

CITY OF VAUGHAN
REPORT NO. 9 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on February 28, 2005*

The Committee of the Whole (Working Session) met at 9:35 a.m., on February 15, 2005.

Present: Councillor Tony Carella, Chair
 Mayor Michael Di Biase
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 Regional Councillor Joyce Frustaglio
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 TOURISM FOR BUSINESS DEVELOPMENT: TOURISM SECTOR STUDY STATUS REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated February 15, 2005, be approved; and**
- 2) That the presentation by Mr. Rowan Faludi, urbanMetrics Inc., be received.**

Recommendation

The Commissioner of Economic/Technology Development and Communications recommends:

1. That this report be received for information purposes only.

2 AUDIO BROADCAST OF PUBLIC COUNCIL MEETINGS ON THE WEB

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated February 15, 2005, be approved, subject to adding the words “to be held in Council Chambers” following the word “Council” in Clause 1;**

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 28, 2005**

- 2) That the Mayor and Clerk be authorized to enter into an agreement with VaughanRadio.ca Inc. in a form satisfactory to the City Solicitor; and
- 3) That the City Solicitor examine and report back on any privacy issues relating to this matter.

Recommendation

The Commissioner of Economic/Technology Development and Communications recommends:

1. That Council receive this report,
2. That the audio recordings of Public Meetings for the City of Vaughan Council be broadcasted across the Web at no cost to the City by VaughanRadio.ca Inc.
3. That Staff proceed to implement and promote the project immediately.

3 CORPORATE POLICIES AND PROTOCOLS FOR EVENTS

The Committee of the Whole (Working Session) recommends:

- 1) That this matter be referred to staff to provide a further report to a future Committee of the Whole (Working Session) meeting, addressing Members of Council's comments, including the following:
 - i) the protocol with respect to photographs, ribbon cutting ceremonies and Committee Chairs; and
 - ii) the respective roles of Corporate Communications and the Communications Co-ordinator for Council, in relation to this matter; and
- 2) That the following report of the Commissioner of Economic/Technology Development and Communications, dated February 15, 2005, be received.

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the Senior Management Team and the Director of Corporate Communications, recommends:

1. That the attached "Corporate Policies and Protocols For Events," dated February 15, 2005 be approved; and
2. That this policy document supersede all existing City policies, procedures or practices relating to event protocols including "Corporate Policies and Protocols For Events," dated December 15, 2003.

4 AMO'S SURVEY ON MUNICIPAL COUNCIL TERM

The Committee of the Whole (Working Session) recommends:

- 1) That the survey entitled "AMO's Survey on Municipal Council Term" (Attachment 1), be received and Council's comments be forwarded to AMO as requested; and
- 2) That the following report of the City Clerk, dated February 15, 2005, be received.

**REPORT NO. 9 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 28, 2005**

Recommendation

The City Clerk recommends:

That Council provide direction with respect to the attached survey on municipal council term and related matters.

5 CITY OF VAUGHAN CITIZENS' CHARTER OF RIGHTS AND RESPONSIBILITIES

(Referred from the Council meeting of February 14, 2005)

The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole meeting of February 21, 2005.

Council, at its meeting of February 14, 2005, adopted the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of February 15, 2005.

Report of Councillor Carella, dated February 7, 2005

Recommendation

Councillor Carella recommends the adoption and dissemination of the *City of Vaughan Citizens' Charter of Rights and Responsibilities* to households, businesses and elementary and secondary schools within the City of Vaughan; and to other municipalities in the Province of Ontario.

Please refer to Item 25, Committee of the Whole Report No. 10 for disposition regarding this matter.

**6 PRESENTATION – REGIONAL COUNCILLOR JIM JONES, TOWN OF MARKHAM
WITH RESPECT TO “ONE YORK” FIBER COMMUNITY INFRASTRUCTURE PROPOSAL**

The Committee of the Whole (Working Session) recommends that the presentation by Regional Councillor Jim Jones, Town of Markham, Anthony Roman Centre, 101 Town Centre Boulevard, Markham, L3R 9W3, presentation material entitled, “One York”, and submission dated February 2, 2005, be received and referred to the City Manager for a response following the area CAO's consideration of this matter.

The meeting adjourned at 12:53 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair