

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JUNE 15, 2005

Item 2, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

2 CITY AGREEMENT WITH 653099 ONTARIO LIMITED – 2900 HWY. 7, WEST OF CREDITSTONE

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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Item 3, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

3 RATES OF PAY FOR TEMPORARY EMPLOYEES – COUNCIL ADMINISTRATIVE ASSISTANTS

(Referred from Council meeting of May 24, 2005)

The Committee of the Whole (Closed Session) recommends:

- 1) That those individuals hired on a temporary basis to assist the Council Administrative Assistant be paid \$15.00 per hour for all hours worked;**
- 2) That those individuals hired for less than one month to replace the Council Administrative Assistant during an approved absence be paid \$17.00 per hour for all hours worked;**
- 3) That those individuals hired for more than one month to replace the Council Administrative Assistant during an approved absence be paid at the Start Rate of the salary scale for the classification of the Council Administrative Assistant position for all hours worked; and**
- 4) That the confidential report of the Commissioner of Legal & Administrative Services, dated May 16, 2005, be received.**

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Item 4, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

4 ACCESS VAUGHAN/BUDGET TRANSFERS/MAYOR AND MEMBERS OF COUNCIL

The Committee of the Whole (Closed Session) recommends that the matter be deferred until after the upcoming presentation on Access Vaughan.

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Item 5, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

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**PROPERTY MATTER
MARKET LANE PARKING SITE, CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That staff be directed to circulate pursuant to the Disposal of Property By-law and report to Council in the Fall on alternatives; and**
- 2) That the confidential report of the Director of Legal Services and the Manager of Real Estate, dated June 8, 2005, be received.**

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Item 6, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

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**SALE OF CITY LANDS
PART OF LOT 10, CONCESSION 9
BEING PART 1, SUBJECT TO AN EASEMENT,
AND PART 2 ALL ON DRAFT REFERENCE PLAN L12-010051
SOUTH SIDE OF LANGSTAFF ROAD, CITY OF VAUGHAN**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to provide:
 - a) That Council declare lands described as Part of Lot 10, Concession 9, shown as Part 1, subject to an easement, and Part 2 all on Draft Reference Plan L12-01005 on the south side of Langstaff Road, in the City of Vaughan, to be surplus;
 - b) That notice of sale of land described as Part of Lot 10, Concession 9, shown as Part 1, subject to an easement, and Part 2 all on Draft Reference Plan L12-010051 is deemed to be the listing on the Council Agenda;
 - c) That the lands of Part of Lot 10, Concession 9, shown as Part 1, subject to an easement, and Part 2 all on Draft Reference Plan L12-01005 on the south side of Langstaff Road be sold to the abutting owner being The Regional Municipality of York in the amount of \$70,480.00 plus G.S.T. if applicable plus appraisal and survey costs is authorized;
 - d) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and
- 2) That the confidential report of the Manager of Real Estate, dated June 8, 2005, be received.

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Item 7, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

7 INSURANCE POLICY RENEWAL 2005-2006

The Committee of the Whole (Closed Session) recommends:

- 1) That the option to renew the contract for the City's insurance policies for one year with Frank Cowan Company Limited be exercised and staff be authorized to negotiate insurance coverage with Frank Cowan Company Limited for the period of July 01, 2005 to June 30, 2006; and**
- 2) That the following report of the City Clerk, dated June 8, 2005, be received.**

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, the Manager Special Projects, Licensing & Permits Insurance-Risk Management and the Director of Purchasing Services, recommends:

That the option to renew the contract for the City's insurance policies for one year with Frank Cowan Company Limited be exercised and staff be authorized to negotiate insurance coverage with Frank Cowan Company Limited for the period of July 01, 2005 to June 30, 2006.

Economic Impact

Sufficient funds have been budgeted to cover the premium for the 2005-2006 insurance policies.

Purpose

The purpose of this report is to seek Council's approval to negotiate insurance coverage for the City of Vaughan for the period of July 01, 2005 to June 30, 2006.

Background - Analysis and Options

At the Council meeting of May 10, 2004 Council directed the City Clerk to issue a Request for Proposal (RFP) for general insurance and a risk management program for the City of Vaughan. The RFP was prepared effective May 20, 2004 with a closing date of June 07, 2004. Submissions were opened on June 07, 2004.

A total of two (2) submissions were received, Frank Cowan Company Limited and Canadian Insurance Brokers. The latter did not submit a bid. The only bid submission was from Frank Cowan Company Limited, (Cowan), the City's current insurance provider. Cowan was awarded the contract to insure the City of Vaughan for a period of one year commencing July 01, 2004 and ending June 30, 2005. The policy awarded provides the option to renew for two additional, one-year periods on a year-to-year basis depending on quality of service, mutual agreement and annual premium negotiations between the Broker and the City. The Clerks department is satisfied with the services provided by Cowan.

The insurance market has not changed in the past year. Based on responses to RFP'S in the past, Cowan is the major player in insurance coverage for municipalities. Staff is of the opinion that issuing another RFP for insurance services at this time will not bring any other providers forward. Market conditions for public entity insurance in Ontario continue to be difficult. Attached

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is a letter from our insurers addressing this (Attachment #1). In addition as noted in the letter, Vaughan's claims loss ratio continues to be unfavourable. Initial discussions with Cowan indicated that they would be seeking a $\pm 25\%$ increase in the City's premium. However, in continuing discussions, staff are confident that by adjusting some of our deductibles to be more in line with what other comparable municipalities deductibles are and subject to a favourable analysis of the projected impact of adjusting deductibles, staff are confident that the premium increase will be in the neighbourhood of 10 – 15%. Accordingly, it is requested that staff be authorized to negotiate a one year renewal of insurance coverage with Cowan.

Relationship to Vaughan Vision 2007

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

Conclusion

It is recommended that staff be authorized to re-negotiate insurance coverage with Frank Cowan Company Limited for the period of July 01, 2005 to June 30, 2006.

Attachments

Attachment #1 – Letter from Cowan, dated April 27, 2005

Report prepared by:

Joseph A. V. Chiarelli
Manager Special Projects Licensing & Permits
Insurance-Risk Management

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

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Item 8, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

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**MUNICIPAL WATER SERVICE CONNECTIONS
FOR 5859 AND 5830 RUTHERFORD ROAD EAST OF HIGHWAY NO. 27**

Referred from Committee of the Whole of June 8, 2005

The Committee of the Whole (Closed Session) recommends:

- 1) That Council agree in principle to assume the existing 600mm diameter PD5 Regional watermain on Rutherford Road between Highway No. 27 and Vaughan Mills Road in the future, when the Region of York declares it surplus;**
- 2) That the Regional Municipality of York be so advised by copy of Council's direction; and**
- 3) That the confidential report of the Commissioner of Engineering and Public Works, dated June 8, 2005, be received.**

Please also refer to Item 9, Committee of the Whole, Report No. 39 for the staff report respecting this matter.

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Item 9, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.



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**NON-UNION EMPLOYEES AND ELECTED OFFICIALS
2005 ECONOMIC ADJUSTMENT**

The Committee of the Whole (Closed Session) recommends that the verbal report of the City Manager be received.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Regional Councillor Jackson.

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Item 10, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on June 15, 2005.

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SOCCER CENTRE EMAIL

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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Item 11, Report No. 40, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on June 15, 2005, as follows:

By approving that the position of Collections Clerk be filled immediately; and

By receiving the confidential report of the Commissioner of Legal and Administrative Services and the Senior Manager of Enforcement Services, dated June 15, 2005.



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COLLECTIONS CLERK

The Committee of the Whole (Closed Session) recommends that the position be put on hold pending a report to Council.

The foregoing matter was brought to the attention of the Committee of the Whole (Closed Session) by Councillor Meffe.