

***For consideration by the Council
of the City of Vaughan
on January 12, 2004***

**REPORT NO. 2 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)
FOR CONSIDERATION BY COUNCIL, JANUARY 12, 2004**

- 3) That notwithstanding the City's purchasing policies and procedures, the tanker be purchased from Safetek Emergency Vehicles Ltd. for the sum of \$162,000 plus GST and 3% Administration Fee, funded from the Fire Equipment Reserve Fund net any insurance claim payment; and
- 4) That the report of the Fire Chief, dated January 5, 2004, be received.

Recommendation

The Fire Chief, in consultation with the Director of Purchasing Services, the Director of Reserves and Investments and the Director of Legal Services, recommends that:

1. The inclusion of this item on the public agenda is sufficient notice pursuant to Bylaw 394-2002;
2. Pre-2004 Capital Budget approval be granted for Project #3143 Water Tanker-Replace Unit 79-22;
3. Notwithstanding the City's purchasing policies and procedures, the tanker be purchased from Safetek Emergency Vehicles Ltd. for the sum of \$162,000 plus GST and 3% Administration Fee, funded from the Fire Equipment Reserve Fund net any insurance claim payment; and
4. A Special Council Meeting be called immediately to ratify Committee of the Whole's approval of the Fire Chief's recommendation herein to expedite the order placement.

4 **PERSONNEL MATTER**

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

Councillor Yeung Racco declared an interest with respect to the foregoing matter and left the room when the matter was under consideration.

5 **ANIMAL CONTROL SERVICES**

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

6 **ONTARIO MUNICIPAL BOARD
OFFICIAL PLAN AMENDMENT 600
PINE VALLEY DRIVE LINK**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to appear at the Ontario Municipal Board in opposition to the appeals by Quinto Annibale and the National Golf Club, and in support of Official Plan Amendment 600;
- 2) That staff be authorized to continue the retainer of Aird & Berlis (Steven Zakem) for the hearing and retain consultants as required (including transportation, environmental, and engineering consultants); and

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- 3) That the confidential report of the Commissioner of Legal and Administrative Services and the Director of Legal Services, dated January 5, 2004, be received.

7

**ONTARIO MUNICIPAL BOARD APPEALS
OFFICIAL PLAN AMENDMENT 570 AND ZONING BY-LAW 265-2003
YORK TRUCK CENTRE
CITY OF BRAMPTON, TOWN OF CALEDON AND REGION OF PEEL APPEALS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the Ontario Municipal Board be advised that Council of the Corporation of the City of Vaughan supports OPA 570 and Zoning By-law 265-2003 and that City staff be directed not to attend the hearing scheduled to commence on April 19, 2004; and
- 2) That the confidential recommendation of the Director of Legal Services, dated January 5, 2004, be received.

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MELVILLE PARK

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

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

9

9520 JANE STREET

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

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

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair