

CITY OF VAUGHAN
REPORT NO. 50 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on November 12, 2007*

The Committee of the Whole met at 1:10 p.m., on November 5, 2007.

Present: Regional Councillor Mario F. Ferri, Chair
 Mayor Linda D. Jackson
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman

The following items were dealt with:

1 FIRE APPARATUS PURCHASE

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated November 5, 2007:

Recommendation

The Fire Chief, in consultation with the City Manager, the Director of Purchasing, and the Director of Reserves and Investments, recommend:

1. That a purchase order for ONE (1) 2008 SMEAL Custom 30M Mid Mount Aerial Ladder Platform Quint on a new Spartan Gladiator MFD 10" Raised Roof Custom Cab and Chassis, as per Capital Budget Project # FR 3517-07 be issued to Smeal Fire Apparatus, through its local dealer SAFETEK Emergency Vehicles Ltd., for the sum of \$914,000 (US Dollars) plus 6% GST and 3% Administration Fee).

**2 WINDING-UP THE OPERATIONS OF
 THE SPADINA-YORK SUBWAY EXTENSION COMMITTEE;
 AND
 ESTABLISHING THE VAUGHAN CORPORATE CENTRE PROMOTIONAL ADVISORY
 COMMITTEE**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated November 5, 2007, be approved, subject to deleting "Promotional" from Clause 3 of the

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recommendation; and

- 2) **That the following Council members be appointed to the Vaughan Corporate Centre Advisory Committee for the term ending November 30, 2010:**

**Regional Councillor Ferri
Councillor Di Vona
Councillor Shefman
Councillor Yeung Racco**

Recommendation

The City Manager recommends that:

1. The operations of the Spadina-York Subway Extension Committee be wound-up;
2. Council adopt the following resolution:

WHEREAS the Spadina-York Subway Extension Committee was created in 2000 to support and promote the extension of the Spadina Subway from Downsview Station to the Vaughan Corporate Centre;

AND WHEREAS the Committee has functioned as an important inter-municipal, inter-agency and inter-disciplinary forum to identify opportunities, exchange strategic information, initiate supporting studies and plan and coordinate advocacy measures in respect of the subway extension;

AND WHEREAS the required Individual Environmental Assessments have been approved, the necessary federal, provincial and municipal funding has been secured and substantive construction is planned to begin in 2008 to meet a target completion date of 2014;

AND WHEREAS with this successful outcome, the Spadina-York Subway Extension Committee has fulfilled its mandate.

NOW THEREFORE BE IT RESOLVED:

THAT in light of the impending commencement of construction of the Spadina Subway Extension, it is now appropriate to wind-up the operations of the Spadina-York Subway Extension Committee;

AND THAT the Council of the Corporation of the City of Vaughan expresses its appreciation to all members of the Spadina-York Subway Extension Committee and their originating organizations, both past and present, for their support and contributions to the work of the Committee;

AND THAT this resolution be forwarded to all members of the Spadina-York Subway Extension Committee.

3. The Vaughan Corporate Centre Promotional Advisory Committee be created as a Non-Statutory Advisory Committee to advise and assist Council in the marketing and promotion of the Vaughan Corporate Centre and vicinity as a key development area in the City of Vaughan;
4. The draft Terms of Reference set out in paragraph f) below for the operation of the Corporate

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Centre Promotional Advisory Committee be approved, subject to the appointment of the Committee members;

5. Four (4) members of Council be appointed to serve on the Committee, along with the Mayor in an ex-officio capacity;
6. The Council representatives on the Committee establish non-Council candidates for membership on the Committee and that such recommended non-Council members be ratified by Council as the basis for finalizing the Terms of Reference.

3 KLEINBURG BUSINESS IMPROVEMENT AREA – BY-LAW AMENDMENT

The Committee of the Whole recommends that this matter be referred to the Council meeting of November 12, 2007, to provide an opportunity for staff to contact the Kleinburg Business Improvement Area Board (KBIA) to confirm their support of the By-law amendment.

Recommendation

The Director of Financial Services and the City Clerk, in consultation with the Manager of Property Tax & Assessment, recommend:

That Council authorize and direct the City Clerk in accordance with subsection 210(1) of the *Municipal Act, 2001*, as amended, to pass a By-law to amend By-law Number 169-84 by increasing the Kleinburg Business Improvement Area minimum and maximum special charge commencing 2007 as follows:

“2007	\$300 minimum / \$1500 maximum
2008	\$300 minimum / \$2000 maximum
2009	\$350 minimum / \$2500 maximum
2010	\$350 minimum / \$3000 maximum
2011	\$350 minimum / \$3500 maximum.”

4 OPERATING GUIDELINES GOVERNING THE HISTORIC WALLACE HOUSE COMMITTEE

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Community Services, dated November 5, 2007, be approved; and**
- 2) **That the deputation of Ms. Nancy Payne, Historic Wallace House, 187 Clarence Street, Woodbridge, L4L 1L4, be received.**

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation & Culture, recommends:

1. That the proposed “Operating Guidelines Governing the Historic Wallace House Committee” in Attachment 1, be approved; and,
2. That the Wallace House Committee have use of the building and surrounding property for programs, meetings and events undertaken by the Committee through issuance of a yearly (renewable) facility permit as per the Council approved *Guidelines Governing the Use of City-owned Heritage Buildings*; and,

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3. That Recreation and Culture staff determine a facility permit fee for the use of the Wallace House by the Committee that takes into account the current City fee schedule for the use of heritage buildings as required under the *Guidelines Governing the Use of City-Owned Heritage Buildings* and the *Recreation and Culture User Fee and Pricing Policy*.

5 **ASSUMPTION – BLUE WILLOW, PHASE 2**
19T-90073 / 65M-3218

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 5, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That the necessary by-law be passed assuming the municipal services in the Subdivision Agreement for Plan 65M-3218 and that the municipal services letter of credit be released.

6 **EROSION AND SEDIMENT CONTROL PRACTICES**
JOINT EVALUATION STUDY

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 5, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information purposes;
2. That Council endorses the City's participation in the Erosion and Sediment Control Practices Evaluation Study in conjunction with the Toronto and Region Conservation Authority and other partners; and
3. That funding for the City's participation in the Erosion and Sediment Control Practices Evaluation Study, in the amount of \$45,000, be provided from the approved Capital Budget project No. 1590-0-06.

7 **LESTER B. PEARSON STREET – ROAD RESURFACING**

The Committee of the Whole recommends:

- 1) **That Clause 1 of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 5, 2007, be approved; and**
- 2) **That the road resurfacing of Lester B. Pearson Street be included in the 2008 Budget.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information; and

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2. That as part of the 2008 Road Evaluation, staff review Lester B. Pearson Street and report back as part of the annual Pavement Management Program report.

8

**SUMMERIDGE DRIVE
NEIGHBOURHOOD TRAFFIC COMMITTEE PLAN**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 5, 2007:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Finance and Corporate Services recommends:

1. That the Summeridge Drive Neighbourhood Traffic Committee plan proposal be approved in principle with the exception of the vertical traffic calming measures;
2. That subject to approval of the 2008 Capital Budget, funds to implement the plan be drawn from the Traffic Calming account; and
3. That Staff and the Traffic Committee reconvene discussions and revisit the proposed vertical traffic calming measures given the received comments from Vaughan Fire Rescue Services and York Region Transit.

9

**AWARD OF TENDER T07-175
LED TRAFFIC SIGNAL HEAD REPLACEMENT**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 5, 2007:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services recommends:

That Tender T07-175 for LED Traffic Signal Head Replacement be brought forward to Council.

10

**APPOINTMENTS TO
THE VAUGHAN YOUTH CABINET**

The Committee of the Whole recommends that this matter be referred to staff for additional information to the Council meeting of November 12, 2007, addressing the issue of Ward representation.

Recommendation

The City Clerk recommends:

That direction be provided with respect to appointments to the Vaughan Youth Cabinet.

11

FENCE HEIGHT EXEMPTION 117 WATERSIDE CRESCENT - WARD 1

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Director of Enforcement Services, dated November 5, 2007, be approved; and
- 2) That the following deputations, written submission and coloured photographs, be received:
 - a) Mr. Razmik Safarian and Ms. Patricia Ierullo-Safarian, 117 Waterside Crescent, Maple, L6A 1V2, and written submission; and
 - b) Ms. Roseanne DeIBalso, 125 Waterside Crescent, Maple, L6A 1V2, and coloured photographs.

Recommendation

The Director of Enforcement Services recommends:

That the fence height exemption application for 117 Waterside Crescent be denied.

12 FENCE HEIGHT EXEMPTION 31 SADOT COURT - WARD 4

The Committee of the Whole recommends:

- 1) That the fence height exemption application for 31 Sadot Court be approved to permit the pre-existing 7 foot rear and south interior side yard fence;
- 2) That the applicant be allowed to retain the lattice panel extension closest to his home on the south interior side yard fence;
- 3) That the applicant reduce the lattice panel extensions closest to the rear lot line on the south interior side yard fence to 7 feet from the retaining wall;
- 4) That staff provide an adequate timeframe for the applicant to have the work completed;
- 5) That the deputation of Mr. Alan Slobodsky, 31 Sadot Court, Thornhill, L4J 8A8, be received;
- 6) That the following report of the Director of Enforcement Services, dated November 5, 2007, be received; and
- 7) That the memorandum from Councillor Yeung Racco, dated November 5, 2007, be received.

Recommendation

The Director of Enforcement Services recommends:

That the fence height exemption application for 31 Sadot Court be denied with respect to the lattice panels attached to the pre-existing 7 foot fence.

That the fence height exemption application for 31 Sadot Court be approved to permit the pre-existing 7 foot rear and south interior side yard fence.

**13 ENERGY STAR® PROGRAM
STANDARD CONDITIONS OF DRAFT PLAN OF SUBDIVISION APPROVAL
GENERAL FILE 22.22**

(Referred from the Environment Committee)

The Committee of the Whole recommends approval of the Environment Committee recommendation of

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October 22, 2007.

Environment Committee recommendation of October 22, 2007:

- 1) That Clause 1 of the recommendation contained in the following report of the Commissioner of Planning, dated October 22, 2007, be approved;
- 2) That this report be forwarded to the Committee of the Whole meeting of November 5, 2007; and
- 3) That a communications strategy be prepared detailing the positive impact of this initiative.

Report of the Commissioner of Planning, dated October 22, 2007

Recommendation

The Commissioner of Planning recommends:

1. THAT the proposed Conditions of Draft Plan of Subdivision Approval regarding the implementation of the Energy Star[®] Program attached hereto as Attachment #1, be included as part of the Standard Draft Plan of Subdivision Conditions for all future low rise development in residential subdivisions.
2. THAT this report be forwarded to the Committee of the Whole for its consideration and approval.

14

BLUWOOD – A NEW TREATMENT PRODUCT FOR WOOD
(Referred from the Council meeting of September 10, 2007)

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioners of Planning, Community Services, and Engineering & Public Works, dated September 4, 2007, be approved; and**
- 2) **That the written submission of Mr. Corrado Distefano, C.E.T., Service Manager, Alph Floor System Inc., 101 Glidden Road, Brampton, L6T 3W6, dated October 24, 2007, be received.**

Council, at its meeting of September 10, 2007, adopted the following:

That this matter be referred to the Committee of the Whole meeting of November 5, 2007.

Recommendation of the Committee of the Whole meeting of September 4, 2007:

The Committee of the Whole recommends that this matter be referred to the Council meeting of September 10, 2007.

Report of the Commissioners of Planning, Community Services, and Engineering & Public Works dated September 4, 2007

Recommendation

The Commissioners of Planning, Community Services, and Engineering & Public Works, recommend:

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THAT the following be received for information only.

15

**SIGN VARIANCE APPLICATION
FILE NO: SV.07-018
OWNER: MARBON HOLDINGS INC., & 606578 ONTARIO LTD.
LOCATION: 8787 WESTON ROAD, BUILDING 'B'
BLOCK 1, REGISTERED PLAN 65M-3769**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 5, 2007:

Recommendation

That Sign Variance Application SV.07-018, Marbon Holdings Inc., & 606578 Ontario Ltd., be APPROVED.

16

**SIGN VARIANCE APPLICATION
FILE NO: SV.07-019
OWNER: HIGHLAND FARMS
LOCATION: 3300 RUTHERFORD ROAD
BUILDING 'A', BLOCK 179, REGISTERED PLAN 65M-3445**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 5, 2007:

Recommendation

That Sign Variance Application SV.07-019, Highland Farms, be APPROVED.

17

**SIGN VARIANCE APPLICATION
FILE NO: SV.07-020
OWNER: EASTON'S GROUP OF HOTELS INC.
LOCATION: 3201 HIGHWAY #7
LOT 5, CONCESSION 5**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 5, 2007:

Recommendation

The City's Sign Variance Committee recommends:

- 1) That Sign Variance Application SV.07-020, Easton's Group of Hotels Inc., be approved as it relates to the proposed wall sign on the west elevation of the building provided that it is constructed in accordance with the attached plan. (Sign "B1")
- 2) That portion of Sign Variance Application SV.07-020 to install Three (3) Signs (Signs "A", "C", & "D") on the existing entrance feature of the development be deferred.

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**SIGN VARIANCE APPLICATION
FILE NO: SV.07-022
OWNER: TRINITY DEVELOPMENT GROUP INC.**

LOCATION: 31 FAMOUS AVENUE
LOT 5, CONCESSION 5

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated November 5, 2007:

Recommendation

That Sign Variance Application SV.07-022, Trinity Development Group Inc., be APPROVED.

19 **THORNHILL VAUGHAN HERITAGE CONSERVATION DISTRICT STUDY**
FILE: 19.27

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 5, 2007:

Recommendation

The Commissioner of Planning recommends:

- “1. THAT the final Study Report and Plan for the Thornhill Vaughan Heritage Conservation District (Attachment #3), BE APPROVED;
2. THAT the west side of the Yonge Street corridor from Mill Street and extending north to Thornhill Avenue, and forming part of the current Yonge Street Area Study, be reviewed under the same principles as those for the Thornhill Yonge Street Study (2005). This will ensure continuity within the Heritage District;
3. THAT the City of Vaughan Sign By-law be amended to prohibit internally illuminated signs and awnings in Heritage Conservation Districts and that notice be given pursuant to the Notice By-law; and
4. THAT a new By-law be enacted to adopt the Thornhill Heritage Conservation District Plan (2007); and, THAT the new By-law, once enacted, be registered against title to the properties affected by the By-law in the Land Registry Office.”

20 **DRAFT PLAN OF CONDOMINIUM FILE 19CDM-07V08**
BERKSHIRE PLACE (THORNHILL) INC.

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 5, 2007:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-07V08 (Berkshire Place (Thornhill) Inc.) BE APPROVED, subject to the conditions of approval set out in Attachment #1.

21 **SITE DEVELOPMENT FILE DA.07.008**
2056247 ONTARIO INC.

The Committee of the Whole recommends:

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- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 5, 2007, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the building elevations for the multi-unit industrial Building "B" for Site Development File DA.07.008 (2056247 Ontario Inc.) as shown on Attachment #3, BE APPROVED.

22 **PRIVATE ROAD NAME APPROVAL
SITE DEVELOPMENT FILE DA.06.075
GALCAT INVESTMENTS INC.**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 5, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT the following name for the private road for Site Development File DA.06.075 (Galcat Investments Inc.) as shown on Attachment #2, BE APPROVED:

PROPOSED NAME

Galcat Drive

23 **RFP07-153
YONGE STREET AREA STUDY
APPROVAL OF CONSULTING TEAM CONTRACT
FILE: 15.97**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 5, 2007:

Recommendation

The Commissioner of Planning, in consultation with the Director of Reserves and Investments, Director of Purchasing Services and the Director of Policy Planning, recommends:

1. That a Contract be approved to retain the consulting team led by Young + Wright Architects Inc. to carry out the Yonge Street Area Study to an upset limit not exceeding \$242,446.80 plus GST, for completion of the Study by fall 2008;
2. That a contingency allowance in the amount of \$19,600.00 plus GST be approved within which the Commissioner of Planning or his designate is authorized to approve amendments to the contact; and
3. That the Mayor and Clerk be authorized to sign the necessary documents.

24 HOSPICE THORNHILL – LEASE AGREEMENT FOR CHARLTON HOUSE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Yeung Racco, dated November 5, 2007:

Recommendation

Councillor Sandra Yeung Racco recommends:

1. That Community Services staff be directed to enter into discussions with Hospice Thornhill regarding a lease agreement for the Charlton House, 220 Charlton Avenue; and
2. That staff report back to a future Committee of the Whole.

25 2007 SUMMER HIATUS REPORT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated November 5, 2007:

Recommendation

The City Manager recommends:

That the following report, under the Authority of the City of Vaughan By-law 332-98, as amended (Hiatus By-law), be received.

26 PUBLIC PRIVATE PARTNERSHIPS MODEL SENIORS PROGRAMS

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services and the Director of Recreation and Culture, dated November 5, 2007:

Recommendation

The Commissioner of Community Services and the Director of Recreation and Culture recommend:

- 1) That the Public/Private partnership opportunity to deliver senior programs including bocce be approved.

27 THORNHILL WOODS PUBLIC SCHOOL PEDESTRIAN TRAFFIC REVIEW

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 5, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That a new school crossing guard be located on the south side of Autumn Hill Boulevard and Bathurst Glen Drive;
2. That funds, in the amount of \$9,420 be referred to the 2008 Operating Budget deliberations

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for the additional crossing guard on the south side of Autumn Hill Boulevard and Bathurst Glen Drive;

3. That a new school crossing guard be located on Autumn Hill Boulevard at the walkway entrance to Thornhill Woods Public School;
4. That funds, in the amount of \$9,420 be referred to the 2008 Operating Budget deliberations for the additional crossing guard on Autumn Hill Boulevard at the walkway entrance to Thornhill Woods Public School;
5. That the pedestrian signal approved in the 2007 Capital Budget at an estimated cost of \$52,000 for Thornhill Woods Drive south of Coltrane Drive be relocated to Autumn Hill Boulevard at the Thornhill Woods Public School walkway;
6. That the existing school crossing guard on Thornhill Woods Drive south of Coltrane Drive in front of the park be relocated to the north side of the intersection of Thornhill Woods Drive and Coltrane Drive;
7. That an additional school crossing guard not be located at the north side of the intersection of Autumn Hill Boulevard and Thornhill Woods Drive; and
8. That the existing school crossing guard on the east side of the intersection of Autumn Hill Boulevard and Thornhill Woods Drive be retained.

28

**DEPUTATION – MR. ADIB ODISHO
WITH RESPECT TO ON STREET PARKING**

The Committee of the Whole recommends that the deputation of Mr. Adib Odisho, 200 Terra Road, Woodbridge, L4L 9P3, be received, and referred to the Council meeting of November 12, 2007, to provide an opportunity for the Ward Councillor, staff and the deputant to meet to address the concerns expressed and to provide additional information regarding possible options.

29

**DEPUTATION – MR. ALEX PORAT WITH RESPECT TO
THE PROPOSED CLOSURE OF KING HIGH DRIVE**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Alex Porat, be received; and
- 2) That the memorandum of Councillor Yeung Racco, dated November 5, 2007, be received.

30

**DEPUTATION – MR. DIRK DRIEBERG, VAUGHAN BASEBALL ASSOCIATION
WITH RESPECT TO THE 2008 CANADIAN NATIONAL PEE WEE BASEBALL CHAMPIONSHIPS**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Dirk Driberg, Vaughan Baseball Association, and information guide titled “Baseball Canada 2008 Pee Wee Boys Championship – Hosting Overview, City of Vaughan Baseball Association”, be received;
- 2) That Council be requested to attend the media event on December 5, 2007, along with City representatives;

- 3) That a letter of endorsement be provided from the Mayor's office;
- 4) That staff report on the request for funding; and
- 5) That staff bring forward a report on the irrigation of the two requested fields, to the Committee of the Whole meeting of November 19, 2007.

31 **NEW BUSINESS – 3 STREAM PROGRAM
FOR CONDOMINIUM DEVELOPMENTS**

The Committee of the Whole recommends:

- 1) That staff bring forward a report on the status of the application of the 3 stream program to existing buildings with private collections; and
- 2) That staff examine whether the 3 stream program applies to condominium townhouse developments, and prescribe a policy with regard to the 3 stream system as it applies to such developments, if it does not presently exist.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Frustaglio.

32 **NEW BUSINESS – 2008 SCHEDULE OF MEETINGS
COMMITTEE OF THE WHOLE (WORKING SESSION) MEETING IN NOVEMBER 2008**

The Committee of the Whole recommends that staff address the concerns expressed regarding the scheduled Committee of the Whole (Working Session) meeting on November 11, 2008, as listed on the 2008 Schedule of Meetings.

The foregoing matter was brought to the attention of the Committee by Councillor Shefman.

33 **NEW BUSINESS – STORM WATER MANAGEMENT PONDS**

The Committee of the Whole recommends that staff provide a report on water aeration devices for storm water management ponds.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Frustaglio.

34 **NEW BUSINESS – STATUS OF THE RECOMMENDATIONS OF THE
MAYOR'S TASK FORCE ON COMMUNITY SAFETY AND SECURITY**

The Committee of the Whole recommends that staff provide a report on the status of the recommendations of the Mayor's Task Force on Community Safety and Security.

The foregoing matter was brought to the attention of the Committee by Councillor Meffe.

35 **CEREMONIAL PRESENTATION – CERTIFICATE OF ACHIEVEMENT
TO A-CHANNEL CTV GLOBEMEDIA INC. AND
VAUGHAN FIRE AND RESCUE SERVICES**

The Mayor and Members of Council presented a Certificate of Achievement Award to A-Channel CTV

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Globemedia Inc. and Vaughan Fire And Rescue Services for the production of the award-winning five-part television series "When Seconds Count".

36

PRESENTATION – COMMUNITIES IN BLOOM INSIGNIA

Regional Councillor F. Ferri, on behalf of Members of Council and the Communities In Bloom Committee, presented Mayor Linda D. Jackson with a print of the Communities in Bloom emblem, as a symbol of appreciation to the City of Vaughan for hosting the 2009 Communities In Bloom National Awards Conference.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

- i) personal matters about an identifiable individual including municipal or local board employees;
- ii) a proposed or pending acquisition or disposition of land by the municipality or local board;
- iii) labour relations or employee negotiations; and
- iv) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair