

CITY OF VAUGHAN

REPORT NO. 26 OF THE

COMMITTEE OF THE WHOLE

(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on March 8, 2004*

The Committee of the Whole (Closed Session) met at 6:15 p.m., March 1, 2004.

Present	Councillor Peter Meffe, Chair Mayor Michael Di Biase Regional Councillor Mario F. Ferri Regional Councillor Linda D. Jackson Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis Councillor Sandra Yeung Racco
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The following items were dealt with:

**1 2004 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNITS
TECHNICAL AND CLERICAL COLLECTIVE AGREEMENT & HOURLY RATED EMPLOYEE
 COLLECTIVE AGREEMENT**

The Committee of the Whole (Closed Session) recommends:

- 1) That a Negotiating Committee consisting of the Director of Human Resources, the Manager of Employee Relationships, the Director of Public Works, the Senior Manager of Bylaw Enforcement, the Manager of Property and Tax Assessment, the Manager of Building and Facilities plus appropriate resource staff, be authorized to meet with the CUPE Negotiating Committee to negotiate a renewal of the current Collective Agreements which expires on March 31, 2004; and**

- 2) That the confidential report of the City Manager, the Commissioner of Finance & Corporate Services and Director of Human Resources, dated March 1, 2004, be received.**

2 PERSONNEL MATTER

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

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3 OFFICIAL PLAN AMENDMENT FILE OP.03.006 AND
ZONING BY-LAW AMENDMENT FILE Z.03.015
JANE RUTH DEVELOPMENT INC.

The Committee of the Whole (Closed Session) recommends:

- 1) That the City pass an Interim Control By-law over the entire area east of Jane Street that is the subject of the requirement for a Secondary Plan study in order to provide sufficient time to complete the study;
- 2) That this By-law be for a six month period which is the time frame previously presented to the Board;
- 3) That external counsel be retained to represent the City at the OMB hearing; and
- 4) That the confidential report of the Solicitor/Litigation, dated March 1, 2004, be received.

4 PROPERTY MATTER
WEST VAUGHAN FIRE STATION

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

5 PROPERTY MATTER
LOTS 96 AND 106, PLAN 65M-2014
SYDEL CRESCENT

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

6 RECONSIDERATION ITEM
APPOINTMENTS TO STATUTORY AND NON-STATUTORY ADVISORY COMMITTEES

The Committee of the Whole (Closed Session) recommends:

- 1) That the appointments to the Accessibility Advisory Committee be reconsidered and amended by deleting Regional Councillor Linda D. Jackson as the Council member and appointing Regional Councillor Linda D. Jackson as the Liaison Council member for this committee;
- 2) That the appointments to the Safe City Committee be reconsidered and amended by deleting the appointment of Ms. Anna Defina and adding the appointment of Regional Councillor Linda D. Jackson; and
- 3) That the report of the City Clerk, dated March 1, 2004, be received.

Please also refer to Item 2, Report 23 of the Special Committee of the Whole (Closed Session).

Recommendation

The City Clerk recommends:

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- 1) That the appointments to the Accessibility Advisory Committee be reconsidered and amended by deleting Regional Councillor Jackson as the Council member and appointing Regional Councillor Jackson as the Liaison Council member for this committee; and
- 2) That the appointments to the Community Relations Committee and the Safe City Committee be reconsidered and amended to delete the appointment of Ms. Anna Defina from one of the committees.

7 **PERSONNEL MATTER**

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

8 **HOSPICE VAUGHAN**

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

9 **COUNCIL SEVERANCE POLICY**

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 Committee of the Whole (Closed Session) by Mayor Di Biase.

10 **VAUGHAN HEALTH-CARE FACILITY STUDY
TASK FORCE APPOINTMENTS**

The Committee of the Whole (Closed Session) recommends:

- 1) **That the resignation of Mr. Arrigo Rossi be accepted and that staff be directed to send him a letter thanking him for his contribution to the Task Force; and**
- 2) **That the following be appointed to the Task Force:**
 - 1) **Mr. Tapas Pain;**
 - 2) **Mr. Steven Del Duca; and**
 - 3) **Mr. Eddy Battiston.**

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

The meeting adjourned at 7:15 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair