CITY OF VAUGHAN

REPORT NO. 28 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on March 29, 2004

The Committee of the Whole (Working Session) met at 9:35 a.m., on March 9, 2004.

Present: Councillor Peter Meffe, Chair

Regional Councillor Mario F. Ferri Regional Councillor Linda D. Jackson

Regional Councillor Joyce Frustaglio (10:05 a.m.)

Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis

Councillor Sandra Yeung Racco (9:45 a.m.)

The Committee of the Whole (Working Session) resolved into closed session of Committee of the Whole at 11:42 a.m. for the purpose of discussing personal matters about an identifiable individual, including municipal or local board employees, with respect to Item 3, BY-LAW ENFORCEMENT REVIEW. The Committee of the Whole (Working Session) reconvened into open session at 12:24 p.m., with all members present.

The following items were dealt with:

1 PINE VALLEY SURPLUS LANDS

(Referred from the Committee of the Whole Meeting of March 1, 2004)

The Committee of the Whole (Working Session) recommends:

- 1) That a portion of the monies received from the sale of the lands at the south east corner of Pine Valley Drive and Highway 407 be allocated, in principle, to construct an artificial soccer field:
- 2) That the balance of the monies be deposited into the City Hall Reserve Fund;
- That staff provide a further report to the Council meeting of March 29, 2004 respecting the 2003 soccer field activity, including the demand and availability of soccer fields;
- 4) That staff be directed to explore public/private partnership opportunities; and
- 5) That the memorandum from the Commissioner of Community Services, dated March 1, 2004, be received.

The Committee of the Whole at its meeting of March 1, 2004 recommended:

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- 1) That this matter be referred to the Committee of the Whole (Working Session) meeting of March 9, 2004; and
- 2) That the following deputations and written submission be received:
 - a) Mr. Paul De Buono, P.O. Box 5126, Vaughan, L6A 1R6, and written submission dated March 1. 2004; and
 - b) Mr. Joe Bartoli, Vice-President, Woodbridge Soccer Club.

(Referred from the Council Meeting of February 23, 2004)

Council, at its meeting of February 23, 2004, adopted the following:

- 1) That this matter be referred to the Committee of the Whole meeting of March 1, 2004 for a staff report providing a cost analysis on the construction of mini soccer fields and artificial soccer fields; and
- 2) That the written submission from Mr. Paul De Buono, Vaughan Watch, P.O. Box 5126, Vaughan, L6A 1R6, dated February 22, 2004, be received.

Recommendation of the Committee of the Whole (Closed Session) dated February 23, 2004

The Committee of the Whole (Closed Session) recommends:

- 1) That a portion of the monies received from the sale of the lands at the south east corner of Pine Valley Drive and Highway 407 be allocated to construct an artificial soccer field; and
- 2) That the balance of the monies be deposited in the City Hall Reserve Fund; and
- 3) That the verbal report of the Mayor be received.

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

2 ARTIFICIAL TURF SOCCER FIELD COST ANALYSIS AT SOUTH WEST CORNER KEELE STREET AND TESTON ROAD

(Referred from the Committee of the Whole Meeting of March 1, 2004)

The Committee of the Whole (Working Session) recommends:

- 1) That a portion of the proceeds from the sale of surplus lands on the south west corner of Keele Street and Teston Road, be earmarked, in principle, for artificial soccer fields with lights in the Maple Valley Plan Area;
- 2) That the balance of the proceeds be deposited into the City Hall Reserve Fund;
- That staff provide a further report to the Council meeting of March 29, 2004 respecting the 2003 soccer field activity, including the demand and availability of soccer fields;
- 4) That staff be directed to explore public/private partnership opportunities, including partnership opportunities with the Vaughan Soccer Club:
- 5) That the following report of the Commissioner of Community Services, dated March 1, 2004, be received;

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- 6) That the deputation of Mr. Tony Furiato, Mentana Group, 348 Brownridge Drive, Vaughan, L4J 5W9, be received; and
- 7) That the written submission of Mr. Tony De Palma, President, Vaughan Soccer Club Inc., P.O. Box 852, Maple, L6A 1S8, dated January 28, 2004, be received.

The Committee of the Whole at its meeting of March 1, 2004 recommended that this matter be referred to the Committee of the Whole (Working Session) meeting of March 9, 2004.

Report of the Commissioner of Community Services dated March 1, 2004

Recommendation

The Commissioner of Community Services in consultation with the Manager of Parks Development recommends:

That this report be received for information.

(Please also refer to Item 12, Committee of the Whole (Closed Session) Report No. 21)

3 BY-LAW ENFORCEMENT REVIEW

The Committee of the Whole (Working Session) recommends that the recommendation contained in the confidential report of the Commissioner of Legal and Administrative Services, dated March 9, 2004, be approved.

4 PUBLIC TRANSIT FUNDING CAMPAIGN

The Committee of the Whole (Working Session) recommends:

- 1) That the petition entitled, "Public Transit for the Public Good", be forwarded to York Region Transit Committee for its consideration and action;
- 2) That the Intergovernmental Relations Committee request the Province to establish a Greater Toronto Transit Authority; and
- 3) That the information material submitted, be received.

The foregoing matter was brought to the attention of the Committee by the City Manager.

5 WOODBRIDGE HORTICULTURAL AND GARDEN SOCIETY

The Committee of the Whole (Working Session) recommends that the memorandum from the Woodbridge Horticultural and Garden Society entitled, "Woodbridge Beautification Proposal", dated March 2004, be received and referred to staff.

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

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The meeting adjourned at 12:25 p.m.	
Respectfully submitted,	
Councillor Peter Meffe, Chair	