

CITY OF VAUGHAN
REPORT NO. 55 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on November 26, 2007*

The Committee of the Whole met at 1:13 p.m., on November 19, 2007.

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

The following items were dealt with:

1 CITY OF VAUGHAN TRADE MISSION TO ISRAEL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated November 19, 2007:

Recommendation

Councillor Alan Shefman Recommends:

1. That the City of Vaughan conduct a trade mission to Israel in 2008
2. That this trade mission be composed of members of Vaughan Council, the Vaughan Health Campus of Care Foundation, representatives from York University, the Israeli- Canadian business community and the Vaughan business community at large,
3. That, in light of the plan to construct a hospital in the City of Vaughan in the near future and in recognition that Israel is a world leader in the research, development and manufacture of medical technology, that the primary focus of this trade mission be on matters relating to medical technology,
4. That in light of the increasing interest and rapid development of medical research and instruction at York University, that the University be invited to participate in this trade mission,
5. That in light of the fact that it has been a number of years since the City of Vaughan has renewed its relationship with Ramla, Israel, its twin city, that one aspect of this trade mission be directed to reaffirming this relationship

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CLOSED MEETINGS INVESTIGATOR

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Commissioner of Legal and Administrative Services and City Solicitor, dated November 19, 2007, be approved, subject to adding “a subsidiary of AMO - the Association of Municipalities of Ontario” after “LAS”, in Clause 1;
- 2) That staff provide a status report after one (1) year;
- 3) That Attachment 1, “LAS Investigator Program Package” and Attachment 2, “Ombudsman Ontario letter with Frequently asked Questions enclosure”, of the report, be received;
- 4) That staff provide the AMO policy statement on this matter, for the Council meeting of November 26, 2007; and
- 5) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., be received.

Recommendation

The City Manager and the Commissioner of Legal and Administrative Services and City Solicitor recommend as follows:

1. That the City of Vaughan enter into an agreement with Local Authority Services Limited (“LAS”) for the provision of investigation services related to sections 239.1 and 239.2 of the *Municipal Act*.
2. That an Appointment By-law be brought forward for execution.
3. That \$20,000.00 be allocated in the 2008 budget for the associated costs.
4. That an administrative fee of \$125.00 be charged to those persons who request an investigation pursuant to section 239.1 of the *Municipal Act* and that notice be given, and the Fee By-law be amended accordingly.

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**AWARD OF TENDER T07- 249
TENNIS COURT RESURFACING AT VAUGHAN CREST PARK, JOEY PANETTA PARK,
WADE GATE PARK, DUFFERIN DISTRICT PARK, AND HEFHILL PARK**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated November 19, 2007:

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Reserves and Investments, Purchasing Services and Parks Development, recommends:

- 1) That T07-249, Tennis Court Resurfacing at Vaughan Crest Park, Joey Panetta Park, Wade Gate Park, Dufferin District Park, and Hefhill Park be awarded to Serve Construction Ltd. For the amount of \$143,700.50 (excluding G.S.T.); and
- 2) That a contingency allowance of \$20,000.00 be approved, within which the Director of Parks Development is authorized to approve amendments to the contract; and,
- 3) That a bylaw be enacted authorizing the Mayor and the City Clerk to sign the necessary documents.

4 **AL PALLADINI COMMUNITY CENTRE, PIERRE BERTON LIBRARY,
AND EMILY CARR SECONDARY SCHOOL TRAFFIC REVIEW**

The Committee of the Whole recommends that this matter be referred to staff for further consultation with the Local Councillor.

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That traffic calming measures not be implemented as they are not warranted on the subject lands due to the low amount of infiltration traffic;
2. That the signal timing at the intersection of Rutherford Road and Islington Avenue continue to be monitored by the Region of York in light of recent signal timing changes; and
3. That staff continue to monitor the on-site traffic conditions and liaise with York Region District School Board and Vaughan Public Library staff as required.

5 **CITYVIEW BOULEVARD AND RETREAT BOULEVARD
PROPOSED ALL-WAY STOP CONTROL**

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 19, 2007:

Recommendation

The Commissioner of Engineering and Public Works recommends:

That an all-way stop control be installed at the intersection of Cityview Boulevard and Retreat Boulevard.

6 **ASSUMPTION – EDDY D.G. INVESTMENTS LTD.
19T-88004 / 65M-3310**

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 19, 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-3310 and that the municipal services letter of credit be released.

7 **MANAGEMENT TRAINING PROGRAM
SCHULICH MASTERS CERTIFICATE IN MUNICIPAL MANAGEMENT**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated November 19, 2007, be approved; and**

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- 2) **That staff provide a report to the Council meeting of November 26, 2007 on the effectiveness of the program and the feasibility of Members of Council participating in the program.**

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the Human Resources Department and the Purchasing Services Department, recommends:

1. THAT Council approves the continuation of the Schulich Certificate Program of the Masters Certificate in Municipal Management, Modules 1, 2 and 3, at a cost to the City of \$105,000.00, plus expenses.

8 CITY OF VAUGHAN INSURANCE COVERAGE 2008-2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated November 19, 2007:

Recommendation

The City Clerk recommends;

1. That staff be directed to proceed with a Request For Proposal (RFP) for the City's insurance coverage; and
2. That staff be authorized to retain the services of a consultant knowledgeable in municipal insurance to assist in the preparation and review of the RFP and submissions thereof, to be funded through the insurance reserve.

9 HUMAN RESOURCES POLICIES

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, dated November 19, 2007:

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Human Resources, in conjunction with the Senior Management Team, recommend:

1. THAT this report be received; and,
2. THAT the revised Disciplinary Procedures Policy, Employee Recognition Policy, Mileage and Transportation Reimbursement Policy; Hiring and Nepotism Policy; Respectful Workplace Policy (Workplace Discrimination and Harassment) and Workplace Violence Policy be adopted.

10 FENCE HEIGHT EXEMPTION 125 BARRHILL ROAD - WARD 1

The Committee of the Whole recommends:

- 1) **That the this matter be referred to the Council meeting of November 26, 2007, to provide an opportunity for the Ward 1 Sub-Committee members to attend the site to view the impact of the fence; and**

2) That the following deputations be received:

- a) Mr. Floriano Sunas and Mrs. Donna Sunas, 125 Barrhill Road, Maple, L6A 7H6;
- b) Mr. Aldo R. Mariani, 135 Barrhill Road, Maple, L6A 1H6; and
- c) Mr. Camillo Resciniti, 111 Barrhill Road, Maple, L6A 1G8;

Recommendation

The Director of Enforcement Services recommends:

That the fence height exemption application for 125 Barrhill Road be denied.

11 **THORNHILL YONGE STREET OPA 669**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2007:

Recommendation

The Commissioner of Planning recommends:

- 1. That the following report related to the recent removal of the Region of York deferral on City of Vaughan OPA 669, be received for information purposes only.

12 **SITE DEVELOPMENT FILE DA.07.022
JANE-RUTH DEVELOPMENT INC.**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2007, be approved;
- 2) That the deputation of Mr. Paul De Buono, Vaughan Watch Inc., be received; and
- 3) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.07.022 (Jane-Ruth Development Inc.) BE APPROVED, to permit a 16-storey, 225 unit residential condominium building, as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the execution of the site plan agreement:
 - i) the final site plan, building elevations, landscaping plan, and landscape cost estimate shall be approved by the Development Planning Department;
 - ii) the final site grading and servicing plan and stormwater management report shall be approved by the Engineering Department;
 - iii) that Committee of Adjustment Minor Variance Application File A109/07 be revised to provide for a minimum of 312 parking spaces and a

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- maximum building height of 55 m and that the Application be approved and the Committee's decision be final and binding;
- iv) all requirements of CN Rail shall be satisfied;
 - v) all requirements of the Toronto and Region Conservation Authority shall be satisfied;
 - vi) all hydro requirements of PowerStream Inc. shall be satisfied; and
 - vii) all requirements of the Region of York Transportation and works Department shall be satisfied; and
- b) that the site plan agreement contain the following provisions:
- i) the Owner shall pay to the City of Vaughan by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to a fixed rate prior to the issuance of a Building Permit, in accordance with the Planning Act and the City's Cash-in-lieu Policy. The Owner shall submit an appraisal of the subject lands, in accordance with Section 42 of the Planning Act, prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;
 - ii) the Owner shall undertake the necessary noise study(ies) required to recommend the materials and construction methods to be employed to meet the stationary noise source criteria in all areas of the proposed building;
 - iii) the Owner shall agree to implement all the recommendations of the final approved noise study(ies) and that prior to the issuance of a building permit, a qualified engineer shall certify that the building plans implement the recommendations of the approved noise study(ies).
2. THAT Council pass the following resolution with respect to the ALLOCATION of sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York-Durham System for the development application listed below:

"IT IS HEREBY RESOLVED THAT site development application DA.07.022 (225 Residential Units) is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System.

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**SITE DEVELOPMENT FILE DA.07.002
SHIPLAKE INVESTMENTS (RUTHERFORD) LIMITED - BELL MOBILITY INC.**

The Committee of the Whole recommends:

- 1) That Site Development File DA.07.002 (Shiplake Investments (Rutherford) Ltd. – Bell Mobility Inc.), be denied;
- 2) That an alternate location be found for the Bell Mobility flagpole telecommunications tower and associated equipment cabinet;
- 3) That the following deputations be received:
 - a) Mr. Ernst von Bezold, Toronto Waldorf School, 9100 Bathurst Street, Thornhill, L3T 3N3; and
 - b) Ms. Martha Munie, Richmond Hill Therapeutic Massage, 2 Merrylynn Drive, Richmond Hill, L4C 5A9;

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- 4) That the coloured elevation drawings submitted by the applicant, be received; and
- 5) That the following report of the Commissioner of Planning, dated November 19, 2007, be received.

Further, the Committee of the Whole recommends:

That staff be directed to review the policy on telecommunications towers and report back.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.07.002 (Shiplake Investments (Rutherford) Ltd. - Bell Mobility Inc.) BE APPROVED, to permit the construction of a 37m high Bell Mobility flagpole telecommunications tower and associated equipment cabinet, as shown on Attachment #3, subject to the following conditions:
 - a) that prior to the issuance of a Building Permit:
 - i) the final site plan, landscape treatment and elevation plan shall be approved to the satisfaction of the Development Planning Department;
 - ii) the requirements of the Building Standards Department shall be satisfied;
 - iii) all hydro requirements of PowerStream Inc. shall be satisfied.

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**STREET NAME APPROVAL
DRAFT PLAN OF SUBDIVISION FILE 19T-03V10
P. GABRIELE & SONS LIMITED**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2007:

Recommendation

The Commissioner of Planning recommends:

THAT the following street names for Plan of Subdivision File 19T-03V10 (P. Gabriele & Sons Limited), as shown on Attachment #2, BE APPROVED:

<u>STREET</u>	<u>PROPOSED NAME</u>
Street 'A'	Muscadel Road
Street 'B'	Jutland Street
Street 'C'	Coranto Way
Street 'D'	Foxbridge Way (existing)
Street 'E'	Calista Street (existing)

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LOU LAISE COMMEMORATIVE PLAQUE

The Committee of the Whole recommends approval of the recommendation contained in the following report of Concillor Carella, dated November 19, 2007:

Recommendation

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Councillor Tony Carella recommends the approval of a request that a small plaque commemorating the late Lou Laise be placed in the vicinity of the squash courts at Al Palladini Community Centre.

16

DOORS OPEN VAUGHAN, 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, Co-Chair, Vaughan Tourism Advisory Committee (VTAC), Councillor Yeung Racco, Chair, Arts Advisory Committee (AAC), and Councillor Shefman, Chair, Community Equity & Diversity Committee (CEDC), dated November 19, 2007:

Recommendation

Councillor Tony Carella, Co-Chair, Vaughan Tourism Advisory Committee (VTAC), Councillor Sandra Yeung Racco, Chair, Arts Advisory Committee (AAC), and Councillor Alan Shefman, Chair, Community Equity & Diversity Committee (CEDC) jointly recommend that the City Manager direct appropriate staff to conduct a feasibility study with respect to an annual *Doors Open* event in the City of Vaughan, such study to examine the costs and benefits of such an event in improving, respectively:

- (1) the perception of Vaughan as an area of tourist interest;
- (2) the awareness on the part of the general public of significant examples of contemporary architectural and interior design styles within the City of Vaughan; and
- (3) the appreciation by local residents of the diversity of the community in which they live, as evidenced by the range of religious, ethnocultural, and institutional facilities across Vaughan,

and

that such study be provided to a future Committee of the Whole, by the end of June 2008, for implementation in the spring of 2009, subject to 2009 budget approval.

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PEDESTRIAN CROSSWALK SIGNAL FOR ST. ELIZABETH HIGH SCHOOL

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman and Councillor Yeung Racco, dated November 19, 2007:

Recommendation

Councillor Alan Shefman and Councillor Sandra Yeung Racco recommend:

1. That a pedestrian signal be approved and installed at an appropriate location on New Westminster Drive in front of St. Elizabeth High School.

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ROBERT BERTOLAS "HOMECOMING"

The Committee of the Whole recommends that the recommendation contained in the following report of Councillor Carella, dated November 19, 2007, be approved, subject to adding "or, failing Mr. Bertolas's presence at that time, at the Council meeting of December 10, 2007," to the end of the recommendation.

Recommendation

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Councillor Tony Carella recommends that the City of Vaughan invite Robert Bertolas, to a "homecoming" ceremony and presentation of a certificate of congratulations on the completion of his *Victory Tour for MS 2007*, immediately prior to the meeting of the Committee of the Whole of December 3, 2007

19 DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments, dated November 19, 2007:

Recommendation

The Deputy City Manager/Commissioner of Finance & Corporate Services and the Director of Reserves & Investments recommends:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased 3.5% effective January 1, 2008; and
- 2) That the following revised Development Charge Rates (Attachment 1) be approved.

20 CIVIC ELECTRONIC (DYNAMIC) SIGNS

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Shefman, dated November 19, 2007:

Recommendation

Councillor Alan Shefman recommends:

1. That staff conduct a study and report to Council on the logistics and costs of erecting a network of electronic (dynamic) information signs in the city,
2. That the study consider an initial five year plan and then an ongoing process, to erect these signs beginning with those to be located at all community centres and then, at other key locations as defined by the plan.
3. That the study include a review of possible options for these signs that would address:
 - a. The issue of aesthetics (design) – that these signs will be part of our urban design and need to not only convey the information, but also must add quality to our streetscapes;
 - b. The variety of available technology to control the messages placed on the signs – including the ability for all signs to be controlled at a central location, the readability of the messages and the possible safety issues associated with such signs.
2. That the study include a financial plan to fund this project beginning with the 2009 budget: and
3. That consideration be given to establish a pilot project at one or more locations to test the utility of such a program prior to the full-blown implementation.

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**ZONING BY-LAW AMENDMENT FILE Z.07.033
SITE DEVELOPMENT FILE DA.07.061
2092702 ONTARIO LTD.
REPORT #P.2007.25**

The Committee of the Whole recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated November 19, 2007, be approved; and**
- 2) **That the coloured elevation drawings submitted by the applicant, be received.**

Recommendation

The Commissioner of Planning recommends:

1. THAT Zoning By-law Amendment File Z.07.033 (2092702 Ontario Ltd.) BE APPROVED, to permit residential and business and professional office uses in a C8 Office Commercial Zone and with an exception to permit a three-storey, mixed-use building abutting Keele Street with 231m² of ground floor business and professional office uses and seven (7) residential units above, as shown on Attachment #2;
2. THAT Site Development File DA.07.061 (2092702 Ontario Ltd.) BE APPROVED, for a mixed-use condominium development with business and professional offices and seven (7) dwelling units above, as shown on Attachment #2, subject to the following conditions:
 - a) That prior to the execution of the site plan agreement:
 - i. The final site plan, building elevations, and landscape plan shall be approved to the satisfaction of the Development Planning Department;
 - ii. The final site grading and servicing plan, lighting plan, stormwater management report, access, parking and on-site vehicular circulation shall be approved to the satisfaction of the Engineering Department;
 - iii. All hydro requirements of PowerStream Inc. shall be satisfied; and,
 - iv. The Owner shall satisfy all requirements of the Region of York Transportation and Works Department; and,
 - b) That the site plan agreement include the following provisions:
 - i. Prior to the issuance of an building permit, Canada Engineering Services Inc. shall certify, to the satisfaction of the City, the construction debris as identified in the Phase 1 Environmental Report has been properly removed and disposed off-site in accordance with the required regulations;
 - ii. the Owner shall pay to the City by way of certified cheque, cash-in-lieu of the dedication of parkland equivalent to 5% for the residential component, prior to the issuance of a Building Permit in accordance with the Planning Act and the City's cash-in-lieu policy; and 2% shall be paid for the commercial component in accordance with Section 42 of the Planning Act. The Owner shall submit an appraisal of the subject lands for the commercial component prepared by an accredited appraiser for approval by the Vaughan Legal Department, Real Estate Division, and the approved appraisal shall form the basis of the cash-in-lieu payment;

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- iii. a clause identifying that snow removal, garbage and recycling pick-up shall be privately administered and the responsibility of the Condominium Corporation, which shall also be included in all offers of sale, purchase and/or lease;
 - iv. a maintenance clause respecting that any enhanced landscaping or features other than tree planting on the Regional Road right-of-way will require the Owner to pay a one time dollar amount determined by the Development Planning Department in consultation with the Parks and Forestry Operations Department; and
 - v. a clause requiring that the Owner include in all agreements of purchase or sale the noise warning clauses outlined in this report.
3. THAT Council pass the following resolution with respect to the allocation of sewage and water capacity:

“IT IS HEREBY RESOLVED THAT the proposed Site Development Application DA.07.061 is allocated sewage capacity from the York-Durham Servicing Scheme and water supply capacity from the York Water Supply System, for a total of 7 residential units following the execution of a site plan agreement to the satisfaction of the City.”

**22 FUNDING SUPPORT FROM THE REGIONAL MUNICIPALITY OF YORK
VAUGHAN HOSPITAL
THE VAUGHAN HEALTH CARE FOUNDATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio and Mayor Jackson, dated November 19, 2007:

Recommendation

Regional Councillor Joyce Frustaglio and Mayor Linda Jackson recommends that the attached resolution be received for information purposes.

**23 DEPUTATION – MS. VALERIE ALPHONSO
WITH RESPECT TO THE COMMUNITY OUTREACH JOB FAIR**

The Committee of the Whole recommends that the deputation of Ms. Valerie Alphonso, Community Outreach, be received and referred to staff.

**24 DEPUTATION – MR. JOSEPH SALVATORE
WITH RESPECT TO AN AMENDMENT TO THE OFFICIAL PLAN**

The Committee of the Whole recommends:

- 1) That the deputation of Mr. Joseph Salvatore, 132 Davidson Drive, Woodbridge, L4L 1M4 on behalf of Homeowners of Davidson Drive, Waymar Heights and Gamble Street, written submission dated November 6, 2007, and petition, be received, and referred to staff for a report to a future Committee of the Whole meeting, to address the request, and that all studies and correspondence also be provided to the deputant; and
- 2) That the written submission of Mr. Joe Radice, 59 Waymar Heights Boulevard, Woodbridge, L4L 2P6, dated October 16, 2007, submitted by Mr. Joseph Salvatore, be received.

25 NEW BUSINESS – TRAFFIC CALMING MEASURES FOR NEW SCHOOLS

The Committee of the Whole recommends that staff provide a report on traffic calming measures, particularly as they relate to new schools in subdivisions.

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

26 NEW BUSINESS – MONITORING “OFFICIAL BUSINESS” INVITATIONS

The Committee of the Whole recommends:

- 1) That the Deputy Clerk, in cooperation with the Mayor and City Manager, bring forward a draft protocol for the monitoring of invitations received by the Office of the Mayor, the Office of the City Manager, the Clerks Department or members of the Senior Management Team to attend official (i.e. other than social) events organized by departments or ministries of any other level of government, by associations comprised of representatives of local or other levels of government, or by agencies carrying on business with local or other levels of government;**
- 2) That said draft protocol include arrangements for the reporting in advance of pending invitations, including the source of the invitation, the date of its receipt by the Clerks Department, the identity of the invitee, the date, place and time of the event and, subsequently, the identity of the individual who represented the City at the event, and failing such representation, the reason for such failure;**
- 3) That the draft protocol be included as an addendum item to the agenda of the Committee of the Whole meeting of December 3, 2007;**
- 4) That the draft protocol include a plan for the month end reporting of pending and prior invitations, such report to include the information specified in Clause 2 above; and**
- 5) That the Toronto Star newspaper article, submitted by Councillor Carella, dated November 17, 2007, be received.**

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

27 NEW BUSINESS – KING HIGH DRIVE REVIEW

The Committee of the Whole recommends that staff bring forward a report on a six (6) month review subject to the closure of King High Drive.

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

**28 NEW BUSINESS – COMMUNITY EQUITY & DIVERSITY COMMITTEE’S
2ND ANNUAL DIVERSITY WORKSHOP**

Councillor Shefman provided a verbal report on the Community Equity & Diversity Committee’s 2nd Annual Diversity Workshop held on Thursday, November 15, 2007.

**29 CEREMONIAL PRESENTATION – 2007 ONTARIO WASTE MANAGEMENT AWARD
WITH RESPECT TO WASTE MANAGEMENT RECYCLING**

Ms. Joanne St. Godard, Executive Director, Recycling Council of Ontario, presented two 2007 Ontario Waste Minimization Program Awards to the City of Vaughan, recognizing the City as a leader in waste management; the Gold Promotional Award for efforts to publicize “*Greening Vaughan*” and the Bronze Municipal Award for the program’s high participation rate and acceptance among its citizens.

**30 CEREMONIAL PRESENTATION – CIVIC HERO AWARD – WARD 3
PRESENTED TO MR. NOOR DIN**

Councillor Di Vona, on behalf of the Mayor and Members of Council, presented Mr. Noor Din with the Civic Hero Award – Ward 3, in recognition of his outstanding contribution and dedication to the community.

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) labour relations or employee negotiations; and
- iii) litigation or potential litigation, including matters before administrative tribunals, affecting the City or local board.

The meeting adjourned at 4:46 p.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair