) That the confidential report of the City Clerk, dated June 23, 2009, be received.**

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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 June 30, 2009 and the confidential recommendations made public.

7

**SALE OF CITY LANDS - WARD 1
ANGLEWOOD COURT, UNOPENED PROPOSED ROAD
BLOCK 15, REGISTERED PLAN 65M-3126, CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That the lands described as Block 15, Registered Plan 65M-3126, at the end of Anglewood Court being an unopened proposed road, consisting of approximately 24,101 square feet, be declared as surplus;**
- 2) That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands, be the inclusion of the matter on Council Agenda;**
- 3) Authorization for the direct sale of the surplus lands by dividing the lands in half to be equally allocated to the abutting property owners to the north and south. The northerly half is being sold to Mr. Art Saccoccia for the sum of \$19,250.00 and the southerly half to Mr. Simone Sergio for the sum of \$19,250.00 plus an equal contribution towards appraisal and survey;**
- 4) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and**
- 5) That the confidential report of the Senior Manager of Real Estate, dated June 23, 2009, be received.**

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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 June 30, 2009.

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**PROPERTY MATTER - WARD 4
CENTRE STREET & HWY #7**

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 9, 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 June 30, 2009.



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**PROPERTY MATTER - WARD 1
BLOCK 40 SOUTH
ACQUISITION OF LAND**

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 10, 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 June 30, 2009.

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**ONTARIO MUNICIPAL BOARD HEARING
DRAFT PLAN OF SUBDIVISION 19T-06V14
MOLISE KLEINBURG ESTATES INC. - WARD 1**

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 11, 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 June 30, 2009 and the confidential recommendations made public.

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APPOINTMENT OF HEARINGS OFFICERS

The Committee of the Whole (Closed Session) recommends:

- 1) That Mr. Ted Yao and Mr. Donald Luther be appointed as Vaughan's Hearings Officers with respect to Administrative Penalties; and**
- 2) That the confidential report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 23, 2009, be received.**

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Item 12, 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 June 30, 2009 and the confidential recommendations and report, excluding attachments, made public.

12 CITY OF VAUGHAN NON PROFIT HOUSING CORPORATION VACANCY

The Committee of the Whole (Closed Session) recommends:

- 1) That the resignation of Mr. Rudy Madho be received;**
- 2) That the vacancy not be filled, and that quorum be reduced accordingly; and**
- 3) That the confidential report of the City Clerk, dated June 23, 2009, be received.**

Recommendation

The City Clerk recommends:

- 1) That the resignation of Mr. Rudy Madho be received; and
- 2) That a candidate from the list of applications previously received (Attachment 2) be selected to fill the vacancy on the City of Vaughan Non Profit Housing Corporation.

Contribution to Sustainability

N/A

Economic Impact

There is no economic impact.

Communications Plan

N/A

Purpose

The purpose of this report is to advise Council of the resignation of Mr. Rudy Madho from the City of Vaughan Non Profit Housing Corporation.

Background - Analysis and Options

On April 17, 2009, Mr. Rudy Madho resigned as a member on the Board of Directors of the City of Vaughan Non Profit Housing Corporation. On May 13, 2009, the Board of Directors dealt with the resignation and resolved as follows:

“That the Board accept the resignation of Mr. Rudy Madho; and

That the Board request that the City of Vaughan Council fill the vacancy on the Board of Directors of the City of Vaughan Non Profit Housing Corporation and that previous applications received for this Board position be reviewed.”

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In accordance with the Board of Directors' request and the Council approved "Guidelines and Procedures for Statutory and Non-Statutory Advisory Committees and Boards", the applications of those recruits that were not appointed are attached for consideration.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council as it "Serves our Citizens" by promoting community safety, health and wellness, and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

Direction is requested with respect to replacing the vacancy resulting from the resignation of Mr. Rudy Madho as a Director on the City of Vaughan Non Profit Housing Corporation. Applications of the unsuccessful applicants have been provided for consideration should Council wish to fill the vacancy.

Attachments

1. Membership List
2. Applications (under separate cover)

Report prepared by:

R. Magnifico
Assistant City Clerk

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

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Item 13, 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 June 30, 2009 and the confidential recommendations and report, excluding attachments, made public.

13 **PROPERTY STANDARDS COMMITTEE VACANCY**

The Committee of the Whole (Closed Session) recommends:

- 1) That the resignation of Mr. Gabriel Petricca be received;
- 2) That the vacancy not be filled, and that quorum be reduced accordingly; and
- 3) That the confidential report of the City Clerk, dated June 23, 2009, be received.

Recommendation

The City Clerk recommends:

- 1) That the resignation of Mr. Gabriel Petricca be received; and
- 2) That a candidate from the list of applications previously received (Attachment 2) be selected to fill the vacancy on the Property Standards Committee.

Contribution to Sustainability

N/A

Economic Impact

There is no economic impact.

Communications Plan

N/A

Purpose

The purpose of this report is to advise Council of the resignation of Mr. Gabriel Petricca from the Property Standards Committee.

Background - Analysis and Options

Mr. Gabriel Petricca has provided his verbal resignation as a member on the Property Standards Committee. Membership on the Committee consists of five (5) citizens. The Property Standards Committee convenes as needed and has had five (5) meetings since the start of the term. It is estimated that approximately two (2) additional meetings will be held before the end of the term. An honorarium is provided to members for each meeting attended.

In accordance with the Council approved "Guidelines and Procedures for Statutory and Non-Statutory Advisory Committees and Boards", the applications of those recruits that were not appointed are attached for consideration.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council as it “Serves our Citizens” by promoting community safety, health and wellness, and the necessary resources have been allocated and approved.

Regional Implications

N/A

Conclusion

Direction is requested with respect to replacing the vacancy resulting from the resignation of Mr. Gabriel Petricca from the Property Standards Committee. Applications of the unsuccessful applicants have been provided for consideration should Council wish to fill the vacancy.

Attachments

1. Membership List
2. Applications (under separate cover)

Report prepared by:

R. Magnifico, Assistant City Clerk

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

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Item 14, 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 June 30, 2009.

14

RUFFOLO LITIGATION

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

Having declared an interest in this matter, Mayor Jackson did not take part in the discussion or disposition of this matter.

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Item 15, 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 June 30, 2009.

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RAMUNNO LITIGATION

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 16, 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 June 30, 2009.

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WARD BOUNDARY REVIEW – APPEAL HEARING

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 17, 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 June 30, 2009, as follows:

By approving the confidential recommendation of the Closed Session meeting of June 30, 2009; and

By receiving the confidential additional report from the Deputy City Manager/Commissioner of Finance & Corporate Services, Director of Legal Services and the City's External Counsel, dated June 30, 2009.



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PROPERTY MATTER
VAUGHAN HEALTH CAMPUS OF CARE

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 18, 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 June 30, 2009.

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**PROPERTY MATTER
MACMILLAN FARM, DUFFERIN STREET
WARD 1**

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 19, 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 June 30, 2009, as follows:

By approving the following:

- 1) ***That Tim Simmonds be approved for hiring into the position of Director of Economic Development; and***
- 2) ***That Shirley Kam be promoted to the position of Senior Manager of Economic Development Effective July 1, 2009; and***

By receiving the confidential additional report from the City Manager, dated June 30, 2009.

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**PERSONNEL MATTER
DIRECTOR OF ECONOMIC DEVELOPMENT**

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