

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2007

No action was taken on this matter.



1

PERSONAL MATTER

Mayor Jackson requested this matter be withdrawn. Consequently this matter was not considered and no action was taken.

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Item 2, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.

**2 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE) LOCAL 905, VAUGHAN UNIT
FULL TIME CLERICAL & TECHNICAL AND HOURLY RATED COLLECTIVE AGREEMENT**

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. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.

**3 CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT PART TIME
CLERICAL AND TECHNICAL COLLECTIVE AGREEMENT STATUS REPORT**

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 4, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 29, 2007, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of January 29, 2007.

4

**2007 COLLECTIVE BARGAINING WITH
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION
STATUS REPORT**

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 5, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.

5

**EXCHANGE OF LANDS
WEST SIDE OF PAYSON AVENUE
ABUTTING TOWNSGATE BOULEVARD ROAD ALLOWANCE**

The Committee of the Whole (Closed Session) recommends:

- 1) That Council declare lands legally described as Part of Lot 54, Plan 3205 being 1.5 metres south of Lot 4 on Plan 65R-28931 comprising approximately 358 square feet shown as Part D on Attachment #2 as surplus;
- 2) That notice of sale of land described as Part of lot 54, Plan 3205 being 1.5 metres south of Lot 4 on Plan 65R-28931 shown as Part D on Attachment #2 and consisting of 358 square feet is deemed to be the listing on the Council Agenda;
- 3) That the purchase at market value of a triangular parcel legally described as Part of Lot 54, Plan 3205 being the most southerly portion of Part 2 on Plan 65R-28931 and shown as Part C on Attachment #2 comprising an area of 358 square feet from Tony loia, Vida Schahsavar, and Beren Yousef be approved;
- 4) That the sale of the above land, to Tony loia, Vida Schahsavar, and Beren Yousef for compensation in the amount of the transfer of a triangular parcel described as Part of Lot 54, Plan 3205 being the most southerly portion of Part 2 on Plan 65R-28931 and shown as Part D on Attachment #2 plus \$7,100.00 plus G.S.T. if applicable, plus appraisal, survey and administration costs be approved;
- 5) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and
- 6) That the confidential report of the Manager of Real Estate, dated January 22, 2007, be received.

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Item 6, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.



6

**PROPERTY MATTER
CITY LANDS
MC CLEARY COURT**

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 7, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 29, 2007, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of January 29, 2007.

7

PROPERTY MATTER
ACQUISITION OF LAND
PINE YORK DEVELOPMENTS LIMITED
LOT 106 ON PLAN M-2014 (SYDEL CRESCENT)

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 8, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 29, 2007, as follows:

By approving the confidential recommendation of the Committee of the Whole (Closed Session) of January 29, 2007.



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**VAUGHAN V. OLIFAS MARKETING GROUP INC.,
OMG MEDIA INC. ET. AL**

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 9, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.



9

LITIGATION MATTER

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 Frustaglio.

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Item 10, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.

**10 VAUGHAN PUBLIC LIBRARY BOARD APPOINTMENTS
2006-2010 TERM OF OFFICE**

(Item 21, Report No. 1, Committee of the Whole January 22, 2006)

The Committee of the Whole (Closed Session) recommends:

- 1) **That the following be appointed to the Vaughan Public Library Board for the 2006-2010 term:**

**Rocco Capone
Lorraine De Boer
Tony Genco
Filippo Gravina
Mary Lascala
Michael McKenzie
Suri Rosen
Devender Sandhu
Rajbir Singh
Jeffrey Stone
Marie Chiaromonte
Isabella Ferrara
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati
Councillor Alan Shefman; and**

- 2) **That the report of the City Clerk, dated December 11, 2006, be received.**

Council, at its meeting of December 18, 2006, adopted, in part, the following:

That this matter be referred to the Committee of the Whole (Closed Session) meeting of January 22, 2007.

Report of the City Clerk, dated December 11, 2006

Recommendation

The City Clerk recommends:

- 1) That appointments to the Vaughan Public Library Board for the 2006-2010 term of office be made;
- 2) That Council provide direction with respect to School Board appointments to the Vaughan Public Library Board for the 2006-2010 term of office; and
- 3) That Staff be directed to prepare an appropriate Appointment By-law for the Council meeting of December 18, 2006.

Purpose

Consider appointments to the Vaughan Public Library Board.

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Item 10, CW(Closed) Report No. 2 – Page 2

Background - Analysis and Options

Sub-section 10 (4) of the *Public Libraries Act* (Act) states, “The first appointments of members of a new board shall be made at a regular meeting of council and the member shall take office as soon as possible thereafter, and thereafter appointments shall be made at the first meeting of council in each term, but if the council fails to make the appointments at its first meeting, it shall do so at any regular or special meeting held within 60 days after its first meeting.”

Advertisements were placed in the local newspapers the weeks of November 6 and 13. The deadline for receipt of applications was 4:30 p.m. on December 1, 2006. As well, information packages were made available at local libraries, community centers, the Civic Centre, the City's website, and were sent to the incumbent members of the Vaughan Public Library Board.

A total of 32 applications were received and are attached (Attachment 1).

The current Board consists of 13 members as follows, including Regional Councillor Ferri, Councillor Di Vona, and Councillor Yeung Racco:

- Eileen Burrell
- Denise Da Ros-Presutti
- Virginia DiMeglio
- Michael Du
- Frank Galati
- Joseph Grando
- Aldo Infusino
- Michael McKenzie
- Francesca Rui
- Jai Sokoloff-Cole

The following incumbent members have re-applied:

- Eileen Burrell
- Denise Da Ros-Presutti
- Frank Galati
- Joseph Grando
- Aldo Infusino
- Michael McKenzie

Previously, the Act provided for at least nine and no more than fifteen members to be appointed in a municipality with a population of 100,000 or more. This provision has been changed and the revised Act now provides for a public library board to be composed of at least five members appointed by the municipal council. The requirements in the Act with respect to council members on the board are as follows:

Sub-section 10 (2)– The appointing council shall not appoint more of its own members to a board than the number that is,

- (a) in the case of a public library board or union board, one less than a majority of the board.

The provision in the Act regarding representatives from the Public and Separate Boards of Education to be appointed in a municipality whose population is 10,000 or more has been removed. However, should Council wish to appoint representatives from the School Boards, direction should be given to staff to contact the Boards to provide names of nominees. It is noted that Council did not appoint School Board representatives for the 2003 – 2006 term.

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A Board member is required to hold office for a term concurrent with the term of Council, or until a successor is appointed and may be reappointed for one or more terms. It should be noted that pursuant to the Act, appointees to the board are required to be Canadian citizens, at least eighteen years of age, a resident of the municipality and cannot be employed by the City of Vaughan or by Vaughan Public Libraries.

Conclusion

In view of the foregoing, staff is recommending appointments be made to the Vaughan Public Library Board and direction be provided with respect to School Board appointments to the Vaughan Public Library Board for the 2006-2010 term.

Attachments

1. Applications – Confidential (provided to Members of Council December 11, 2006)

Please also refer to Item 21, Report No. 1, Committee of the Whole January 22, 2006

(A copy of the attachments referred to in the foregoing have 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 11, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on January 29, 2007, as follows:

By approving that Vittoria La Neve, Nick Pasquino, and Adriano Volpentesta be appointed to the Vaughan Youth Cabinet as Advisors without voting privileges;

By receiving the confidential memorandum from the City Clerk, dated January 19, 2007;

By receiving the written submission from Mr. Bernie M. Farber, Canadian Jewish Congress, 4600 Bathurst Street, Toronto, M2R 3V2, dated January 16, 2007; and

By receiving the written submission from Mr. Vernon Hendrickson, 59 Pilkington Crescent, Thornhill, L4J 7J5, dated January 29, 2007.

11 **APPOINTMENTS TO STATUTORY AND NON-STATUTORY COMMITTEES**

(Item 25, Report No. 1, Committee of the Whole January 22, 2006)

The Committee of the Whole (Closed Session) recommends:

- 1) That the following appointments be made for the 2006-2010 term:

Accessibility Advisory Committee

Orlando Bilotta
Charles Camilleri
Jeff Massi
Gina Mastroguiseppe
John Scaini
Daniella DeGasperis
David DiPaola
Patricia Teixeira

Non-Profit Housing Corporation

Dino Bottero
Phil Campione
Lavern Green
Rudy Madho
Karim Ahmad Tahir

Committee of Adjustment

Joe Cesario
Leslie Fluxgold
Dae Kang
Mary Mauti
Massimo S. Panicali

Court of Revision

Jocelyn Burkhart
Ralph Cinelli
Michael Di Cicco
John Di Marco
Richard Hoffman

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Heritage Vaughan

Frank Alaimo
Janet Berton, Honorary Member
Robert M. Brown
Rosario Fava
Allan O. Froom
Cecilia Hernandez
John Mifsud
Gianni Mignardi
Riccardo Orsini
Nick Pacione
Neville Prowde
Christine Radewych
Robert Stitt
Joel Michael Sturm

Property Standards

Lorne Alter
Leo J. Cusumano
Geraldine Di Marco
Stephen Kerwin
Gabriel Petricca

Arts Advisory Committee

Claudio Celucci
Dianne Cole
Heather Hennick
Sandro Iannuccilli
Christine Lynett
Rick Levine
Michael Orlando
Palma Pallante
Joan A. Sax
Catherine Sgro
Gerry Esposito

Community Relations Committee

Teresa Bellissimo-Lascala
Ron Csillag
Paula D'Orazio
Gordon Fitz
Simon Wei ming Hum
Jimmy John
Kia Kouvardas
O.P. Lamba
Oksana Majaski
Len Rudner
Gary Thompson
Jose Saavedra (Jr.)

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Maple Streetscape Committee

Sandra Colica
Shelagh Donadio
John Russo
Antonella Strangis
Dave Bingham
Pasquale Riccardi
Robert Colelli
Fred Campoli

Safe City Committee

Tony Alati
Raphael Awachie (Dr.)
Paula Mattiassi Biro
Angela Bucci
Ben Iammatteo
Atul Kohli
Anthony Lascale
Simon Lloyd

Vaughan Youth Cabinet

Nicole Damiano
Mark Anthony Frisoli
Theresa Nabus
Chetan Singh
Natalie Villani
Julia Villani
Nancy La Neve
Steven Xu

- 2) That Regional Councillor Rosati's appointment to the Community Relations Committee be reconsidered, and that he be removed as a member on the Committee;
- 3) That the report of the City Clerk, dated January 22, 2007, be received; and
- 4) That the confidential memorandum from the Director of Recreation and Culture, dated January 22, 2007, and the memorandum from the Deputy Clerk, be received.

Recommendation

The City Clerk recommends:

1. That a by-law be enacted to provide for appointments to be made for membership on the *Accessibility Advisory Committee* (majority of members to include people with disabilities – previously 18 citizen members). Regional Councillor Rosati and Mayor Jackson (ex-officio) appointed December 18, 2006). (*Package A*);
2. That a by-law be enacted to provide for appointments to be made for membership on the *City of Vaughan Non-Profit Housing Corporation* (7 Directors – previously 5 citizen members). Councillor Meffe and Mayor Jackson (ex-officio) appointed December 18, 2006). (*Package B*);
3. That a by-law be enacted to provide for appointments to be made for membership on the *Committee of Adjustment* (previously 5 citizen members). (*Package C*);

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4. That a by-law be enacted to provide for appointments to be made for membership on the *Court of Revision* (previously 5 citizen members). (*Package D*);
5. That a by-law be enacted to provide for appointments to be made for membership on *Heritage Vaughan* (previously 13 citizen members). Regional Councillor Rosati, Councillor Shefman and Mayor Jackson (ex-officio) appointed December 18, 2006. (*Package E*);
6. That a by-law be enacted to provide for appointments to be made for membership on the *Property Standards Committee* (previously 5 citizen members). (*Package F*);
7. That a by-law be enacted to provide for appointments to be made for membership on the Arts Advisory Committee (previously 12 citizen members, CEO Vaughan Public Library). Councillors Carella, Yeung Racco and Mayor Jackson (ex-officio) appointed December 18, 2006). (*Package G*);
8. That a by-law be enacted to provide for appointments to be made for membership on the *Community Relations Committee* (previously 7 citizen members, Superintendent of Education York Catholic District School Board, Superintendent of Education, York Region District School Board, York Regional Police representative and President, South Asian Seniors Forum Vaughan Seniors' Association). Regional Councillor Rosati, Councillor Shefman and Mayor Jackson (ex-officio) appointed December 18, 2006. (*Package H*);
9. That a by-law be enacted to provide for appointments to be made for membership on the *Maple Streetscape Community Advisory Committee* (previously 8 citizen members). Regional Councillor Frustaglio, Regional Councillor Ferri, Councillor Meffe and Mayor Jackson (ex-officio) appointed December 18, 2006. (*Package I*);
10. That a by-law be enacted to provide for appointments to be made for membership on the *Safe City Committee* (membership to be composed of two residents from each of the five Wards). (previously 6 citizen members). Councillors Di Vona, Yeung Racco and Mayor Jackson (ex-officio) appointed December 18, 2006. (*Package J*); and
11. That a by-law be enacted to provide for appointments to be made for membership on the Vaughan Youth Cabinet (previously 14 members). Regional Councillor Ferri, Councillor Yeung Racco and Mayor Jackson (ex-officio) appointed December 18, 2006. (*Package K*).

Economic Impact

Funds have been budgeted for each committee.

Purpose

The purpose of this report is to consider citizen appointments to statutory and non-statutory committees for the 2006-2010 term of council.

Background - Analysis and Options

Council, at its meeting of December 18, 2006, approved (in part) the following:

That the Council member(s) appointed review the applications submitted for appointment to the particular committee and that their recommendations be considered at the Committee of the Whole (Closed Session) meeting on January 22, 2007;

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That applications submitted for appointments to the Committee of Adjustment, Court of Revision and Property Standards Committee be considered at the Committee of the Whole (Closed Session) meeting on January 22, 2007;

That applications submitted for appointments to statutory and non-statutory committees be provided to all members of Council at the earliest opportunity.

Packages A to K, containing applications submitted for appointments to statutory and non-statutory committees, were provided to all members of Council on January 5, 2007.

The following is a listing of statutory and non-statutory committees:

Statutory Committees

Accessibility Advisory Committee
City of Vaughan Non-Profit Housing Corporation
Committee of Adjustment
Court of Revision
Heritage Vaughan
Property Standards Committee

Non-Statutory Committees

Arts Advisory Committee
Community Relations Committee
Maple Streetscape Community Advisory Committee
Safe City Committee
Vaughan Youth Cabinet

The term of office for these committees expired November 30, 2006 as the term is the same as Council. The following statutory committees have a provision in their respective appointing by-law to continue to hold meetings until the appointment of new members: City of Vaughan Non-Profit Housing Corporation, Committee of Adjustment and Heritage Vaughan.

Arts Advisory Committee

Following Council's direction of December 18, 2006 to canvas Arts Advisory Committee members appointed to the previous term, correspondence was sent to those members who had not submitted applications for the 2006-2010 term, requesting that they advise staff by January 17, 2007 if they were interested in continuing as a member on the committee. Staff will provide additional information regarding responses received.

Heritage Vaughan

At the Council meeting of December 15, 2003, Council approved in part "That prior to making any citizen appointments to Heritage Vaughan, City staff provide Council with a summary of the qualifications of the applicants for citizen appointments in keeping with the Criteria for Appointments...". The Director of Recreation and Culture will provide additional information summarizing the qualifications of the applicants.

Application Package

For information purposes, attached is a copy of the Application Package that includes where applicable the composition, qualifications, criteria; term of office; duties and function; remuneration and frequency of meetings (refer to *Attachment 1*).

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Guidelines and Procedures for Statutory and Non-Statutory Committees and Boards

In June 2005 Council approved guidelines and procedures regarding appointments to statutory and non-statutory committees and boards (*refer to Attachment 2*).

Relationship to Vaughan Vision 2007

This report is consistent with the priorities previously set by Council as it serves our citizens and promotes community safety, health and wellness.

Conclusion

As the term of office for statutory and non-statutory committees expired on November 30, 2006 it is appropriate to appoint members to the aforementioned committees for the 2006-2010 term of council.

Attachments

Packages A to K – Confidential (provided to members of Council on January 5, 2007)

Attachment 1 Application Package

Attachment 2 Council Extract, Item 6, CW (WS), June 27, 2005

Please also refer to Item 25, Report No. 1, Committee of the Whole January 22, 2007

(A copy of the attachments referred to in the foregoing have 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 12, Report No. 2, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on January 29, 2007.

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VAUGHAN YOUTH CITY COUNCILLOR

The Committee of the Whole (Closed Session) recommends:

- 1) That Steven Xu, be appointed Vaughan Youth City Councillor for the January to June 2007 term of office; and**
- 2) That the confidential written submission from Ms. Heather Patterson, Thornhill Secondary School, 167 Dudley Avenue, Thornhill, Ontario, L3T 2E5, be received.**

Please also refer to Item 38, Report No. 1, Committee of the Whole January 22, 2007