

CITY OF VAUGHAN
REPORT NO. 39 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, May 12, 2003*

The Committee of the Whole (Closed Session) met at 2:45 p.m., on Monday, May 5, 2003.

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

The following items were dealt with:

1 PERSONNEL MATTER

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

**2 REQUEST TO REMOVE TWO MEMBERS AND REDUCE THE QUORUM
OF THE MAPLE STREETScape COMMUNITY ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Agostino Mancuso and Joseph Moriello be removed from the Maple Streetscape Community Advisory Committee as they have been absent for more than three consecutive regularly scheduled meetings;
- 2) That these two Members not be replaced and the membership be decreased from 14 to 12, reducing the quorum from 8 to 7; and
- 3) That the confidential report of the Maple Streetscape Community Advisory Committee, dated May 5, 2003, be received.

3 REGIONAL FIRE DISPATCH

The Committee of the Whole (Closed Session) recommends:

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1. That the following report of the City Manager and the Fire Chief, dated May 5, 2003, be received;
2. That Report No. 1 of the Regional Fire Services Committee, dated February 13, 2003, be received;
3. That the Region be advised that the City of Vaughan:
 - a. Desires to continue its participation in the review process to consolidate the fire dispatch services;
 - b. Accepts in principle the Region's offer to provide a Regional operated centralized fire dispatch service, on the basis of a service contract, subject to an appropriate service agreement, cost sharing formula and governance model;
 - c. Seeks a more detailed analysis and review of the business case to ensure that the financial aspects of the proposed centralized fire dispatch are acceptable;
 - d. Acknowledges the Region's commitment to fairly address the job security concerns of the affected employees, but also desires a comprehensive plan for resolution of the labour issues;
 - e. Has authorized the City Manager, Fire Chief and delegated staff, to participate in all aspects of the project, including the development of the governance model, service agreement, cost sharing formula and implementation plan; and
4. That, should the proposed Region-operated Central Fire Dispatch not proceed, the Fire Chief be authorized to explore other alternatives and report back to Council.

Recommendation

The City Manager and the Fire Chief, in consultation with the Commissioner of Finance & Corporate Services, recommends:

1. The Report of the City Manager and the Fire Chief, BE RECEIVED;
2. The Report No. 1 of the Regional Fire Services Committee February 13, 2003, BE RECEIVED;
3. The Region BE ADVISED that the City of Vaughan:
 - a. Desires to continue its participation in the review process to consolidate the fire dispatch services;
 - b. Accepts in principle the Region's offer to provide a Regional operated centralized fire dispatch service, on the basis of a service contract, subject to an appropriate service agreement, cost sharing formula and governance model;
 - c. Seeks a more detailed analysis and review of the business case to ensure that the financial aspects of the proposed centralized fire dispatch are acceptable;
 - d. Acknowledges the Region's commitment to fairly address the job security concerns of the affected employees, but also desires a comprehensive plan for resolution of the labour issues;
 - e. Has authorized the City Manager, Fire Chief and delegated staff, to participate in all aspects of the project, including the development of the governance model, service agreement, cost sharing formula and implementation plan; and
4. That, should the proposed Region-operated Central Fire Dispatch not proceed, the Fire Chief be authorized to explore other alternatives and report back to Council.

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4 PINE VALLEY DRIVE EAST SIDE

The Committee of the Whole (Closed Session) recommends that the confidential report of the Director of Legal Services, dated May 5, 2003, be received for information.

5 BLOCK 33 WEST PLAN – OPA #600 APPEAL
BLOCK PLAN FILE BL.33W.2001

The Committee of the Whole (Closed Session) recommends:

1. That the confidential report of the Commissioner of Planning, dated May 5, 2003, be received for information purposes;
2. That Staff be directed to amend Section 4.2.3.ii.2 Employment Area Designations in OPA #600 to include wording to allow limited retail, office commercial, service commercial, and institutional uses for the lands on the south side of Teston Road to the north and south sides of the Highway #400/Street “A” interchange ramps for the lands designated “High Performance Employment Area” in Block 33 West; and
3. That the appropriate Staff attend the Ontario Municipal Board Prehearing to advise of the resolution of the appeals respecting the uses and their locations as they pertain to the Block 33 West lands regarding:
 - a. Section 3.3 (Part A) and Schedule “B” - Land Use Designations;
 - b. Schedules “B”, “I” and “J” - Teston Road/Highway #400 Interchange/Street “A”, and the undesignated lands at the northeast portion of the Block Plan; and
 - c. Section 10.2.iii - Development Process/Block Plan for the lands designated “High Performance Employment Area” in OPA #600.

6 CIVIC CENTRE RESERVED PARKING

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

The foregoing matter was brought to the attention of the Committee by Regional Councillor Frustaglio.

7 BAN ON GRASS CLIPPINGS FROM THE WASTE STREAM
(Item 7, Committee of the Whole Report No. 38)

The Committee of the Whole (Closed Session) recommends:

- 1) That yard waste collection, including grass clippings, be extended once per week for June, July, August and September, to be funded from the 2003 surplus;
- 2) That staff be directed to implement this extension as economically as possible;

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- 3) That the Mayor and Clerk be authorized to execute any documents necessary;
- 4) That By-law 350-94 be amended to add "Grass Clippings" to the list of materials defined as "Non-Collectible Waste";
- 5) That staff be directed to report to the Budget Committee on options for next year;
- 6) That the confidential memorandum from the Commissioner of Engineering and Public Works, dated April 22, 2003, be received; and
- 7) That the report of the Commissioner of Engineering and Public Works, dated April 7, 2003, be received.

The foregoing matter was referred from the Committee of the Whole meeting of May 5, 2003. Please also refer to Item 7, Committee of the Whole Report No. 38.

8 WALLACE HOUSE

The Committee of the Whole (Closed Session) recommends:

- 1) That the Executive Director of Buildings, Facilities and Parks be directed to report to the Council meeting of May 12, 2003 on funding for display cases and tables; and
- 2) That the verbal report of the Executive Director of Buildings, Facilities and Parks, be received.

The foregoing matter was brought to the attention of the Committee by Councillor Jackson.

9 ROSEMOUNT ESTATES / GOLD PARK HOMES

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

The foregoing matter was brought to the attention of the Committee by Councillor Jackson.

10 VELMAR DRIVE / ILLEGAL ROOMING HOUSE

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

The foregoing matter was brought to the attention of the Committee by Councillor Di Vona.

11 SOLICITOR/LITIGATION INTERVIEWS

The Committee of the Whole (Closed Session) recommends:

- 1) That Councillor Jackson participate in the interviews for the position of Solicitor/Litigation; and
- 2) That the verbal report of the Commissioner of Legal and Administrative Services, be received.

The foregoing matter was brought to the attention of the Committee by the Commissioner of Legal and

