APPENDIX "A"

CITY OF VAUGHAN

REPORT NO. 22 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on Monday, April 15, 2002

The Committee of the Whole (Working Session) met at 9:55 a.m., on Tuesday, March 19, 2002.

Present: Councillor Susan Kadis, Chair

Regional Councillor Michael Di Biase (10:50 a.m. - 11:34 a.m.)

Regional Councillor Joyce Frustaglio

Councillor Bernie Di Vona Councillor Mario G. Racco Councillor Gino Rosati

The following items were dealt with:

1 STATUS OF REGION OF YORK TRANSPORTATION INITIATIVES
PRESENTATION BY REGIONAL STAFF:
YORK REGION TRANSPORTATION MASTER PLAN
YONGE STREET AND HIGHWAY 7 TRANSITWAY STUDIES
YORK REGION RAPID TRANSIT PUBLIC-PRIVATE PARTNERSHIP INITIATIVE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 19, 2002:

Recommendation

The Commissioner of Planning recommends:

That the presentation by Staff of the Region of York Transportation and Works Department, in respect of the York Region Transportation Master Plan, the Yonge Street and Highway 7 Transitway Studies and the York Region Rapid Transit Public-Private Partnership Initiative, BE RECEIVED for information purposes.

2 <u>CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN – FOURTH QUARTER</u>

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Director of Reserves & Investments, dated March 19, 2002:

APPENDIX 'A' REPORT NO. 22 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, MONDAY, APRIL 15, 2002

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Corporate Services/Treasurer recommends:

That this report be received for information purposes.

3 TRIBUTE TO JOHNNY LOMBARDI

The Committee of the Whole (Working Session recommends:

- 1) That the Mayor and Members of Council express their sincere condolences to the family of the late Johnny Lombardi, and that a tribute to Mr. Lombardi and the activities in which he was involved with and for the City of Vaughan, be prepared and issued;
- 2) That staff explore various options to acknowledge Mr. Lombardi in recognition of his dedication to the Italian and multicultural communities of the City of Vaughan; and
- 3) That the flags be immediately lowered to half-mast.

This matter was brought to the attention of the	e Committee by Regional Councillor Di Biase.
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The meeting adjourned at 11:34 a.m.

Respectfully submitted,

Councillor Susan Kadis, Chair