

**REPORT NO. 54 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, NOVEMBER 26, 2007**

- 2) That staff be directed to contact the Township of King to review opportunities to provide animal shelter services for both municipalities;
- 3) That the following report of the Director of Enforcement Services, dated October 10, 2007, be received;
- 4) That the additional report of the Director of Enforcement Services, dated November 13, 2007, be received; and
- 5) That the memorandum of the Director of Enforcement Services, dated November 9, 2007, be received.

Council, at its meeting of October 22, 2007, adopted the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of November 13, 2007 for staff to provide further information following the proposed meeting with Richmond Hill.

Report of the Director of Enforcement Services dated October 10, 2007

Recommendation

The Director of Enforcement Services, in consultation with the Working Group and the Commissioner of Legal and Administrative Services and City Solicitor, recommends:

1. That Council provide direction on the construction of a permanent animal shelter; and,
2. That Council provide direction on a preferred site for such facility; and,
3. That staff report back to Council with detailed construction costs and detailed operating costs for a permanent animal shelter.

**2 PROCESS FOR COUNCIL NOTIFICATION OF SCHEDULE OF ANNUAL CITY EVENTS
(WINTERFEST, CANADA DAY, AND CONCERTS IN THE PARK SERIES)**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Director of Corporate Communications, dated November 13, 2007, be approved;
- 2) That Council be included in the final review of the 2008-2010 Schedule of Corporate Events;
- 3) That staff be directed to explore opportunities to coordinate with the Interchange businesses a second event at the Corporate Centre and to provide services-in-kind for the event;
- 4) That staff also consider utilizing the venue of Concord Community Park for Corporate events; and
- 5) That the deputation of Pastor André Turcotte, Interchange Business Association, 50-B Interchange Way, Vaughan L4K 3K6, and written submission and brochure, be received

Recommendation

The Director of Corporate Communications, in consultation with the City Manager, recommends:

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That Council receive for information purposes this report on the notification process for informing Council and Senior Management of the dates and locations of annual City events (Winterfest, Canada Day, and Concerts In The Park series).

3 GUIDELINES GOVERNING THE USE OF CITY OWNED HERITAGE BUILDINGS

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Commissioner of Community Services, dated November 13, 2007, be approved;
- 2) That the current scheduling of the Kline House by the Old Boys for the use of the building by community groups and the general public, be continued for a two (2) year period, and that such agreement may be cancelled by the City of Vaughan at any time with two weeks notice; and
- 3) That the following deputations be received:
 - a) Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0; and
 - b) Mr. Robert Klein, P.O. Box 202, Kleinburg, L0J 1C0, on behalf of the Kleinburg Old Boys.

Recommendation

The Commissioner of Community Services, in consultation with the Manager of Cultural Services and the Director of Legal Services recommends:

1. That Council receive the information contained in this report pertaining to the service philosophy for the use of City-owned heritage buildings as outlined in the *Guidelines Governing the Use of City-Owned Heritage Buildings*; and,
2. That the current scheduling of the Kline House by the Old Boys for the use of the building by community groups and the general public, be discontinued, in order to maintain consistent and equitable practices as it relates to the use of City-owned heritage buildings and in accordance with the *Guidelines Governing the Use of City-Owned Heritage Buildings* and the *Recreation and Culture User Fee and Pricing Policy*; and,
3. That Recreation and Culture staff determine a facility permit fee for the use of the Kline House by the Kleinburg Old Boys 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 *Recreation and Culture User Fee and Pricing Policy*; and,
4. That a memorandum of understanding be prepared by the City's Legal Department that authorizes terms and conditions, clarifies roles and responsibilities and other requirements for the long-term use of the Kline House by the Kleinburg Old Boys for the purpose of housing and facilitating the public viewing of the historical collection at the building and that a By-law be enacted to authorize the Mayor and Clerk to execute the memorandum of understanding.

4 2006 ELECTION POST MORTEM REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated November 19, 2007, be approved;
- 2) That the confidential memorandum of the Commissioner of Legal and Administrative Services and City Solicitor, dated November 9, 2007, be received; and
- 3) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, and written submission, be received.

Recommendation

The City Clerk in consultation with the Commissioner of Legal and Administrative Services and City Solicitor recommends that this report be received.

5 PRESENTATION OF MR. PATRICK DRAPER WITH RESPECT TO THE
YORK REGION ECONOMIC DEVELOPMENT MARKETING STRATEGY

The Committee of the Whole (Working Session) recommends that the presentation of Mr. Patrick Draper, Director of Economic Strategy and Tourism, York Region Economic Development, Regional Municipality of York, 17250 Yonge Street, Newmarket, L3Y 6Z1, and presentation material titled, "Economic Development Marketing and Communications Strategy Consultations Presentation", dated October, 2007, be received.

6 PRESENTATION OF MR. DINO BASSO WITH RESPECT TO
YORK REGION CAPITAL ROADS PROGRAM-UPDATE

The Committee of the Whole (Working Session) recommends that the presentation of Mr. Dino Basso, Director of Capital Delivery - Roads, Transportation & Works Department, Regional Municipality of York, 17250 Yonge Street, Newmarket, L3Y 6Z1, and presentation material titled, "York Region 10 Year Road Program Update", dated November 13, 2007, be received.

The meeting adjourned at 4:46 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair