

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 59 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, September 9, 2002*

The Committee of the Whole (Closed Session) met at 7:00 p.m. Tuesday, September 3, 2002.

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

Staff Present: Scott Somerville, City Manager; Clayton D. Harris, Commissioner of Finance & Corporate Services; Heather Wilson, Director of Legal Services; Olivio Fatigati, Solicitor/Litigation and John D. Leach, City Clerk.

The following items were dealt with:

1 REQUEST TO REVIEW VACANCY ON HERITAGE VAUGHAN COMMITTEE

The Committee of the Whole (Closed Session) recommends:

- 1) That the position of Mr. Paul Parete be declared vacant as he has resigned from the Committee; and**
- 2) That the current membership be reduced by one from 15 members to 14 members for the remainder of the term; and**
- 3) That the report of the Chair, Heritage Vaughan, dated September 3, 2002 be received.**

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2 OPERATING BUDGET APPROVAL TO RECRUIT AND HIRE FIREFIGHTERS
VAUGHAN FIRE & RESCUE SERVICE

The Committee of the Whole (Closed Session) recommends:

- 1) That approval be granted to commence the Firefighter Recruitment Program, consisting of advertisements, aptitude testing, interviews and job-offers, during year 2002;
- 2) That the Firefighter Application Fee be established at \$65.00;
- 3) That approval be granted to amend the staffing complement of the Operations Division of the Vaughan Fire and Rescue Service by the hiring of an additional 20 Firefighters to staff the new Fire Station # 7-8, commencing employment after January 2, 2003; and
- 4) That the report of the Fire Chief dated September 3, 2002 be received.

3 HEFHILL PARK – USE OF PUBLIC PROPERTY

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to draft a by-law amendment, general in nature, to prohibit commercial use of parks; and
- 2) That the report of the Director of Legal Services dated September 3, 2002 be received.

4 ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT FILE Z.01.061
1487224 ONTARIO INC., UNITS 1 AND 2
YORK REGION CONDOMINIUM CORPORATION NO. 547
LOT 11 CONCESSION 3 BEING LOT 36 ON PLAN 65M-2043

The Committee of the Whole (Closed Session) recommends:

- 1) That staff attend the Ontario Municipal Board hearing in support of Council's refusal of the zoning by-law amendment application; and
- 2) That the report of the Solicitor/Litigation dated September 3, 2002 be received.

5 PERSONNEL MATTER/ KPMG INVESTIGATION

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by the City Manager.

APPENDIX 'A'
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FOR CONSIDERATION BY COUNCIL, MONDAY, SEPTEMBER 9, 2002

6

PERSONNEL MATTER

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

This matter was brought to the attention of Committee of the Whole (Closed Session) by Regional Councillor Frustaglio.

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The meeting adjourned 7:35 p.m.

Respectfully submitted,

Mayor Michael Di Biase, Chair