

CITY OF VAUGHAN TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS

AGENDA

Committee Rooms 244, 2nd Floor Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

Monday, April 16, 2012

7:00 p.m.

- 1. CONFIRMATION OF AGENDA
- 2. DISCLOSURE OF INTEREST
- 3. COMMUNICATIONS
 - See attached
- 4. ITEMS FOR THE CONSIDERATION/INFORMATION OF THE COMMITTEE
 - 4.1 York Region Health Services Presentation and Discussion
 - 4.2 AGCO Presentation and Discussion
 - 4.3 York Region and City of Vaughan Sign By-law amendments
 - 4.4 Short term licence/permit for food vendors City of Vaughan
 - 4.5 Proposed Work Plan and Outcomes Review (Refer Communications C1 and C2)
- 5. NEW BUSINESS
- 6. ADJOURNMENT

COMMITTEE MEMBERS

Regional Councillor Deb Schulte, Chair (Council)
Tim Arnott, representing Bindertwine (Festivals)
Councillor Rosanna DeFrancesca (Council)
Sandi Folkes (Community)

Jamie Maynard, representing the Woodbridge Fair (Festivals)
Dale McClease, representing Maplefest (Festivals)
Sylvia McClease, representing Pancake Festival (Festivals)

Brian McCran, representing Woodbridge Farmers Market (Festivals)

esenting woodbridge Farmers Ma Jacky Odish (Community)

Renata Pancini (Community)

Nancy Payne (Community)

Councillor Alan Shefman (Council)

Robert Stitt, representing the Thornhill Festival (Festivals)

Mari Vosburg, representing Santa Fest (Festivals)

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S DEPARTMENT

www.vaughan.ca (agendas and minutes)



TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS SCHEDULE OF MEETINGS

MEETINGS ARE HELD ON THE THIRD MONDAY OF EVERY MONTH > START TIME: 7:00 p.m.

> Committee Rooms 2nd floor (to be determined) Vaughan City Hall 2141 Major Mackenzie Drive Vaughan, Ontario

> > Quorum = 8

2012 DATES

January 30 February 27 March 19 April 16

May 14 June 18

September 24 October 15

November 19

December 10

COMMITTEE MEMBERS

Regional Councillor Deb Schulte, Chair (Council) Tim Arnott, representing Bindertwine (Festivals)

Councillor Rosanna DeFrancesca (Council)

Sandi Folkes (Community)

Jamie Maynard, representing the Woodbridge Fair (Festivals)

Dale McClease, representing Maplefest (Festivals)

Sylvia McClease, representing Pancake Festival (Festivals)

Brian McCran, representing Woodbridge Farmers Market (Festivals)

Jacky Odish (Community) Renata Pancini (Community) Nancy Payne (Community)

Councillor Alan Shefman (Council)

Robert Stitt, representing the Thornhill Festival (Festivals)

Mari Vosburg, representing Santa Fest (Festivals)

Staff

Brian Anthony, Director of Public Works Jeff Johnston, Manager of Road Maintenance Services (Designate)

Mary Reali, Director of Recreation & Culture Terri Cosentino, Manager Client Services (Designate)

Tim Simmonds, Director of Economic Development

Tony Thompson, Director of Enforcement Rick Girard, Managing Supervisor, Enforcement

Services (Designate)

Joseph Chiarelli, Manager of Special Projects, Licensing and Permits, Insurance and Risk Management

John Britto, Assistant City Clerk

www.vaughan.ca

TASK FORCE ON THE CITY'S ROLE IN FESTIVALS AND COMMUNITY EVENTS APRIL 16, 2012

COMMUNICATIONS

<u>Distributed April 12, 2012</u>		<u>ltem No.</u>
C1.	Proposed Work Plan	4.5
C2.	Outcomes from the Task Force	4.5

Disclaimer Respecting External Communications

Communications are posted on the City's website pursuant to Procedure By-law Number 7-2011. The City of Vaughan is not responsible for the validity or accuracy of any facts and/or opinions contained in external Communications listed on printed agendas and/or agendas posted on the City's website.

Please note there may be further Communications.

Communication C1 Task Force on the City's Role in Festivals & Community <u>April 16, 2012</u> Item - 4.5

Revised: March 19, 2012

Task Force on the City's Role in Festivals & Community Events Proposed Work Plan

Task Month Status				
	Month	Status		
Procedures & Process				
1 City processes "Red Tape:"	Ongoing			
2 Policy (checklist)	December	in Progress		
3 Service in Kind "Greening"	February (Marjie Fraser / Jason Inwood)			
4 Permit Process	Ongoing			
5 Communication	Ongoing			
6 Fire Plan	June			
7 Emergency Procedures	June			
8 Building Standards and Zoning	June			
9 By-Laws	March			
Outside Agencies				
1 Insurance	January			
2 Electrical Safety Authority	January			
3 York Region processes "Red Tape"	March			
4 York Region Police	June			
5 York Region Health	April			
6 TSSA	June			
7 LCBO	April			
8 Lottery License (OLG)	June			
Funding / Costs				
1 Sponsorship - fundraising	February (Tim Simmonds)			
2 Grants - Tourism	February (Tim Simmonds)			
3 Fairs and Festivals Support Program (SIK)	May			
4 Budget Challenges	February			
Publicity / Marketing / Communication				
1 Signage	March			
2 Marketing	May			
3 Web Management	May			
Community & Teamwork				
1 Networking	September			
2 Volunteers	September			
3 Tourism (Business / Community)	May			
4 Economies of Scale	Ongoing			
5 Communication	Ongoing			
Findings / Recommendations		The second secon		
1 Revised Policy / Procedures	October - Draft report			
2 Strategies for Funding	October			
Benefits / Impact to the City Collect as we Go				

Communication C2 Task Force on the City's Role in Festivals & Community <u>April 16, 2012</u> <u>Item - 4.5</u>

Revised: February 27, 2012

OUTCOMES FROM THE TASK FORCE

November 21, 2011 Meeting

- 1. REVISED POLICY
- 2. CHECK LIST
- 3. INFORMATION PACKAGE -- AVAILABLE AT CITY HALL FOR PICK-UP
- 4. STRATEGIES FOR FUNDING/PUBLICITY/VOLUNTEERS

December 12, 2011 Meeting

5. CONTACT LIST

February 27, 2012 Meeting

6. FAIRS & FESTIVALS ANNUAL CONGRESS