



**CITY OF VAUGHAN
SPECIAL COUNCIL MINUTES
MARCH 30, 2004**

Table of Contents

<u>Minute No.</u>		<u>Page No.</u>
114.	CONFIRMATION OF AGENDA.....	86
115.	DISCLOSURE OF INTEREST	86
116.	ASIAN LONG-HORNED BEETLE – UPDATE (Item 3, Committee of the Whole (Working Session) Report No. 35.....	87
117.	CONFIRMING BY-LAW	87
118.	ADJOURNMENT	87

CITY OF VAUGHAN

SPECIAL COUNCIL MEETING

TUESDAY, MARCH 30, 2004

MINUTES

1:20 P.M.

Acting Mayor Ferri declared that a Special Council Meeting be convened in the Councillors' Boardroom in Vaughan, Ontario, at 1:20 p.m. for which notice had not been given, for the purpose of adopting the recommendation of the Committee of the Whole (Working Session), Item 3, Asian Long-Horned Beetle-Update.

The following members were present:

Acting Mayor Mario F. Ferri, Chair
Regional Councillor Linda D. Jackson
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

MOVED by Regional Councillor Jackson
seconded by Councillor Meffe

THAT Section 4.2 of Procedure By-law 400-2002 be waived with respect to 48 hours written notice for a Special meeting of Council.

CARRIED

MOVED by Councillor Yeung Racco
seconded by Councillor Di Vona

THAT Section 3.13 of Procedure By-law 400-2002 be waived to permit the Special Council meeting to be held in the Councillors' Boardroom.

CARRIED

114. CONFIRMATION OF AGENDA

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT the agenda be confirmed.

CARRIED

115. DISCLOSURE OF INTEREST

There was no disclosure of interest by any member.

116. ASIAN LONG-HORNED BEETLE – UPDATE

(Item 3, Committee of the Whole (Working Session) Report No. 35)

MOVED by Councillor Di Vona
seconded by Regional Councillor Jackson

THAT the following Committee of the Whole (Working Session) recommendation of March 30, 2004 be approved due to the emergency situation that has arisen that could affect the health and well-being of the residents of Vaughan:

1. THAT staff provide an alternative proposal for the 8-week yard waste program for the months of April and May 2004 at an estimated cost of \$120,000;
2. THAT staff develop and present to the Budget Committee a program for yard waste in the affected area from June 2004 to the end of the year;
3. THAT the Canadian Food Inspection Agency be requested to absorb all the additional costs with respect to the Asian Long-horned Beetle yard waste program; and
4. THAT the verbal reports of the Commissioner of Engineering and Public Works and the Director of Public Works, be received.

CARRIED

117. CONFIRMING BY-LAW

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT By-law Number 109-2004, being a by-law to confirm the proceedings of Council at its meeting on March 30, 2004, be read a First, Second and Third time and enacted.

CARRIED

118. ADJOURNMENT

MOVED by Councillor Meffe
seconded by Councillor Yeung Racco

THAT the meeting adjourn at 1:25 p.m.

CARRIED

Mario F. Ferri, Acting Mayor

Sybil Fernandes, Deputy City Clerk