

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 74 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, November 26, 2001*

The Committee of the Whole (Closed Session) met at 3:00 p.m., Monday, November 19, 2001.

Present: Councillor Mario Ferri, Chair
Mayor Lorna Jackson (3:02 p.m. – 4:07 p.m.)
Regional Councillor Michael Di Biase
Regional Councillor Joyce Frustaglio
Councillor Bernie Di Vona
Councillor Susan Kadis

The following items were dealt with:

1 REQUEST TO REMOVE AND FILL VACANCIES - COMMUNITY RELATIONS COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Community Relations Committee dated November 19, 2001 be received;**
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved; and**
- 3) That Ms. Louise Kennedy be appointed to the Community Relations Committee.**

2A) COMMUNITY RELATIONS COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Community Relations Committee dated November 19, 2001 be received; and**
- 2) That the correspondence referred from the Community Relations Committee be received.**

APPENDIX 'A'
REPORT NO. 74 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, NOVEMBER 26 2001

2B) COMMUNITY RELATIONS COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Deputy City Manager and City Solicitor dated November 19, 2001 be received; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

3 MUNICIPAL ACT, 2001 (BILL 111)

The Committee of the Whole (Closed Session) recommends that the verbal report of the Deputy City Manager and City Solicitor be received.

**4 ONTARIO MUNICIPAL BOARD HEARING
ALLAN AND CINDY KATCHKY
155 RENAISSANCE COURT, THORNHILL
COMMITTEE OF ADJUSTMENT
MINOR VARIANCE APPLICATION NO. A232/01**

The Committee of the Whole (Closed Session) recommends:

- 1) That the report of the Solicitor/Litigation dated November 19, 2001 be received; and
- 2) That staff attend the Ontario Municipal Board Hearing in support of the Committee of Adjustment's refusal of the application.

5 SENIORS' PROJECT – FORMER C.M.H.C. LANDS

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Commissioner of Community Services in consultation with the Director of Reserves and Investments be received for information; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

6 PRE-BUDGET APPROVAL – HVAC AT THE CIVIC CENTRE

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Commissioner of Community Services in consultation with the Executive Director of Buildings, Facilities and Parks, the Director of Labour Relations, the Supervisor of Health and Safety and the Director of Reserves and Investments, dated November 19, 2001 be received; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

APPENDIX 'A'
REPORT NO. 74 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, MONDAY, NOVEMBER 26 2001

7 **DESIGN AND CONTRACT ADMINISTRATION SERVICES
RELATED TO THE CONSTRUCTION OF THE CREDITSTONE ROAD BRIDGE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential report of the Commissioner of Development Services and Public Works in consultation with the Director of Purchasing dated November 19, 2001 be received; and
- 2) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

8 **WOODBIDGE EXPANSION AREA
ROUNABOUT DIVERTERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the report of the Commissioner of Development Services and Public Works, in consultation with the Deputy City Manager and City Solicitor dated November 19, 2001 be received;
- 2) That the diverter islands be removed; and
- 3) That the diverter islands be replaced with a flush-to-grade diverter alternative made out of textured concrete, with additional signs in the central island of the roundabouts to guide motorists.

9 **MICROCELL TOWER/BLOCK 12**

The Committee of the Whole (Closed Session) recommends:

- 1) That the verbal report of the Commissioner of Planning be received; and
- 2) That staff be directed to draft a resolution to be sent to Industry Canada requesting that they reconsider the proposed location of the Microcell Tower in Block 12.

10 **SIGN BY-LAW**

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

=====

The meeting adjourned at 4:07 p.m.

Respectfully submitted,

Councillor Mario Ferri, Chair