

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 3, 2009

Item 1, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 3, 2009, as follows, and the confidential recommendations and report made public:

By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That the memorandum from the City Clerk, dated October 28, 2009, be received.

1 NOMINATION FOR THE 2009 WARD 5 CIVIC HERO AWARD

The Committee of the Whole (Closed Session) recommends:

- 1) That Rabbi Mendel Kaplan be the recipient of the Civic Hero Award for Ward 5 for 2009;
- 2) That he be presented with this award by the Council of the City of Vaughan at the earliest opportunity; and
- 3) That the confidential report of Councillor Shefman, dated October 19, 2009, be received.

Recommendation

Councillor Alan Shefman recommends;

That Rabbi Mendel Kaplan be the recipient of the Civic Hero Award for Ward 5 for 2009, and that he be presented with this award by the Council of the City of Vaughan at the earliest opportunity.

Contribution to Sustainability

N/A

Economic Impact

Minimal – cost of preparation of certificate and framing

Communications Plan

Media release prepared and distributed by Corporate Communications

Purpose

To recognize those who have taken exemplary action reflecting the responsibility of citizens as stated in the City of Vaughan Declaration of Citizens' Rights and Responsibilities.

Background and Analysis

As a religious leader within the Orthodox Jewish community, Rabbi Mendel Kaplan goes beyond the confines of his duties to reach out to the broader community. Perhaps the most outstanding example of how he manifests his vision of his role in the City of Vaughan and York Region is the obvious joy that he takes in being a Chaplin for the York Region Police. He is only the second Rabbi in Canada to have held such a position.

As a Rabbi, Mendel Kaplan has been a dynamic leader in the Thornhill area. Even the name of his synagogue – Chabad@Flamingo reflects a certain spirit directed toward bringing people with a very modern view living in the community to connect with a traditional form of religious observance.

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But, perhaps more than anything else, it is his extraordinary empathy to the issues that arise in the daily lives of the people who live in Ward 5 that make Rabbi Kaplan an outstanding candidate for Civic Hero. He is a person who reaches out, reassures and attempts to improve the lives of the people he comes in contact with.

Rabbi Kaplan moved to Thornhill, the birthplace of his wife, Faygie, in 1998 to establish Chabad@Flamingo. In a few short years he established and then expanded the synagogue he founded.

Relationship to Vaughan Vision 2020/Strategic Plan:

This report is consistent with the priorities previously set by Council to serve our citizens and lead and promote environmental sustainability.

Regional Implications

N/A

Conclusion:

Rabbi Mendel Kaplan be awarded the Civic Hero designation for Ward 5 for 2009.

Attachment:

None

Report prepared by:

Councillor Alan Shefman

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Item 2, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 3, 2009, and the confidential recommendations and report made public.

2 **COMMUNITY EQUITY AND DIVERSITY COMMITTEE**
APPOINTMENT OF A NEW MEMBER

The Committee of the Whole (Closed Session) recommends:

- 1) That Ms. Tahmena Bokhari be appointed as a member of the Community Equity and Diversity Committee for the term ending November 30, 2010;**
- 2) That quorum for this Committee be amended from (7) seven to eight (8) members;**
- 3) That the confidential report of the Community Equity and Diversity Committee, dated October 19, 2009, be received; and**
- 4) That the memorandum from the City Clerk, dated October 16, 2009, be received.**

Recommendation

The Community Equity and Diversity Committee recommends that Council consider appointing Ms. Tahmena Bokhari as a member of the Community Equity and Diversity Committee for the term ending November 30, 2010.

Contribution to Sustainability

N/A

Economic Impact

There is no economic impact.

Communications Plan

Not required.

Purpose

The purpose of this report is to request that Council consider appointing Ms. Tahmena Bokhari to the Community Equity and Diversity Committee for the remainder of the term ending November 30, 2010.

Background - Analysis and Options

Ms. Tahmena Bokhari has been attending Community Equity and Diversity Committee meetings on a regular basis as an observer since September 2008 and has expressed an interest to be considered for appointment as a Member of the Committee.

The Community Equity and Diversity Committee, at its meeting of September 2, 2009, approved, in principle, the appointment of Ms. Bokhari as a Member of the Committee for the remainder of the term ending November 30, 2010. The Committee feels that Ms. Bokhari would be an asset to the Committee and is seeking Council's support.

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Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the priorities previously set by Council.

Regional Implications

N/A

Conclusion

The Community Equity and Diversity Committee sees merit in appointing Ms. Tahmena Bokhari to the Community Equity and Diversity Committee for the remainder of the term ending November 30, 2010.

Attachment

Attachment 1 - Application Form (CONFIDENTIAL)

Report prepared by:

Gloria Hardychuk,
Assistant City Clerk

(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 3, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 3, 2009, and the confidential recommendations and report made public.

**3 MAPLE STREETSCAPE COMMUNITY ADVISORY COMMITTEE
RESIGNATION OF MEMBER**

The Committee of the Whole (Closed Session) recommends:

- 1) That the resignation of Mr. Dave Bingham be received;
- 2) That the position of Mr. Dave Bingham be declared vacant;
- 3) That Council appoint Diana Versegby, to the Maple Streetscape Community Advisory Committee for the remainder of the 2006 – 2010 term; and
- 4) That the confidential report of the Maple Streetscape Community Advisory Committee, dated October 19, 2009, be received.

Recommendation

The Maple Streetscape Community Advisory Committee recommends:

- (1) That the resignation of Mr. Dave Bingham be received; and
- (2) That Council be requested to declare the position of Mr. Dave Bingham vacant and consider appointing a new member to the Maple Streetscape Community Advisory Committee for the remainder of the 2006-2010 term.

Contribution to Sustainability

Not applicable

Economic Impact

There is no economic impact.

Communications Plan

Not applicable

Purpose

The purpose of this report is to inform Council of the resignation of Mr. Dave Bingham and to seek Council's direction with respect to filling the vacancy.

Background - Analysis and Options

A letter dated August 9, 2009, addressed to the City Clerk was received from Mr. Dave Bingham, a Member and Chair of the Maple Streetscape Community Advisory Committee, notifying of his resignation from the Committee due to recent change in position which had a significant impact on his workload.

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At the September 30, 2009, the committee approved the following recommendation:

- (3) *That the resignation of Mr. Dave Bingham be received; and*
- (2) *That Council be requested to declare the position of Mr. Dave Bingham vacant and consider appointing a new member to the Maple Streetscape Community Advisory Committee for the remainder of the 2006-2010 term.*

The Maple Streetscape Community Advisory Committee is interested in filling the vacancy as soon as possible.

In accordance with the Council's approved "Guidelines and Procedures for Statutory and Non-Statutory Committee and Boards", the list of applicants on file and completed applications, are attached for Council's consideration (Attachment 1).

Relationship to Vaughan Vision 2020

The Maple Streetscape Community Advisory Committee supports the Vaughan Vision and is consistent with the priorities previously set by Council by serving our citizens and promoting community safety, health & wellness.

Regional Implications

Not applicable.

Conclusion

The Maple Streetscape Community Advisory Committee is requesting Council to declare Mr. Dave Bingham's position vacant and consider appointing a member for the remainder of the 2006-2010 term.

Attachments

List of Applicants on file and completed applications – Members of Council only under separate cover) (CONFIDENTIAL)

Report Prepared By

Lilian Pagnanelli, Assistant City Clerk, Ext. 8698

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Item 4, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 3, 2009, and the confidential recommendations made public.

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**PROPERTY MATTER - WARD 1
ACQUISITION OF ROAD WIDENING
LESTER B. PEARSON STREET & MAIN STREET**

The Committee of the Whole (Closed Session) recommends:

- 1) That a By-law be enacted to authorize the acquisition of a parcel of land in fee simple from Frederick George Ian Forbes and Doreen Forbes, located at the northwest corner of Lester B. Pearson and Main Streets in Kleinburg, described as Part 1, Plan 65R-31715 and illustrated on the sketch attached hereto as Attachment #1, for the sum of \$32,175.00 for the proposed reconstruction of Lester B. Pearson and Main Streets; and**
- 2) That the confidential report of the Senior Manager of Real Estate, dated October 19, 2009, be received.**

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Item 5, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on November 3, 2009, and the confidential recommendations made public.

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**PROPERTY MATTER - WARD 2
SALE OF CITY LANDS
BLOCK A, REGISTERED PLAN M-1889**

The Committee of the Whole (Closed Session) recommends:

- 1) That the lands described as Block A, Registered Plan M-1889 consisting of approximately 181.29 square feet, be declared surplus;**
- 2) That pursuant to the Disposal of Property By-law, notice of sale of the surplus lands be the inclusion of the matter on Council Agenda;**
- 3) That the direct sale of the surplus lands to the abutting property owner to the east, Chidley Glen Building Corporation Ltd., for the sum of \$5,500.00 plus additional appraisal costs of \$2,500 be authorized;**
- 4) That the Mayor and Clerk be authorized to sign any documentation required to complete this transaction; and**
- 5) That the confidential report of the Senior Manager of Real Estate, dated October 19, 2009, be received.**

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Item 6, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 3, 2009, as follows, and the confidential recommendations made public:

By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That this matter be referred to the Committee of the Whole (Closed Session) meeting of November 10, 2009.



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PROPERTY MATTER - WARD 2
SALE OF CITY LANDS
BLOCK 100, PLAN 65M-2852
GARRIOCK COURT

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of November 3, 2009.

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Item 7, Report No. 46, of the Committee of the Whole (Closed Session), which was adopted, as amended, by the Council of the City of Vaughan on November 3, 2009, as follows, and the confidential recommendations made public:

By approving the following recommendation of the Closed Session meeting of November 3, 2009:

That the following recommendation contained in the confidential additional report of the Commissioner of Legal and Administrative Services & City Solicitor and the Director of Human Resources, dated November 3, 2009, be approved:

“That the Settlement achieved with the CUPE Local 905 Part-time Bargaining Committee be ratified.”

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**RATIFICATION OF SETTLEMENT WITH C.U.P.E. LOCAL 905
PART-TIME BARGAINING UNIT**

The Committee of the Whole (Closed Session) recommends that this matter be deferred to the Council meeting of November 3, 2009.

Councillor Carella declared an interest with respect to the foregoing matter as a member of his family may be a part-time employee and a member of the Union, and was not present when the matter was considered.

