The Telecommunication Facility Siting Protocol Task Force met at 7:10 p.m., on December 8, 2011.

Present:
Regional Councillor Deb Schulte
Tina Catalano
Von Chaleunsouk
Mark Goldberg
Christina Sgro
Stephen D’Agostino
Colin Lavery

Also Present:  Grant Uyeyama, Director of Development Planning
Carmela Marrelli, Senior Planner
Erika Ivanic, Planner
Farhad Jalili, Urban Designer
Sandra Galassi, Recording Personnel

The following items were dealt with:

1  TERMS OF REFERENCE
The Telecommunication Facility Siting Protocol Task Force recommends to Council:

    That the Terms of Reference and the document prepared by Stephen D’Agostino entitled, “Issue Identification, Review and Analysis” be deferred to the next meeting for further discussion.

2  PRESENTATION – CORPORATE COMMUNICATIONS RE COMMUNICATION PLAN
The Telecommunication Facility Siting Protocol Task Force recommends to Council:

    That the presentation by Madeline Zito, Director of Corporate Communications, and the draft communications strategy to support the work of the Task Force, be received; and

    That Staff undertake opportunities to promote the Task Force’s meetings and information about the Task Force such as through the City of Vaughan website and the local newspaper.

3  PRESENTATION – DEVELOPMENT PLANNING RE VAUGHAN’S GROWTH TO 2031
The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the powerpoint presentation by Melissa Rossi, Planning Department, with respect to the Vaughan Official Plan as part of the Growth Management Study, be received.

4 PRESENTATION – STEPHEN D’AGOSTINO AND COLIN LAVERY RE TELECOMMUNICATIONS STRATEGY

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the powerpoint presentation by Colin Lavery be received;

That Engineers from BELL be requested to attend a future meeting to address various pole structures and power intensity issues; and

That Staff contact Public Health Ontario to determine whether a representative is available to attend the next Task Force meeting.

5 COUNCIL EXTRACT – MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF REFERENCE

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the revised Terms of Reference be brought forward to the Task Force meeting on February 9, 2012, for further discussion.

6 SCHEDULE OF MEETINGS – ADDITIONAL DATES

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That this matter be deferred until after Council has approved the new meeting dates.

7 TASK FORCE MEMBER CONTACT INFORMATION

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the Task Force Member contact information be received.

8 GENERAL DISCUSSION – FINAL REPORT TO COUNCIL

The Telecommunication Facility Siting Protocol Task Force advises:

That a general discussion was held by the Members with respect to establishing a technique whereby Members can review and edit meeting notes regarding various presentations in order to prepare a final report to Council; and

That a further discussion be held at the next meeting to determine whether the suggested technique is suitable and functional.
9 OTHER MATTERS CONSIDERED BY THE TASK FORCE

9.1 ELECTION OF THE CHAIR

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That Christina Sgro be elected Chair of the Task Force; and

That the election of Vice-Chair be brought forward to the next meeting.

The meeting adjourned at 10:13 p.m.

Respectfully submitted,

Christina Sgro, Chair

Report prepared by: Sandra Galassi, Recording Personnel