CITY OF VAUGHAN

REPORT NO. 2 OF THE

TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE

For consideration by the Committee of the Whole of the City of Vaughan on April 3, 2012

The Telecommunication Facility Siting Protocol Task Force met at 7:05 p.m., on Thursday, February 9, 2012.

Present: Christina Sgro, Chair
Mubarak Ahmed (till 7:48 p.m.)
Tina Catalano
Von Chaleunsouk
Ann-Marie Colosimo
Stephen D'Agostino
Councillor Rosanna DeFrancesca (7:20 p.m.)
Mark Goldberg
Colin Lavery
Michelle Vivar

Also Present: Grant Uyeyama, Director of Development Planning
Erika Ivanic, Planner
Farhad Jalilli, Urban Designer
John Britto, Assistant City Clerk

The following items were dealt with:

1 PRESENTATION – OTHER MUNICIPAL PROTOCOLS

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

> That the presentation entitled, "Other Municipal Protocols" by Stephen D'Agostino, Thomson Rogers Barristers and Solicitors, be received.

2 DISCUSSION OF REORGANIZED ISSUES LIST

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

> That the reorganized issues list be discussed in a brainstorming session at the next meeting of the Telecommunication Facility Siting Protocol Task Force.

3 OTHER MATTERS CONSIDERED BY THE TASK FORCE

3.1 PROTOCOL OBJECTIVES

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

> That the Task Force concurs that the Vaughan protocol recognize the jurisdictional authority set out by relevant Industry Canada protocols.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Christina Sgro, Chair

Report prepared by: John Britto, Assistant City Clerk