



2010 – 2014

STATUTORY COMMITTEES AND BOARDS

**AD HOC COMMITTEES/TASK FORCES/
SUB-COMMITTEES**

STAFF COMMITTEES

Revised March 26, 2013 – Removed: Pierre Berton Artifacts - Replaced with New Task Force - Pages 14 & 15
Revised February 28, 2013 – Pages 1, 3, 5, 11, 12, 19, 21, 23 & 25
Revised October 29, 2012 – Pages 17 & 25
Revised October 4, 2012 – Pages 3, 8, 17
Revised September 19, 2012 – Pages 5, 9, 11, 18
Revised July 23, 2012 – Page 17, added Task Force on Residential Condominiums
Revised February 10, 2012 – Pages 3, 5, 7, 8, 14, 15, 19, 20, 23
Revised January 31st, 2012 – Pages 10 and 12
Revised January 12th, 2012 – Removed Licensing Committee, revised all pages.
Revised December 16th, 2011 – Pages 6, 12, 18, 19 and 21
Revised December 6th, 2011 – Pages 18 & 19 – New members appointed
Revised October 31st, 2011 – Pages 1, 12, 15, 18, 19, 21, 22
Revised October 24th, 2011 – Added Yonge Street Subway Extension Task Force, Table of Contents Page 22
Revised October 24th, 2011 – Added Council Member Expense Policy Task Force, VMC Sub-Committee – Pages 12 & 21
Revised October 14th, 2011 – Table of Contents
Revised October 11th, 2011 – Added Telecommunications Facility Siting Protocol Task Force – Pages 18 & 19
Revised October 7th, 2011 – Added: Task Force on the City's Role in Festivals and Community Events – Page 17
Revised October 7th, 2011 Added: Pierre Berton Artifacts and Memorabilia Task Force – Pages 14 & 15
Revised September 22nd, 2011 Page 11
Revised August 26th, 2011 Pages 5, 12, 13
Revised August 24th, 2011 Page 15

TABLE OF CONTENTS

NAME OF COMMITTEE	PAGE NO.
<u>Statutory Committees and Boards</u>	
Accessibility Advisory Committee.....	1
City of Vaughan Non-Profit Housing Corporation	2
Committee of Adjustment	3
Compliance Audit Committee.....	4
Emergency Management Program Committee	5
Heritage Vaughan	6
Property Standards Committee	8
Vaughan Public Library Board.....	9
<u>Ad Hoc Committees/Task Forces/Sub-Committees</u>	
Council Budgets Task Force (Mandate Completed).....	10
Council Member Expense Policy Task Force	11
Pedestrian/Street Safety Task Force (Mandate Completed)	12
Pierre Berton Discovery Centre Fundraising Task Force	14
Task Force on Advisory Committees.....	16
Task Force on Residential Condominiums	17
Task Force on The City's Role In Festivals And Community Events.....	19
Telecommunications Facility Siting Protocol Task Force	21
Vaughan Metropolitan Centre Sub-Committee.....	23
Yonge Street Subway Extension Task Force	24
<u>Staff Committees</u>	
Joint Health and Safety Committee	25
Sign Variance Committee.....	26

STATUTORY COMMITTEES AND BOARDS

ACCESSIBILITY ADVISORY COMMITTEE

MEMBERS	STAFF
Meenu Sikand, Chair	Mary Reali, Director of Recreation and Culture
Josie Fedele, Vice Chair	Mihaela Neagoe, Active Living Co-ordinator/Special Needs / Volunteer Development City Wide
Francesco Alaimo	Rose Tucci, Administrative Co-ordinator, ITM
Councillor Rosanna DeFrancesca	John Britto, Assistant City Clerk
Daniella DeGasperis	
Teresa Di Nardo	
Frank Maggisano	
Peter Pallotta	
Bob Santos	
Angelo Tocco	

MEETING DATES

Last Tuesday of every month.

TERMS OF REFERENCE:

The Accessibility Advisory Committee shall assist in the preparation and implementation of an Accessibility Plan by providing guidance insofar as the removal and prevention of barriers in policies, practices, programs and services.

APPOINTMENT: Council Resolution, Item 1, SP CW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011.

CITY OF VAUGHAN NON-PROFIT HOUSING CORPORATION

DIRECTORS	STAFF
Malik Hameed, Chair	Lynne Bonneville, Administrative Manager
Ralph Cinelli, Vice Chair	
Councillor Rosanna DeFrancesca	
Lavern Green	
Josh Kastoryano	
Mary Padula	
Karim Tahir	

MEETING DATES:

Every other month.

DUTIES AND FUNCTIONS

The Board of Directors of the City's Non-Profit Housing Corporation administers the ongoing operations of the Maple Manor. Its principal objective is the provision of affordable low and moderate cost rental housing, upon identified needs, to residents of the City. They are also responsible for all matters relating to the City-owned senior citizen housing units.

APPOINTMENT: Council Resolution, Item 1, SP CW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011.

COMMITTEE OF ADJUSTMENT

MEMBERS	STAFF
Joe Cesario, Chair	Todd Coles, Secretary-Treasurer to the Committee of Adjustment
Assunta Perrella, Vice Chair	* P. Attwala, Assistant to Secretary-Treasurer to the Committee of Adjustment
Leslie Fluxgold	* M. Chiovitti, Assistant to Secretary-Treasurer to the Committee of Adjustment
Mary Mauti	* L. Providence, Assistant to Secretary-Treasurer to the Committee of Adjustment
Hao Zheng	* M. Antoine, Planner
	* M. Coughlan, Plans Examiner/Zoning
	* P. Basilone, Plans Examiner/Zoning
	* M. Kennedy, Plans Examiner/Zoning
	* F. Morea, Plans Examiner/Zoning
	* S. Okom, Plans Examiner/Zoning
	* M. Ridgwell, Plans Examiner/Zoning
	* G. Seganfreddo, Plans Examiner/Zoning
	* D. Woolfson, Planner

* Rotating Staff

MEETING DATES:

Every other Thursday.

DUTIES AND FUNCTIONS

This Committee deals with applications to sever parcels of land and authorizes minor variances to land, buildings or structures which are affected by Zoning By-law and Official Plan Amendments.

APPOINTMENT:

Council Resolution, Item 1, SPCW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011.
By-law 88-2009 (Honorarium)

COMPLIANCE AUDIT COMMITTEE

MEMBERS	STAFF
Janet Andrews, Chair	Jeffrey A Abrams, Secretary
Ron Colucci	Donna Winborn, Elections Co-ordinator
Mark Gannage	Adelina Bellisario, Assistant City Clerk
ALTERNATE MEMBERS	
Genevieve Grenier	
Anton Karunakaran	
Victor Lee	

MEETING DATES:

As required.

MANDATE:

The powers and functions of the Committee are set out in subsections 81(3), (4), (7), (10) and (11) of the *Municipal Elections Act, 1996*. The Committee will be required to:

- a) consider a compliance audit application received by an elector and decide whether it should be granted or rejected;
- b) if the application is granted, appoint an auditor;
- c) receive the auditor's report;
- d) consider the auditor's report and decide whether legal proceedings should be commenced; and
- e) recover the costs of conducting the compliance audit from the applicant if there were no apparent contraventions and if there appears to be no reasonable grounds for having made the application.

APPOINTMENT: Council Resolution, Item 28, Committee of the Whole, Report No. 35 and Item 1, Committee of the Whole (Closed Session), Report No. 13.

STATUTORY COMMITTEES AND BOARDS

EMERGENCY MANAGEMENT PROGRAM COMMITTEE

MEMBERS	ALTERNATES
Clayton D. Harris, City Manager, Chair	
Barbara Cribbett, Commissioner of Finance and City Treasurer	Barry Jackson, Director of Finance
MaryLee Farrugia, Commissioner of Legal & Administrative Services & City Solicitor	Jeffrey A. Abrams, City Clerk
Paul Jankowski, Commissioner of Engineering and Public Works	Brian Anthony, Director of Public Works
Marlon Kallideen, Commissioner of Community Services	
John MacKenzie, Commissioner of Planning	Leo Grellette, Director of Building Standards
Joseph Pittari, Commissioner of Strategic and Corporate Services	Dimitri Yampolsky, Chief Information Officer
Acting Fire Chief Larry Bentley	Deputy Fire Chief Gary Fraser
Sharon Walker, Manager, Emergency Planning	
Gary Williams, Director of Corporate Communications	
John McClean, PowerStream	STAFF
Margie Singleton, Chief Executive Officer, Vaughan Public Library	John Britto, Assistant City Clerk

MEETING DATES:

Quarterly on a Monday

MANDATE:

The committee functions as an accountable body that guides and oversees the development, implementation, and maintenance of the Emergency Management Program to improve public safety and create a disaster-resilient community.

APPOINTMENT: Council Resolution, Item 1, SP CW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011.

STATUTORY COMMITTEES AND BOARDS

HERITAGE VAUGHAN

MEMBERS		STAFF
John Mifsud, Chair		Angela Palermo, Manager of Cultural Services
Robert Stitt, Vice Chair		Lauren Archer, Cultural Heritage Co-ordinator
Robert M. Brown		Cecilia Nin Hernandez, Cultural Heritage Co-ordinator
Roger Dickinson		Rose Magnifico, Assistant City Clerk
Lucy Di Pietro		
Rosario Fava		
Richard Hahn		
Councillor Marilyn Iafrate		
Tony Marziliano		
Gianni Mignardi		
Nick Pacione		
Fadia Pahlawan		
Christine Radewych		
Regional Councillor Deb Schulte		
Councillor Alan Shefman		
Rajbir Singh		
Claudio Traverso		

MEETING DATES:

Third Wednesday of each month

DUTIES AND FUNCTIONS

Heritage Vaughan provides guidance and advice to Council in making decisions on any matters relating to the designation and conservation of property of cultural heritage value or interest, as individual properties or as heritage conservation districts pursuant to the *Ontario Heritage Act* (s.28) as follows:

STATUTORY COMMITTEES AND BOARDS

- To advise and assist the Council on all matters relating to the designation of individual properties (Part IV) or heritage conservation districts (Part V);
- Applications to alter, demolish or remove designated properties;
- Applications to repeal by-laws which designate individual properties as heritage properties;
- Recommendations to enter into heritage conservation easement agreements or covenants; and
- To advise and assist the Council on other heritage matters as Council may deem appropriate by by-law.

APPOINTMENT: Council Resolution, Item 1, SP CW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011.
Section 2, By-law 40-2007 (Honorarium)

PROPERTY STANDARDS COMMITTEE

MEMBERS	STAFF
Robert Buckler	Debbi Callaghan, Prosecution Co-ordinator
Geraldine Di Marco	Danny DiPasquale, Supervisor of Enforcement Services
Mario Di Nardo	Adelina Bellisario, Assistant City Clerk
Simon Di Vincenzo	
Nancy Van Kessel	

MEETING DATES

As required.

DUTIES AND FUNCTIONS

The purpose of this Committee is to hear any appeals by a property owner regarding an order issued under the Property Standards By-law. The Committee may confirm, modify, quash, or may extend the time for compliance of the order.

APPOINTMENT:

Council Resolution, Item 2, SP CW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011.
Section 2, By-law 41-2007 (Honorarium)

Council Resolution, Item 1, Committee of the Whole (Closed Session) Report No. 34, adopted at the Council meeting of September 25, 2012

VAUGHAN PUBLIC LIBRARY BOARD

MEMBERS	STAFF
Michael McKenzie, Chair	Margie Singleton, Chief Executive Officer
Davender Sandhu, Vice Chair	
Rocco Capone	
Maria Chiaromonte	
Lorraine A. DeBoer	
Councillor Rosanna DeFrancesca	
Regional Councillor Michael Di Biase	
Isabella Ferrara	
Vivek Gupta	
Councillor Marilyn Iafrate	
Stephen Kerwin	
Grace Locielento	
Pradeep Puri	
Regional Councillor Gino Rosati	
Suri Rosen	

MEETING DATES

Third Thursday of every month.

DUTIES AND FUNCTIONS

The Board is responsible for the provision of library services by the establishment, maintenance and support of libraries and determination of library policies.

APPOINTMENT: Council Resolution, Item 2, SP CW(Closed), Report. No. 6, adopted at the Council meeting of January 25, 2011

AD HOC COMMITTEES / TASK FORCES /
SUB-COMMITTEES

COUNCIL BUDGETS TASK FORCE
MANDATE COMPLETED JANUARY 2012

MEMBERS	STAFF
Mayor Maurizio Bevilacqua, Ex-Officio	Rose Magnifico, Assistant City Clerk
Regional Councillor Gino Rosati	
Councillor Tony Carella	
Councillor Rosanna DeFrancesca	
Councillor Sandra Yeung Racco	

MEETING DATES

As required.

MANDATE

- 1) The Council Budgets Task Force is a sub-committee of the Finance and Administration Committee.
- 2) The Council Budgets Task Force will give consideration to the recommended 2012 expenditure budgets for Council offices, and report its findings to the Finance and Administration Committee meeting through its deliberations of the 2012 Operating Budget.

Term

The term of the Council Budgets Task Force ends with the adoption of the 2012 City of Vaughan Operating Budget.

APPOINTMENT: Council Resolution, Item 3, Finance and Administration Committee, Report No. 14, adopted at the Council meeting of June 23, 2011.

Council Budget Task Force recommendation – Item 4, Finance and Administration Report No. 1 adopted at the Council meeting of January 31, 2012.

COUNCIL MEMBER EXPENSE POLICY TASK FORCE

MEMBERS	STAFF
Regional Councillor Michael Di Biase	Jeffrey A. Abrams, City Clerk
Regional Councillor Gino Rosati	Michael Tupchong, City Auditor
Councillor Marilyn Iafrate	Barbara Cribbett, Commissioner of Finance/City Treasurer
Councillor Alan Shefman	MaryLee Farrugia, Commissioner of Legal & Administrative Services & City Solicitor
	Adelina Bellisario, Assistant City Clerk

MEETING DATES

In accordance with the meeting schedule, or at the call of the chair

MANDATE

- 1) The Council Member Expense Policy Task Force is a sub-committee of the Finance and Administration Committee
- 2) The Council Member Expense Policy Task Force will review the Council Member Expense Policy 01.37, and report its findings to a Finance and Administration Committee meeting in January 2012

Term

The term of the Council Member Expense Policy Task Force ends with the delivery of its report to the Finance and Administration Committee at a meeting in January 2012.

APPOINTMENT: Council Resolution, Item 6, Finance and Administration Committee, Report No. 17, adopted at the Council meeting of October 18, 2011.

PEDESTRIAN/STREET SAFETY TASK FORCE
MANDATE COMPLETED JUNE 2011

MEMBERS	
Paolo Masaro, Chair	Engineering Services Department, Jack Graziosi Alternate – Mike Dokman
Elizabeth Bottos, Co-Chair	Enforcement Services Department, (vacant) Alternate – Albert Chan
Tim Arnott	Planning Department, Christina Napoli Alternate – Carmela Marrelli
Mark Carafa	Safe City Co-ordinator, Robert Leonardis
Roger Dickinson	Region of York Transportation Services Department, Steve Kemp
Michael Dilorio	Region of York Transportation Services, Nelson Costa
James Donato	York Regional Police, Superintendent Tony Cusimano Alternate – Jason McIlveen and Les Young
Lance Dutchak	York Region District and Catholic School Board, Megan Johnson Lui
Lauri Hewitt	Senior Association (SAVI), Isabella Ferrara Alternate – Rose Marciano
Shiping Zhu	Ministry of Transportation, Elaine Dimitroff
	Ministry of Transportation, Natalie Zeiton
	STAFF
	Commissioner of Engineering and Public Works
	Commissioner of Planning
	Amanda Guida, Recording Secretary

MEETING DATES

Monthly or at the call of the Chair

TERMS OF REFERENCE:

Mandate

The mandate of the Pedestrian/Street Safety Task Force is to bring together various stakeholders in order to present findings to Council as to the course of action to deal with the increased number of traffic/pedestrian conflicts on roads in the City of Vaughan and report back to Council within 12 months with the findings.

Objectives

1. To review the current policies/practices of the City of Vaughan and the Region of York pertaining to our environment and infrastructure.
2. To discuss issues such as driver and pedestrian education, legislative changes, co-ordination between various government levels and/or departments, public transit, road design recommendations, community involvement, etc.
3. To work for improved pedestrian safety and better pedestrian access to public transit, schools, workplaces, shops, libraries, community centres, parks, including roads and other public spaces.
4. To provide a forum for public consultation on pedestrian health and safety, convenience and comfort including working on findings to be brought forward to Committee of the Whole by June 2011.
5. To provide educational programs to the general public to promote pedestrian and vehicular safety towards making our roads a safer environment.
6. To promote awareness of pedestrian safety as our City continues to grow.
7. To report the findings to Committee of the Whole in June, 2011 with a view to improving safety of both our drivers and pedestrians on City and Regional roads.

APPOINTMENT: Council Resolution, Item 1, CW (Closed) Report No. 27, adopted at the Council meeting of June 8, 2010.

Findings report adopted at the Council Meeting of June 28, 2011 (Item 12, CW Report No. 32)

PIERRE BERTON DISCOVERY CENTRE FUNDRAISING TASK FORCE

MEMBERS		STAFF
Patsy Berton Perri Berton Peter Berton Anna Louise Bortolus Peter DeClercq Anthony Niro David Rutherford Mr. Scott Somerville Berton Woodward	Regional Councillor Michael Di Biase	Mary Reali, Director of Recreation and Culture
	Regional Councillor Gino Rosati	Angela Palermo, Manager of Cultural Services
	Councillor Marilyn Iafrate	Adelina Bellisario, Assistant City Clerk

MEETING DATES

In accordance with the meeting schedule, or at the call of the chair.

MANDATE / OBJECTIVES

The mandate/ objectives of the Pierre Berton Discovery Centre Fundraising Task Force are as follows:

1. To determine the fundraising potential for the proposed Pierre Berton Discovery Centre within not only the Vaughan community, but also extending across Canada.
2. To collect pledges (pledges only -no cash) for a 12 month period towards a future capital and operating fundraising campaign for the centre and report back to Council on the overall potential contribution.
3. To develop a fundraising strategy for the centre that looks at not only a proposed capital campaign, but also yearly fundraising initiatives to help sustain the centre.
4. To assess and benchmark other cultural centres in their fundraising efforts to determine not only best practice models, but also funding sources and initiatives that may be available to help fund a capital or yearly operating fundraising initiatives.
5. To report back to Council within a 12 month period with a Findings Report on the above.

Term

The Pierre Berton Discovery Centre Fundraising Task Force shall submit a report of its findings and recommendations within 12 months of its appointment.

APPOINTMENT: Council Resolution, Item 1, Committee of the Whole (Closed Session) Report No. 10,

AD HOC COMMITTEES / TASK FORCES / SUB-COMMITTEES

adopted at the Council meeting of March 19, 2013.

TASK FORCE ON ADVISORY COMMITTEES

MEMBERS	STAFF
Councillor Alan Shefman, Chair	Adelina Bellisario, Assistant City Clerk
Regional Council Gino Rosati	
Councillor Tony Carella	
Councillor Sandra Yeung Racco	

MEETING DATES

As required.

MANDATE

The Task Force on Advisory Committees shall:

- a) Develop general terms of reference for all advisory committees;
- b) Recommend the committees of this type to be established for the 2011-2014 term; and
- c) Provide a report to the March 22, 2011 Committee of the Whole with the recommendations.

Term

The Task Force on Advisory Committees shall submit a Findings Report, with recommendations, to Committee of the Whole.

APPOINTMENT: Council Resolution, Item 1, Committee of the Whole (Working session), Report No. 10, adopted at the Council meeting of February 15, 2011.

TASK FORCE ON RESIDENTIAL CONDOMINIUMS

MEMBERS	STAFF
<p><u>Members of Council</u></p> <p>Regional Councillor Gino Rosati Councillor Tony Carella, Co-Chair Councillor Alan Shefman, Co-Chair</p> <p><u>Residents living in condominiums and members of boards of condominiums</u></p> <p>Amek A. Adler David Burstyn Frank Brown Morley L. Daiter Rosanna Ferlito Sam Grossman David Kroft Solly Lewis Pierina Merlina Anna Mychajlowycz</p> <p><u>Condominium Issues Expertise</u></p> <p>Robert Buckler Christopher Cerone Serenella Del Peschio Sony Rai</p>	Commissioner of Planning or designate
	Commissioner of Engineering and Public Works or designate
	City Clerk or designate
	Adelina Bellisario, Assistant City Clerk

MEETING DATES

Meetings will be held monthly, on the second Thursday of the month at 7:00pm, or at the call of the Chair.

MANDATE

The Task Force on Residential Condominiums shall consider the variety of issues important to residents living in condominiums (including but not limited to service levels, taxation, safety, environmental sustainability, etc.).

Term

The Task Force on Residential Condominiums shall submit a findings report with recommendations by June 2013.

The Task Force, in its report, will give consideration to: (1) the current situation of condominium residents; (2) issues that may arise with the increasing popularity of this form

AD HOC COMMITTEES / TASK FORCES / SUB-COMMITTEES

of residential intensification; (3) how the City of Vaughan may better address issues related to residential condominiums.

APPOINTMENT: Council Resolution, Item 28, Committee of the Whole, Report No. 21, adopted at the Council meeting of May 29, 2012.

Council Resolution, Item 2, Committee of the Whole (Closed Session), Report No. 34, adopted at the Council meeting of September 25, 2012.

TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS

MEMBERS		STAFF
<p><u>Representing Established Festivals</u></p> <p>Tim Arnott, representing Bindertwine Dale McCleave, representing Maplefest Sylvia McCleave, representing Pancake Festival Brian McCran, representing Woodbridge Farmers Market Jamie Maynard, representing the Woodbridge Fair Robert Stitt, representing the Thornhill Festival Mari Vosburg, representing Santa Fest</p>	Regional Councillor Deb Schulte, Chair	Mary Reali, Director of Recreation & Culture, or designate
	Councillor Rosanna De Francesca	Tim Simmonds, Executive Director, or designate
	Councillor Alan Shefman	Director of Enforcement, or designate
		Brian Anthony, Director of Public Works, or designate
		Jeffrey A Abrams, City Clerk, or designate
		Rose Magnifico, Assistant City Clerk
<p><u>Representing the Community</u></p> <p>Sandi Folkes Jacky Odish Renata Pancini Nancy Payne</p>		

MEETING DATES

In accordance with the meeting schedule, or at the call of the chair.

MANDATE

The Task Force shall be responsible for research and consultations leading to the production of a comprehensive documented findings report recommending whether and/or how the City and City resources should be linked to Community Festivals and Community Events.

Term

The Task Force on City's Role in Festivals and Community Events shall submit its findings and recommendations by December 2012.

AD HOC COMMITTEES / TASK FORCES / SUB-COMMITTEES

APPOINTMENT:

Council Resolution, Item 1, Committee of the Whole Report No. 41, adopted at the Council meeting of September 24, 2011.
Council Resolution, Item 5, Committee of the Whole (Closed Session) Report No. 51 adopted at the Council meeting of November 29, 2011.

TELECOMMUNICATIONS FACILITY SITING PROTOCOL TASK FORCE

MEMBERS		STAFF
<u>Representing the Public</u> Christina Sgro, Chair Mubarak Ahmed Tina Catalano Von Chaleunsouk Ann-Marie Colosimo Mark Goldberg	Regional Councillor Deb Schulte, Vice-Chair Councillor Rosanna De Francesca	Grant Uyeyama, Director of Development Planning
		Mauro Peverini, Manager of Development Planning (alternate)
		Carmela Marrelli, Senior Planner (alternate)
		John Britto, Assistant City Clerk
		Representation from: Urban Design Policy Planning Building Standards Engineering Services Development Transportation/Engineering Public Works Parks Development Recreation & Culture Legal Services Financial Services Corporate Communications
<u>Representing the Telecommunication Industry</u> Stephen D'Agostino Colin Lavery Michelle Vivar		

MEETING DATES

In accordance with the meeting schedule, or at the call of the chair.

MANDATE

The mandate of the Telecommunication Facility Task Force is to bring together various stakeholders to develop recommendations for siting telecommunication towers and antenna facilities in the City of Vaughan.

Term

Upon Council's appointment of the Task Force, members will have five months to provide a Findings Report for consideration at a future Committee of the Whole meeting.

OBJECTIVES

The Task Force objectives are as follows:

- 1) To conduct a background review of Industry Canada requirements, applicable Provincial and Regional policies, the current City of Vaughan Protocol for Establishing Telecommunication Tower/Antenna Facilities, telecommunication protocols in other municipalities, and legal precedents;
- 2) To identify, review and analyze issues pertaining to the siting of telecommunication towers and antenna facilities, establish appropriate objectives, and evaluate alternative strategies in developing the new protocol, as discussed in Section 8.0 of this Terms of Reference;
- 3) To enable effective and transparent communication among members of the public, ratepayer association representatives, telecommunication industry representatives, the Region of York Medical Officer of Health, local experts in the field, Members of Council, Industry Canada, City Staff, and other stakeholders or agencies; and,
- 4) To make recommendations to Council addressing a Telecommunication Facility Siting Protocol, harmonized with Industry Canada, for siting telecommunication facilities within the City of Vaughan.

APPOINTMENT: Council Resolution, Item 1, Committee of the Whole Report No. 41, adopted at the Council meeting of September 24, 2011.
Council Resolution, Item 7, Committee of the Whole (Closed Session) Report No. 51 adopted at the Council meeting of November 29, 2011.
Council Resolution, Minute No. 11, adopted at the Council meeting of January 31, 2012

VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE

MEMBERS	STAFF
Mayor Maurizio Bevilacqua, Chair	Clayton D. Harris, City Manager
Regional Councillor Michael Di Biase	Marlon Kallideen, Commissioner of Community Services
Councillor Rosanna DeFrancesca	Barbara Cribbett, Commissioner of Finance/City Treasurer
Councillor Sandra Yeung Racco	MaryLee Farrugia, Commissioner of Legal & Administrative Services & City Solicitor
	John Mackenzie, Commissioner of Planning
	Paul Jankowski, Commissioner of Engineering and Public Works
	Joe Pittari, Commissioner of Strategic and Corporate Services
	John Britto, Assistant City Clerk

MEETING DATES

In accordance with the meeting schedule, or at the call of the chair.

MANDATE

The Vaughan Metropolitan Centre (VMC) Sub-Committee will have the following mandate:

1. To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC in a timeframe consistent with the opening of the subway and Highway 7 rapidway, including consideration of the following:
 - i. Planning policies;
 - ii. Infrastructure implementation principles;
 - iii. Requirements related to external approvals;
 - iv. Economic development strategy; and
 - v. Communications/Advocacy

Term

The term of the Vaughan Metropolitan Centre Sub-Committee shall end December 31, 2013.

APPOINTMENT: Council Resolution, Item 18 Committee of the Whole Report No. 43, adopted at the Council meeting of October 18, 2011.

YONGE STREET SUBWAY EXTENSION TASK FORCE

MEMBERS	STAFF
To be determined	To be determined
	John Britto, Assistant City Clerk

MEETING DATES

To be determined.

MANDATE

To be determined.

Term

To be determined.

APPOINTMENT:

Council Resolution, Item 2 Committee of the Whole (Working Session) Report No. 46, adopted at the Council meeting of October 18, 2011.

STAFF COMMITTEES

STAFF COMMITTEES**JOINT HEALTH AND SAFETY COMMITTEE**

MEMBERS	MEMBERS (EX-OFFICIO)
Dave Madore (m) (co-chair), Licensing & Permits Division, City Clerk's Office	Frank Kraljevic, Workplace Health and Safety, Human Resources
Sandra Lestani (u) Enforcement Services	Tricia Campbell (u), Risk Management, City Clerk's Office
Stephen Lue (u) (alternate co-chair) Development Planning	Angelo Cioffi, Building and Facilities
Jackie Macchiusi (m) (alternate co-chair) Budgeting & Financial Planning	RECORDING PERSONNEL
Francesco Morea (u) Building Standards	Francesca Laratta, (Recording Secretary), City Clerk's Office
Peter Mutolo, (u) Building and Facilities	
Viviana Precopi (m) Recreation and Culture	
Frank Suppa (m) Engineering Services	
Stanislav Tsysar (u) Engineering Services	
*u – union rep. m – management rep.	

MEETING DATES:

Bi-Monthly

TERMS OF REFERENCE:

The Joint Health and Safety Committee:

1. conducts inspections of the workplace throughout Vaughan City Hall and produces Workplace Inspection Reports with a view to having a situation corrected;
2. reviews accident/incident reports; and
3. reviews concern reports that have been submitted and makes recommendations thereon based on the Occupational Health and Safety Act for Industrial Establishments.

STAFF COMMITTEES

SIGN VARIANCE COMMITTEE

MEMBERS	RECORDING PERSONNEL
John Studdy, Manager of Customer and Administrative Services (Chair)	Anjali Sookoor, (Recording Secretary), City Clerk's Office
Dave Madore, Licensing & Permits Division, City Clerk's Office	
Angela Palermo, Cultural Services Manager	
Farhad Jalilli, Urban Designer	

MEETING DATES

Monthly on Wednesday.

MANDATE

Makes recommendations to Committee of the Whole on requests for minor variances to the City of Vaughan Sign By-law.