

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 13 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, February 25, 2002*

The Committee of the Whole (Closed Session) met at 5:13 p.m., Monday, February 18, 2002.

Present: Councillor Mario G. Racco, Chair
Mayor Lorna Jackson
Regional Councillor Michael Di Biase
Regional Councillor Joyce Frustaglio
Councillor Mario Ferri
Councillor Susan Kadis
Councillor Gino Rosati

Mayor Jackson declared an interest with respect to Item #5 as a member of her family may be leasing a unit in the building and left the room when the matter was considered.

The following items were dealt with:

1 **MILLVIEW (19T-81061) OPEN SPACE/T.R.C.A.**

The Committee of the Whole (Closed Session) recommends that staff prepare a report respecting a request from K.A.R.A. that the City of Vaughan convey + 14 ha. of Open Space adjacent to Islington Avenue in the Millview (Kleinburg North) Subdivision to the T.R.C.A., to be placed under its stewardship in a similar manner and under similar circumstances that Foster Woods was conveyed to the Authority in 1992.

2 **CENTRALIZED FIRE SERVICE COMMUNICATIONS CENTRE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Vaughan agrees in principle to consolidate fire communication services within the governance model of a Region operated fire dispatch centre with Vaughan's representation on an 'Advisory Group', similar in governance to the Joint Board of Management of the York Region Courts;

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- 2) That the Deputy City Manager and Fire Chief be authorized to consult with the Regional CAO in the engagement of a project manager;
- 3) That the Deputy City Manager and/or Fire Chief may delegate appropriate staff to participate on working groups to identify issues and develop a work plan to implement a Region operated central fire dispatch;
- 4) That the Deputy City Manager, Director of Labour Relations and Fire Chief be authorized to commence formal discussions with the Vaughan Professional Fire Fighters Association regarding mutual concerns for the consolidation of fire communication services, including appropriate amendments to the Collective Agreement and report to Council; and
- 5) That the Centralized Fire Dispatch Working Group review all available financial information, including the impact of the initial over-staffing and harmonization of various labour relation issues, etc., stemming from the stakeholder consultations and collective agreement negotiations in preparation of final budget estimates for the centralized fire dispatch centre.

3 **OLIVIAN INDOOR SOCCER STADIUM PROPOSAL-
CONCORD/THORNHILL REGIONAL PARK**

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

4 **TRAFFIC ENFORCEMENT**

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

5 **ONTARIO MUNICIPAL BOARD
802282 ONTARIO LIMITED
10472 ONTARIO INC.
COMMITTEE OF ADJUSTMENT
VARIANCE APPLICATION A342/01**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board, in support of the Committee of Adjustment's refusal of the Application; and
- 2) That legal staff liaise with the applicant's legal counsel and be authorized to seek an adjournment if appropriate.

Mayor Jackson declared an interest with respect to the above-noted item as a member of her family may be leasing a unit in the building and left the room when the matter was considered.

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The meeting adjourned 7:20 p.m.

Respectfully submitted,

Councillor Mario G. Racco, Chair