

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 1, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 20, 2006.



**1**

**COMMUNITY ENVIRONMENTAL CENTRE**

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

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 2, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on March 20, 2006, as follows:

***By approving the following additional appointments to the Accessibility Advisory Committee:***

<b><i>Anthony Cecatini</i></b>	<b><i>Dino Cantisano</i></b>
<b><i>Asim Izzat</i></b>	<b><i>Amrit Kaur</i></b>
<b><i>Adriano Volpentesta</i></b>	<b><i>Mattia Carinci</i></b>
<b><i>Susan Howatt</i></b>	<b><i>Meenu Sikand</i></b>

***By receiving the confidential memorandum from the City Clerk, dated March 17, 2006.***

2

**APPOINTMENTS TO THE  
ACCESSIBILITY ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Jeff Massi, Patricia Teixeira, Ron Crespi and David Di Paola be appointed to the Accessibility Advisory Committee; and
- 2) That the following report of the City Clerk, dated March 6, 2006, be received

**Recommendation**

The City Clerk recommends that Council provide direction with respect to appointments to the Accessibility Advisory Committee.

**Economic Impact**

There is no economic impact associated with the recruitment of members for the Committee.

**Purpose**

The purpose of this report is to request direction from Council regarding appointment of members to the Accessibility Advisory Committee.

**Background - Analysis and Options**

The Vaughan Accessibility Advisory Committee has been experiencing difficulty obtaining quorum and several consecutive Committee meetings have been cancelled due to lack of quorum. With the resignation of two members, Ms. Mira Miller-Coullard and Ms. Meenu Sikand, and the quorum issue, the Committee was not able to fulfill the requirements mandated by the *Ontarians with Disabilities Act, 2001*, and requested direction by Council.

At the Council meeting of December 12, 2005, Council approved that the positions of Mira Miller-Coullard and Meenu Sikand be declared vacant, and that the City Clerk be directed to advertise for additional members to the Accessibility Advisory Committee. Advertisements were placed in the local newspapers, the Vaughan Citizen/Liberal, the Tandem and the Vaughan Weekly. Advertisements were also placed on Vaughan's City Page, requesting that residents interested in being considered for appointment complete an application and submit it to the Clerk's office. The deadline for receipt of applications was Friday, February 17, 2006. Copies of applications have been provided to Council and it is requested that Council review the applications and provide direction with respect to appointments to the Accessibility Advisory Committee.

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**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**

Interested City of Vaughan residents have submitted applications to be considered for appointment to the Accessibility Advisory Committee. It is requested that Council provide direction respecting the appointments.

**Attachments**

Attachment # 1 - Council Extract of December 12, 2005

Attachment # 2 - Application Packages (Confidential – Members of Council only)

**Report prepared by:**

Gloria Hardyck, Assistant City Clerk

(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.)

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 3, Report No. 15, of the Committee of the Whole (Closed Session), was adopted at the Special Council meeting of March 6, 2006.

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**APPOINTMENT OF  
VAUGHAN YOUTH CITY COUNCILLOR**

The Committee of the Whole (Closed Session) recommendation was dealt with and adopted at the Special Council Meeting of March 6, 2006 under Minute No. 69.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 4, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 20, 2006.

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**PROPERTY MATTER  
STATUS REPORT  
MCCLEARY COURT, 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.**

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 5, Report No. 15, of the Committee of the Whole (Closed Session), which was considered by the Council of the City of Vaughan on March 20, 2006, was dealt with by approving:

*That this matter be referred to the Committee of the Whole (Closed Session) meeting of April 3, 2006.*

**5**

**APPOINTMENTS TO ARTS ADVISORY COMMITTEE**

The Committee of the Whole (Closed Session) recommends:

- 1) That the following be appointed to the Arts Advisory Committee:  
Gerry Esposito  
Richard Fruchtman  
Karen Garscadden  
Vernon Hendrickson  
Heather Hennick  
Sandro Iannuccilli  
Eric Levine  
Christine Lynett  
Rocco Pannese  
Catherine Sgro  
Tony Tarantini  
Joan Sax; and
- 2) That the Vaughan Public Library Board be requested to forward the name of one nominee for appointment to the Committee; and
- 3) That the confidential report of the Commissioner of Community Services, dated March 6, 2006, be received.

**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 6, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 20, 2006.



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**FRAUDULENT CHEQUES**

**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 Regional Councillor Jackson.*

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 7, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on March 20, 2006, as follows:

***By approving the confidential recommendation contained in the confidential report of the Solicitor, dated March 20, 2006.***

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**ONTARIO MUNICIPAL BOARD  
TOLEDO ESTATES LIMITED**

**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 the Director of Legal Services.*



**CITY OF VAUGHAN**

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 8, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on March 20, 2006.



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**CITY SOLICITOR/CURRENT WORKLOAD**

**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 the Commissioner of Legal and Administrative Services.*

CITY OF VAUGHAN

**EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 20, 2006**

Item 9, Report No. 15, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on March 20, 2006, as follows:

***By approving the following in accordance with the confidential report of the Commissioner of Engineering and Public Works and the Commissioner of Finance and Corporate Services, dated March 20, 2006:***

1. ***That the MTO be advised that the City of Vaughan reconfirms its agreement to pay the 407/ETR portion of the long term structural maintenance cost of \$498,860.98 in January 2007;***
2. ***That the City of Vaughan agree to pay the approximately \$1.25 million balance of the estimated long term structural maintenance cost to the MTO;***
3. ***That the City of Vaughan advise the MTO prior to the funds being due which of the following payment options is preferable:***
  - 1) ***Full payment upon completion.***
  - 2) ***Funded equally over 9 years starting in 2008 with interest.***
4. ***That the necessary By-law be enacted to authorize the Mayor and the Clerk to execute an agreement with the Ministry of Transportation to reflect the foregoing; and***
5. ***That the Region of York be requested to amend their draft policy, entitled "Funding Collector Road Crossings of 400-Series Highways" to include long term structural maintenance costs in the costs to be eligible for Regional funding and contribute portionally to the above costs.***

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**APPLEWOOD OVERPASS**

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 the City Manager.*