## **CITY OF VAUGHAN**

### **REPORT NO. 23 OF THE**

# COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on April 25, 2005

The Committee of the Whole (Working Session) met at 9:46 a.m., on April 12, 2005.

Present: Councillor Sandra Yeung Racco, Chair

Mayor Michael Di Biase (10:58 a.m.) Regional Councillor Linda D. Jackson Regional Councillor Joyce Frustaglio Councillor Bernie Di Vona (11:04 a.m.)

Councillor Peter Meffe
Councillor Alan Shefman

The following items were dealt with:

#### 1 EMERGENCY MANAGEMENT PROGRAM COMMITTEE

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Fire Chief and the Manager of Emergency Planning, dated April 12, 2005, be approved, subject to deleting "12" where it appears in Clause 1:
- 2) That the following members of Council be appointed to the committee:
  - i) Regional Councillor Linda Jackson;
  - ii) Regional Councillor Joyce Frustaglio as the alternate regional councillor;
  - iii) Councillor Sandra Yeung Racco: and
  - iv) Councillor Alan Shefman:
- 3) That the Director of Corporate Communications be appointed as a member; and
- 4) That the Committee review additional members required, such as representatives from TransCanada Pipelines, CN Rail, CP Rail, York Region District School Board, York Catholic District School Board, York Region Community Services and Housing, Hospital Health Services and the industry, and that this be done early in the process.

### Recommendation

The Fire Chief and Manager of Emergency Planning in consultation with the City Manager and Senior Management Team recommends;

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- 1. That Council adopt and enact a By-Law to establish an Emergency Management Program Committee for the City of Vaughan consisting of the following 12 members:
  - a. A Member of Council elected at large and a Ward Councillor as such members of Council as may be appointed by Council;
  - The City Manager as the Senior Municipal Official as a required appointment by Council.
  - c. The Fire Chief in his role as Community Emergency Management Program Coordinator as a statutory appointment;
  - d. The Commissioner of Community Services, the Commissioner of Economic/Technology Development and Communications, the Commissioner of Engineering and Public Works, the Commissioner of Finance and Corporate Services, the Commissioner of Legal and Administrative Services, the Commissioner of Planning and the Manager of Emergency Planning as such municipal employees who are responsible for emergency management functions as may be appointed by Council
  - e. That Council request PowerStream to appoint a senior staff representative to the committee.
- 2. That Council appoint the City Manager as the Chair of the Emergency Management Program Committee
- 3. That each committee member in consultation with the Chair, where possible, designate an alternate delegate
- 4. That the structure and operations of the Committee be evaluated one year after its inception to identify the need for membership amendments and/or operational changes.
- 5. That Section 7.1.1 and 7.1.2 of the City of Vaughan Emergency Plan By-Law 348-2004 be amended.

#### 2 PROPOSED STREET NAME APPROVAL/RESERVE LIST

The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of April 26, 2005.

#### Recommendation

The Commissioner of Planning recommends that this report BE RECEIVED for information; and, that the street name reserve list provided on Attachment #1, BE ADOPTED.

#### 3 COMPREHENSIVE ENCROACHMENT POLICY & BY-LAW FOR THE CITY OF VAUGHAN

The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of May 10, 2005.

### Recommendation

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Community Services, Commissioner of Planning, Commissioner of Legal & Administrative Services and the Director of Corporate Communications recommends:

- 1. That the "Encroachment Policy" and "Application for Encroachment" be approved and that the "Encroachment By-law" be enacted;
- 2. That the proposed Communication Strategy and development & distribution of the Encroachment Information Brochure pending the source of funding be approved;
- 3. That staff enforcement of the "Encroachment By-law" be delayed until July 1, 2005 to allow for the

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dissemination of the Communication Strategy into the community;

Councillor Sandra Yeung Racco, Chair

- 4. That the necessary fees and charges be incorporated into the "Fees and Charges By-law" 396-2002, as amended; and
- 5. That the issue regarding grass cutting on adjacent public boulevard, which cannot be carried under the Encroachment By-law/Policy, be addressed through a future report to the Committee of the Whole by the Parks Department.

The meeting adjourned at 11:29 a.m.  Respectfully submitted,		
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