

CITY OF VAUGHAN
REPORT NO. 62 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on September 27, 2004*

The Committee of the Whole (Working Session) met at 9:40 a.m., on September 14, 2004.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Michael Di Biase (10:40 a.m.)
 Regional Councillor Linda D. Jackson
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Sandra Yeung Racco

The Committee of the Whole (Working Session) resolved into Committee of the Whole (Closed Session) at 11:40 a.m. for the purpose of discussing a matter relating to the security of property of the City, with respect to Addendum Item No. 4, WASTE MANAGEMENT FACILITY. The Committee of the Whole (Working Session) reconvened into open session at 12:15 p.m. with all members present.

The following items were dealt with:

**1 CITIZEN CARE CENTRE
 REPORT TO COUNCIL**

The Committee of the Whole (Working Session) recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated September 14, 2004, be approved;**
- 2) **That the name “Citizen Care Centre” be changed to “Access Vaughan” effective immediately; and**
- 3) **That the presentation of Mr. Jon Eddington, Eddington Consulting, Graycom Analysis, 101 Queen Street S., Ste. 240, Streetsville, L5M 1K7, and presentation material entitled “Citizen Care Centre, Setting the Stage for *Citizens First Through Service Excellence*”, dated September 14, 2004, be received.**

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Manager of the Citizen Care Centre, recommends:

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FOR CONSIDERATION BY COUNCIL, SEPTEMBER 27, 2004**

That the status report on the Citizen Care Centre, in the form of a PowerPoint presentation, be received.

2 **VAUGHAN WELCOME SIGN DESIGN OPTIONS**

The Committee of the Whole (Working Session) recommends:

- 1) That Design Option 1 contained in Attachment 1 be modified to include Members of Council's comments regarding height, landscaping, lighting and a water feature;
- 2) That the revised conceptual drawing include the dimensions and be recirculated to Members of Council; and
- 3) That the following report of the Commissioner of Planning, dated September 14, 2004, be received.

Recommendation

The Commissioner of Planning recommends:

1. That direction be provided to staff on a preferred conceptual design option for a proposed Vaughan Welcome Sign;
2. That based on the above direction, staff work in conjunction with Vaughan Mills to develop detailed construction drawings and implement the preferred option;
3. That based on the approved construction drawings, staff obtain Ministry of Transportation approval.

3 **EMERGENCY MANAGEMENT ACT IMPLICATIONS AND COMPLIANCE STATUS**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Fire Chief and the Manager of Emergency Planning, dated September 14, 2004, be approved;
- 2) That the confidential memorandum from the Commissioner of Legal and Administrative Services, dated September 10, 2004, be received; and
- 3) That the presentation material entitled "Bill 148, Emergency Management Act", be received.

Recommendation

1. The Fire Chief and the Manager of Emergency Planning, in consultation with the City Manager, recommends this report be received.

4

WASTE MANAGEMENT FACILITY

The Committee of the Whole (Working Session) recommends approval of the confidential recommendation of the Committee of the Whole (Closed Session) of September 14, 2004.

The foregoing matter was brought to the attention of Committee of the Whole (Working Session) by Regional Councillor Frustaglio.



The meeting adjourned at 12:17 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair