

**CITY OF VAUGHAN**  
**REPORT NO. 36 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on May 24, 2005*

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The Committee of the Whole (Closed Session) met at 6:15 p.m. on May 16, 2005.

Present:                   Councillor Alan Shefman, Chair  
                              Mayor Michael Di Biase  
                              Regional Councillor Mario F. Ferri (6:35 p.m.)  
                              Regional Councillor Joyce Frustaglio  
                              Councillor Tony Carella  
                              Councillor Bernie Di Vona  
                              Councillor Peter Meffe  
                              Councillor Sandra Yeung Racco

The following items were dealt with:

**1                                   VPFFA MEDIATION/ARBITRATION**

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

**2   RATES OF PAY FOR TEMPORARY EMPLOYEES – COUNCIL ADMINISTRATIVE ASSISTANTS**

**The Committee of the Whole (Closed Session) recommends:**

- 1)     That those individuals hired on a temporary basis to assist the Council Administrative Assistant be paid \$15.00 per hour for all hours worked;**
- 2)     That those individuals hired for less than one month to replace the Council Administrative Assistant during an approved absence be paid \$17.00 per hour for all hours worked;**
- 3)     That those individuals hired for more than one month to replace the Council Administrative Assistant during an approved absence be paid at the Start Rate of the salary scale for the classification of the Council Administrative Assistant position for all hours worked; and**
- 4)     That the confidential report of the Commissioner of Legal & Administrative Services, dated May 16, 2005, be received.**

**REPORT NO. 36 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
FOR CONSIDERATION BY COUNCIL ON MAY 24, 2005**

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**3                   SALE OF CITY OWNED LANDS TO MARKNORTH PROPERTIES LTD.  
                      SOUTH SIDE OF TESTON ROAD, WEST OF KEELE STREET**

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

**4                   ONTARIO MUNICIPAL BOARD HEARING  
                      CONSENT APPLICATION FILE B064/03 AND  
                      MINOR VARIANCE APPLICATION FILE A014/05  
                      CHRISTINE PARENT-INCH AND JAMES INCH, 5131 TESTON ROAD**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment's refusal of the Applications; and
- 2) That the confidential report of the Solicitor/Litigation, dated May 16, 2005, be received.

**5                   REQUEST FOR PROPOSAL (RFP04-175)  
                      LEASE OF OFFICE SPACE  
                      FOR CITY OF VAUGHAN STAFF**

The Committee of the Whole (Closed Session) recommends:

- 1) That the proposal (RFP04-175) submitted by Trinistar Corporation (Bellshire Woods Estates Inc.) to enter into a Lease Agreement for approximately 38,925 square feet of space located at 70 Tigi Court for a period of 3 years with a commencement date of July 1, 2005, utilizing Option 1 (basic rental rate of \$9.00 per square foot gross), and leasehold improvements at \$28.00 / sq.ft. be accepted;
- 2) That a By-law be enacted under the Municipal Act confirming the lease with the Landlord that the Premises are part of a municipal capital facility for use as office space and to exempt the Premises from taxation for municipal purposes;
- 3) That a By-law be enacted to authorize entering into a Lease Agreement on and the execution of all documentation necessary to complete the lease; and
- 4) That the confidential report of the Commissioner of Community Services, dated May 16, 2005, be received.

**6                   IMPLEMENTATION OF WEEKLY RECYCLING**

The Committee of the Whole (Closed Session) recommends:

- 1) That the City implement weekly collection of Blue Box recyclable materials commencing September 13, 2005;
- 2) That the Mayor and Clerk be authorized to sign any necessary documents;
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated May 16, 2005, be received; and

**REPORT NO. 36 OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)  
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- 4) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

7 **NOMINATION OF SENIOR OF THE YEAR 2005**

The Committee of the Whole (Closed Session) recommends:

- 1) That Gabriele De Luca be named the City of Vaughan's candidate for receipt of the Ministry of Citizenship and Immigration's Senior of the Year Award 2005;
- 2) That staff communicate this nomination to the appropriate provincial authority;
- 3) That the confidential report of Councillor Carella, dated May 16, 2005, be received; and
- 4) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

8 **SCHOOL BOARD LIAISON COMMITTEE**

The Committee of the Whole (Closed Session) recommends that the verbal report of Councillor Bernie Di Vona, be received.

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

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The meeting adjourned at 7:26 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair