

CITY OF VAUGHAN
REPORT NO. 10 OF THE
COMMITTEE OF THE WHOLE
(CLOSED SESSION)

*For consideration by the Council
of the City of Vaughan
on February 27, 2006*

The Committee of the Whole (Closed Session) met at 5:11 p.m. on February 20, 2006.

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

The following items were dealt with:

**1 IMPLEMENTATION OF THE ARBITRATION AWARD BETWEEN THE CITY OF VAUGHAN
AND THE VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION**

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

**2 VAUGHAN YOUTH CABINET
REPLACEMENT OF MEMBERS**

The Committee of the Whole (Closed Session) recommends:

- 1) That the positions of Stephen Lecce and Anna-Lisa Lombardi be declared vacant;**
- 2) That, notwithstanding appointment protocol, Nicole Damiano and Adriano Volpentesta be appointed to fill the vacancies on the Vaughan Youth Cabinet; and**
- 3) That the report of the City Clerk, dated February 20, 2006, be received.**

Recommendation

The City Clerk recommends:

- 1) That the positions of Stephen Lecce and Anna-Lisa Lombardi be declared vacant; and
- 2) That direction be provided with respect to the Vaughan Youth Cabinet's request to fill the

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vacancies with Nicole Damiano and Adriano Volpentesta.

Economic Impact

There is no economic impact as a result of this report.

Purpose

To request that the positions of Stephen Lecce and Anna-Lisa Lombardi be declared vacant and receive direction regarding the Vaughan Youth Cabinet's request to fill the vacancies with Nicole Damiano and Adriano Volpentesta.

Background - Analysis and Options

At the Vaughan Youth Cabinet meeting of February 1, 2006, discussion ensued regarding Members that have missed three (3) consecutive meetings. Clerk's staff at the meeting advised that the City Clerk, at the request of the Cabinet, had sent correspondence to these Members reminding them of the attendance policy and requesting they advise the Clerk's Department as soon as possible if they are able to continue their appointment on the Cabinet. It is noted that no responses to the Clerk's letter, written or verbal, have been received to date.

Council's policy regarding attendance states "If a member is absent from meetings of the Committee for three (3) consecutive regularly scheduled meetings, or in the opinion of the Committee if any member's absenteeism jeopardizes the objectives of the Committee, the Committee shall pass a resolution requesting Council to appoint a replacement member".

Although the Cabinet was sympathetic to the possible reasons for the Members' difficulty in attending meetings, they were of the opinion that their continuous absence would cause lack of quorum, which in turn would present considerable delays in the objectives, and initiatives of the Cabinet. At the February 1, 2006 meeting, a motion was made, and duly carried, to remove Stephen Lecce and Anna-Lisa Lombardi from the Vaughan Youth Cabinet membership, and requesting that Nicole Damiano and Adriano Volpentesta, volunteers who have been actively involved in the initiatives of the Cabinet, fill these vacancies. Applications for the replacement members are attached for your consideration.

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council and the necessary resources have been allocated and approved.

Conclusion

The Vaughan Youth Cabinet has requested that Council declare the positions of Stephen Lecce and Anna-Lisa Lombardi vacant and that the vacancies be filled by Nicole Damiano and Adriano Volpentesta.

Attachments

1. Applications (confidential – Members of Council only)

Report prepared by:

R. Magnifico
Assistant City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

3
PROPERTY MATTER
STATUS REPORT
BALDING BOULEVARD AND PINE VALLEY CRESCENT, CITY OF VAUGHAN

The Committee of the Whole (Closed Session) recommends:

- 1) That the property owners of National Estates and Pine Valley Crescent be allowed until April 30, 2006 to provide any comments they have with regards to the potential sale of the City-owned Balding Boulevard walkway; and
- 2) That the confidential report of the Manager of Real Estate, dated February 20, 2006, be received.

4
PROPERTY MATTER
NORTHEAST CORNER OF HWY 407 & HWY 27

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

5
SALE OF CITY LANDS
EASEMENT TO CN RAILWAY PROPERTIES
BLOCK 6, PLAN 65M-3570, CITY OF VAUGHAN

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

6
GREENING VAUGHAN ADVISORY COMMITTEE – PUBLIC REPRESENTATION

The Committee of the Whole (Closed Session) recommends:

- 1) That Leslie Atkinson, Miriam S. Mozes and Romina Bortoluzzi be appointed to the Greening Vaughan Advisory Committee; and
- 2) That the confidential report of the Commissioner of Engineering and Public Works, dated February 20, 2006, be received.

7
PROPERTY MATTER
PART OF LOTS 2 AND 3, CONCESSION 5 – CITY OF VAUGHAN
SOUTHWEST CORNER OF THE INTERSECTION OF HIGHWAY 407 AND JANE ST.

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

The meeting adjourned at 5:55 p.m.

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Respectfully submitted,

Councillor Sandra Yeung Racco, Chair