

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 41 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on Wednesday, May 30, 2001*

The Committee of the Whole (Working Session) met at 9:55 a.m., on Tuesday, May 15, 2001.

Present: Councillor Bernie Di Vona, Chair
 Regional Councillor Joyce Frustaglio
 Councillor Mario Ferri
 Councillor Susan Kadis
 Councillor Mario G. Racco
 Councillor Gino Rosati (10:15 a.m. – 12:10 p.m.)

The following items were dealt with:

The Committee of the Whole (Working Session) resolved into closed session at 9:56 a.m. to consider a Security of Property issue (Item #1, SMART COMMUNITY NETWORK – VAUGHAN2U). The Committee of the Whole (Working Session) reconvened into open session at 11:55 a.m., with all members present.

1 SMART COMMUNITY NETWORK – VAUGHAN2U

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the confidential report of the Commissioner of Development Services dated May 15, 2001 be approved subject to amending Clause 2 by adding the phrase “and any other potential parties interested” immediately following the phrase “and Universe2U” contained in Line 4;**
- 2) That the Commissioner of Development Services be directed to obtain clarification from Universe2U with respect to the partnership statement included on their Web Site.**
- 3) That the additional information report of the Commissioner of Development Services dated May 15, 2001 be received; and**
- 4) That the following deputations and submission be received:**
 - a) Lisa Gillis, Elementary School Teacher, York Catholic District School Board;**
 - b) Kim Allen, CEO, Universe2U Inc. and confidential written submission;**
 - c) Irene Payne, President and CEO, Bucknall Financial.**

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FOR CONSIDERATION BY COUNCIL, WEDNESDAY, MAY 30, 2001

Recommendation

The Commissioner of Development Services recommends:

- 1) That the Commissioner of Development Services' report and presentation on the SMART COMMUNITY NETWORK – Vaughan2U be received; and
- 2) That the Commissioner of Development Services' report and presentation on the SMART COMMUNITY NETWORK – Vaughan2U be referred to HVEC (Hydro Vaughan Energy Corporation) for the formation of a Task Force to determine a business case for a partnership agreement between the City of Vaughan, the VHEC and Universe2U respecting the creation of a SMART COMMUNITY NETWORK, including due diligence, financial and legal considerations and the incorporation of an OBCA to implement such partnership.

2

YORK REGION RAPID TRANSIT
REQUEST FOR EXPRESSIONS OF INTEREST

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Development Services, dated May 15, 2001, subject to deleting the phrase “That Staff BE DIRECTED to initiate discussions with the Region of York over”, at the beginning of Clause 4 and replacing it with the phrase “That the Region of York be requested to proceed with”:

Recommendation

The Commissioner of Development Services recommends that:

1. This report BE RECEIVED for information purposes;
2. That Staff work with the Region of York and the Towns of Richmond Hill and Markham in pursuit of expressions of interest from the private sector to plan, finance and implement a rapid transit system for York Region;
3. That Staff report back to Council on the results of the request for expressions of interest and the potential costs which may be incurred by the participating municipalities in pursuing this approach;
4. That Staff BE DIRECTED to initiate discussions with the Region of York over the preparation of the terms of reference for a full Environmental Assessment, under the Environmental Assessment Act, for the provision of a rapid transit link from Downsview Station to the Vaughan Corporate Centre; and that the City of Toronto and the Toronto Transit Commission be requested to participate in these discussions; and
5. That this report be placed on the agenda for the next meeting of the Spadina-York Subway Extension Committee.

3

CITY OF VAUGHAN SENIORS CLUBS

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Director of Recreation and Culture, dated May 15, 2001:

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Recommendation

The Director of Recreation and Culture, in consultation with the Programmes Manager, recommends:

That the City of Vaughan seniors clubs, with the exception of the East Woodbridge Senior Citizens Club, operate either based on the elected Board of Directors or volunteer sub-committee structure as indicated at their individual meetings (see attachment) and

That the East Woodbridge Senior Citizens Club have no elected Board of Directors and be operated by full and part-time staff with the assistance of member volunteers and the structure of the East Woodbridge Senior Citizens Club be reviewed in May 2002 and, further,

That all individual club constitutions be eliminated and replaced by a revised Senior's Policy applicable to all City of Vaughan seniors clubs regardless of their structure.

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The meeting adjourned at 12:10 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair