

CITY OF VAUGHAN
REPORT NO. 27 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, March 31, 2003*

The Committee of the Whole (Closed Session) met at 4:12 p.m., on Monday, March 24, 2003.

Present

Councillor Mario F. Ferri, Chair
Mayor Michael Di Biase
Regional Councillor Joyce Frustaglio (4:22 p.m.)
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Linda Jackson
Councillor Susan Kadis
Councillor Mario G. Racco (4:14 p.m.)

The following items were dealt with:

1 **RIMWOOD ESTATES HOMEOWNERS' ASSOCIATION**
RETAINING WALLS, OPEN SPACE LANDS

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

2 **REIMBURSEMENT – LEGAL COSTS**

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

Councillor Di Vona declared an interest in the matter to be discussed and left the room. He did not take part in the discussion or vote on the matter.

3 **STAFF COMPLEMENT INCREASE**
CLERK'S DEPARTMENT/RECORDS MANAGEMENT DIVISION

The Committee of the Whole (Closed Session) recommends that the confidential report of the City Clerk, dated March 24, 2003, be received.

4 **ACQUISITION**
KIPLING PARKETTE

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

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the Committee of the Whole (Closed Session) be approved.

5 **MENTANA GROUP INC., - UPDATE ON LAURIDON ISSUE**

The Committee of the Whole (Closed Session) recommends that the confidential report of the Commissioner of Community Services, dated March 24, 2003, be received.

6 **RATIFICATION OF FIRST PART-TIME COLLECTIVE AGREEMENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That the Memorandum of Settlement with C.U.P.E. Local 905 Vaughan Part-Time Unit be ratified by Council; and
- 2) That the confidential report of the Director of Labour Relations, dated March 24, 2003, be received.

7 **ONTARIO MUNICIPAL BOARD APPEAL
7890 PINE VALLEY DRIVE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the verbal report of the Director of Legal Services be received;
- 2) That staff be instructed to attend the Ontario Municipal Board hearing in support of Council's refusal of the zoning by-law amendment application.
- 3) That the Director of Legal Services provide a report to the Council meeting of March 31, 2003.

This matter was brought to the attention of Committee of the Whole (Closed Session) by the Director of Legal Services.

8 **PERSONNEL MATTER**

The Committee of the Whole (Closed Session) recommends that the verbal report of the Commissioner of Legal and Administrative Services be received.

This matter was brought to the attention of Committee of the Whole (Closed Session) by the Commissioner of Legal and Administrative Services.

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9 EXTENSION OF CONTRACTS – WINTER ROAD MAINTENANCE
(Referred from Committee of the Whole March 24, 2003)

The Committee of the Whole (Closed Session) recommends:

- 1) That notwithstanding City Purchasing Policies and Procedures, the existing contracts with Dale Farren & Son Trenching Ltd., and Gazzola Paving Ltd., for the provision of winter road maintenance, be extended and amended for two additional years ending March 31, 2003 based on the proposals recently sent to the attention of the Public Works Department; and
- 2) That the Mayor and Clerk be authorized to sign the necessary documents.

10 COMPOSITION OF HOSPITAL TASK FORCE

The Committee of the Whole (Closed Session) recommends that the verbal report of Mayor Di Biase be received.

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

11 PRESENTATIONS OF CERTIFICATES AT FUNCTIONS

The Committee of the Whole (Closed Session) recommends that the verbal report of Mayor Di Biase be received.

This matter was brought to the attention of Committee of the Whole (Closed Session) by Mayor Di Biase.

The meeting adjourned at 6:55 p. m.

Respectfully submitted,

Councillor Mario F. Ferri, Chair