

**CITY OF VAUGHAN**  
**REPORT NO. 2 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(CLOSED SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on January 23, 2006*

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The Committee of the Whole (Closed Session) met at 5:11 p.m. on January 16, 2006.

Present: Councillor Bernie Di Vona, Chair  
Mayor Michael Di Biase  
Regional Councillor Mario F. Ferri (5:40 p.m.)  
Regional Councillor Joyce Frustaglio (6:50 p.m.)  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Peter Meffe (5:20 p.m.)  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The Committee of the Whole (Closed Session) recessed at 7:00 p.m. and reconvened at 8:20 p.m. with the following members present:

Councillor Bernie Di Vona, Chair  
Mayor Michael Di Biase  
Regional Councillor Mario F. Ferri  
Regional Councillor Joyce Frustaglio  
Regional Councillor Linda D. Jackson  
Councillor Tony Carella  
Councillor Peter Meffe  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1            SPADINA-YORK SUBWAY EXTENSION COMMITTEE – NEW APPOINTMENTS**

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

- 1)        That the City of Barrie be asked to appoint a new representative to sit on the Committee;**
- 2)        That Simcoe County be added to the membership of the Committee and be asked to appoint Mr. Rick Newlove as its representative; and**
- 3)        That the confidential report of Councillor Sandra Yeung Racco, dated January 16, 2006, be received.**

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**Recommendation**

Councillor Sandra Yeung Racco recommends:

1. That the City of Barrie be asked to appoint a new representative to sit on the Committee.
2. That Simcoe County be added to the membership of the Committee and be asked to appoint Mr. Rick Newlove as its representative.

**Economic Impact**

N/A

**Purpose**

To accommodate changes in the membership of the Spadina-York Subway Extension Committee.

**Background - Analysis and Options**

As a result of changes in the employment of a member of the Spadina York Subway Extension Committee, Rick Newlove is no longer employed at the City of Barrie and therefore no longer has the authority to represent the City of Barrie on the Spadina York Subway Extension Committee. As such, the City of Barrie needs to appoint a new representative to the committee. However, Mr. Newlove is a valued member of the Spadina York Subway Extension Committee and has expressed wishes to continue sitting on this committee. Mr. Newlove has begun employment at Simcoe County and therefore it is necessary that Simcoe County be added to the membership and request be made to the County to appoint Mr. Newlove as its representative.

**Relationship to Vaughan Vision 2007**

- 3.1 Support the TTC subway extension project, with the Spadina line as the top priority.

This report is consistent with priorities previously set by Council.

**Conclusion**

In response to employment changes of a member of the Spadina York Subway Extension Committee, it is recommended that the City of Barrie be asked to appoint a representative to sit on the Committee and that Simcoe County be added to the membership of the Committee and subsequently be asked to appoint a representative.

**Attachments**

N/A

**Report prepared by:**

Sandra Yeung Racco  
Councillor, Ward 4

**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** **REPORT ON SENIOR MANAGEMENT COMPENSATION**  
(Referred Item)

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved;
- 2) That the report on Senior Management Total Compensation Survey be received;
- 3) That the job rate for the position of City Manager be adjusted to \$181,748 per annum effective January 1, 2006 with compensation to be reviewed after a performance evaluation has been conducted;
- 4) That the job rate for the positions of Commissioner be adjusted to \$154,298 per annum effective January 1, 2006;
- 5) That the Director of Human Resources provide a report on benefits for non-union staff to the next Committee of the Whole (Closed Session); and
- 6) That the confidential report of the Commissioner of Legal and Administrative Services, dated December 16, 2006, be received.

**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.

**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** **WASTE EXCELLENCE – 10525 KEELE STREET**

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

**7** **ACQUISITION OF LAND  
AVONDALE BORROW PIT**

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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**ONTARIO MUNICIPAL BOARD HEARING  
VARIANCE APPLICATION FILE A234/05  
JOSIE & PASQUALE AMELIO, 37 PRESIDENTIAL STREET**

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 approval of the Application; and
- 2) That the confidential report of the Solicitor/Litigation, dated January 16, 2006, be received.

9

**PROPERTY MATTER  
BLOCK 10, COMMUNITY CENTRE LANDS  
BLOCKS 382 & 384, REGISTERED PLAN 65M-3673  
ACQUISITION OF LAND**

The Committee of the Whole (Closed Session) recommends:

- 1) That the confidential recommendation of the Committee of the Whole (Closed Session) be approved;
- 2)
  - a. That a by-law be enacted to authorize the acquisition of a 6 hectare (14.83 ac) site from 482697 Ontario Ltd and Langstaff Woods Development Corp. being Blocks 382 and 384 on Registered Plan 65M-3673 at a price of \$606,878/ac for a total of \$9,000,000. and the funding be from the Development Charges account;
  - b. That this agreement be subject to the completion of negotiations regarding the costs for soil remediation to the satisfaction of the Commissioner of Community Services. At the developer's option either the developer will do remediation works or the City of Vaughan will hold back sufficient monies from the purchase price to cover the cost;
  - c. And that the by-law authorize the Mayor & Clerk to execute agreements with the owners and any other documents necessary to facilitate the transaction;
- 3)
  - a. That additional funding in the amount of \$3,197,000 be approved and that the funding sources be \$2,877,000 City Wide Development Charges- Recreation and \$320,000 from Long Term Debt;
  - b. That Council authorize The Regional Municipality of York to issue debentures not exceeding the amount of \$320,000 on behalf of the Corporation of the City of Vaughan repayable over term not to exceed 10 years; and
- 4) That the confidential report of the Manager of Real Estate, dated January 16, 2006, be received.

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**APPOINTMENTS TO THE  
ARTS ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Ward Councillors Yeung Racco and Carella be appointed to the Arts Advisory Committee;

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- 2) That the matter be referred back to staff for an evaluation of the applicants' qualifications relative to the "Terms of Reference"; and
- 3) That the confidential report of the City Clerk, dated January 16, 2006, be received.

11 **SPORTS VILLAGE – OUTDOOR SPORTS PARK**

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

12 **SPADINA YORK SUBWAY EXTENSION  
UPS APPLICATION**

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

13 **ONTARIO MUNICIPAL BOARD HEARING  
APPLICATION FOR MINOR VARIANCE  
SARA LIPSZYC, 210 ARNOLD AVENUE, THORNHILL**

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 the Committee of the Whole (Closed Session) by the Director of Legal Services.

14 **PERSONNEL MATTER**

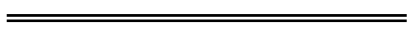
The Committee of the Whole (Closed Session) recommends that the confidential recommendation of the Committee of the Whole (Closed Session) be approved.

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

15 **BLOCKS 11 AND 18 DEDICATION**

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



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The meeting adjourned at 10:30 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair