

**CITY OF VAUGHAN**  
**REPORT NO. 10 OF THE**  
**COMMITTEE OF THE WHOLE**  
**(WORKING SESSION)**

*For consideration by the Council  
of the City of Vaughan  
on February 15, 2011*

---

The Committee of the Whole (Working Session) met at 9:39 a.m., on February 8, 2011.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase (9:51 a.m.)  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Marilyn Iafrate (9:51 a.m.)  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 PRESENTATION – YORK DURHAM DISTRICT, MINISTRY OF THE ENVIRONMENT, ROLES  
AND RESPONSIBILITIES OF THE DISTRICT OFFICE**

The Committee of the Whole (Working Session) recommends that the presentation and Communication C3, presentation entitled, "*Ministry of the Environment York Durham District Office Overview*" by Mr. Dave Fumerton, District Manager and Ms. Sandra Thomas, York Durham Satellite Office, Ministry of the Environment, Central Region 1091 Gorham Street, Suite 102, Newmarket, L3Y 8X7, be received.

**2 ESTABLISHMENT OF ADVISORY COMMITTEES – DRAFT TERMS OF REFERENCE FOR  
CONSIDERATION**

The Committee of the Whole (Working Session) recommends:

- 1) That a task force of interested Members of Council be established to:
  - 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;
- 2) That the task force be comprised of Councillors Shefman, Racco, Carella and Regional Councillor Rosati;
- 3) That staff provide costs allocated to the operational budget including staff time for 2010 and

**REPORT NO. 10 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 15, 2011**

---

**budgets for 2011 for Communities in Bloom, Winter Lights and all other related programs and report back to the Finance and Administration Committee;**

**4) That the following report of the Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, dated February 8, 2011, be received; and**

**5) That the following communications be received:**

**C1 Memorandum of the Director of Parks and Forestry Operations and the Director of Parks Development, dated January 18, 2011; and**

**C2 Mr. Quinto M. Annibale, Loopstra Nixon LLP, dated February 7, 2011, submitted by Councillor Racco.**

**Recommendation**

1. The Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, recommend that consideration be given to the Advisory Committee Terms of Reference set out as attachments to this report.

---

The meeting adjourned at 12:19 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair