

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 84 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on Monday, December 16, 2002*

The Committee of the Whole (Working Session) met at 9:41 a.m., on Tuesday, November 26, 2002.

Present: Councillor Susan Kadis, Chair (10:50 a.m.–1:20 p.m.)
Mayor Michael Di Biase (10:08 a.m. –11:23 a.m.)(12:10 p.m.-1:20 p.m.)
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati (10:02 a.m.–10:48 a.m.)(11:48 a.m.–1:20 p.m.)
Councillor Bernie Di Vona
Councillor Mario Ferri
Councillor Linda D. Jackson
Councillor Mario G. Racco (9:41 a.m.–10:49 a.m.)(11:53 a.m.-1:20 p.m.)

The Committee of the Whole (Working Session) passed the following resolution:

The Committee of the Whole (Working Session) resolved into Closed Session at 12:04 p.m. to consider Advice that is Subject to Solicitor/Client Privilege; with respect to Item #1, PROCLAMATIONS POLICY. The Committee of the Whole (Working Session) reconvened into open session at 12:19 p.m., with all members present.

The following items were dealt with:

1 **PROCLAMATIONS POLICY**

The Committee of the Whole (Working Session) recommends:

- 1) That the confidential recommendation contained in the confidential report of the Director of Legal Services, dated November 26, 2002, be approved;**
- 2) That the confidential memorandum of the Director of Legal Services, dated November 12, 2002, be received; and**
- 3) That staff provide a report defining the intent of the phrase “municipal purposes”, as referred to in the Proclamations Policy.**

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2

FEES AND CHARGES

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Director of Legal Services and the Solicitor/Special Services, dated November 26, 2002, subject to the deletion of "Waste User Fee (excess over 3 bags per household @ \$1.00 per bag)" and the addition of "Major Appliance Pick-up Fee of \$25.00":

Recommendation

The Director of Legal Services and the Solicitor/Special Services, recommends that a comprehensive and consolidated by-law be brought back and enacted by Council prior to December 31st, 2002, which sets out the City Departments' fees and charges for providing City information, City services and facilities, the use of municipal property and all other authorized costs.

3

MUNICIPAL ACT, 2001 - PUBLIC NOTICE REQUIREMENTS

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated November 26, 2002:

Recommendation

The Director of Legal Services, in consultation with the City Clerk and the Solicitor/Special Services, recommends that a by-law be enacted by Council prior to December 31, 2002 setting out minimum notice requirements for proposed by-laws and other actions under the new *Municipal Act, 2001*, with the by-law to come into force and effect in conjunction with the new legislation on the 1st day of January, 2003.

4

RECENT LEGISLATION AND BILLS BEFORE THE LEGISLATURE – STATUS UPDATE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Director of Legal Services, dated November 26, 2002:

Recommendation

The Director of Legal Services, in consultation with the Solicitor/Special Services, recommends that the report of the Director of Legal Services entitled "Recent Legislation and Bills before the Legislature – Status Update" to be received for information.

5

NEW PROCEDURE BY-LAW

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the City Clerk, dated November 26, 2002, be approved;
- 2) That the Budget Sub-Committee be renamed the "Budget Committee", consisting of Local Ward Councillors and the Mayor as Ex-Officio, and that the Committee report directly to Council;
- 3) That the Operational Review Committee be renamed the "Operational and Strategic Planning Committee"; and

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- 4) That the Chair of Committee of the Whole meetings, including special meetings, Public Hearings and Working Sessions, be rotated in order of seniority for the Regional Councillors as determined at the last regular municipal election, followed by the numerical order of the wards.

Recommendation

The City Clerk, in consultation with the Solicitor/Special Services, recommends:

- 1) That Procedure By-law Number 377-98 be repealed and that a new Procedure By-law be enacted to incorporate changes introduced by the new *Municipal Act, 2001* and to incorporate other procedural and administrative changes implemented by Council since 1998; and
- 2) That the Budget Sub-Committee be disbanded; and
- 3) That budget matters be considered at Committee of the Whole, Committee of the Whole (Working Session) or Special Committee of the Whole meetings as may be appropriate.

6 **MAPLE NATURE RESERVE MASTER PLAN**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated November 26, 2002, be approved;
- 2) That staff provide a report to a future Committee of the Whole meeting, based on the lands located at the south/east corner of Rutherford Road and Highway 27, and look at opportunities to partner with the Toronto and Region Conservation Authority (TRCA); and
- 3) That the presentation of Mr. John Stevens, J.H. Stevens Planning Development, and report entitled, "Maple Nature Reserve, dated November 26, 2002", and coloured renderings, be received.

Recommendation

The Commissioner of Community Services recommends:

That the former MNR lands be named the Maple Nature Reserve; and

That the proposed Master Plan concept for the development of the Maple Nature Reserve be received; and

That staff proceed with community consultation on the proposed Master Plan; and

That staff include the School Boards in the consultation process.

That staff report back to Committee of the Whole on the final Master Plan, including cost estimates, timing and phasing.

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7 **CORPORATE COMMUNICATIONS DEPARTMENT RESTRUCTURING**
"MASTERING COMMUNICATIONS EXCELLENCE"

The Committee of the Whole (Working Session) recommends that Clauses 1, 3, 4 and 5 of the recommendation contained in the following report of the Commissioner of Economic/Technology Department, dated November 26, 2002 be approved, and that the recommendation contained in Clause 2 herein, be referred to staff for rewording:

Recommendation

The Commissioner of Economic/Technology Development and Communications recommends:

- 1) That the Draft Corporate Communications Strategic Plan entitled "Mastering Communications Excellence", prepared by CVS Consulting Group, be received and adopted as the first step towards the implementation of a coordinated and comprehensive communications function for the City of Vaughan;
- 2) That, to implement the recommended Client Services Model, Departments be directed to allocate 2 to 5% of annual project/program budgets, to communications/promotions, to be administered in consultation and with the assistance of the Corporate Communications Department;
- 3) That staff be authorized to continue to review and if necessary adjust the plan's Action Steps and Target Dates, based on the input of the new Director and staff;
- 4) That staff be directed to proceed with operationalizing the Plan through the 2003 budget process and throughout the next six months to a year; and
- 5) That the draft policies attached to the Plan be adopted in principle for further refinement and implementation, based on the input of the new Director and staff.

8 **PROTOCOL FOR ESTABLISHING TELECOMMUNICATION TOWER/ANTENNA**
FACILITIES WITHIN THE REGIONAL MUNICIPALITY OF YORK

The Committee of the Whole (Working Session) recommends:

- 1) That recommendation contained in the following report of the Commissioner of Planning, dated November 26, 2002, be approved subject to the deletion of the phrase "Ward Councillor" in Clause 1 of the recommendation, and the insertion of the phrase "the Members of Council";
- 2) That where possible, flag pole cell towers or other desirable forms are the preferred style to be used;
- 3) That the Members of Council receive atleast two weeks prior notice of any proposed modifications to Telecommunications Tower/Antenna Facilities; and
- 4) That the deputation of Mr. Stephen D'Agostino, Thomson Rogers, 390 Bay Street, Suite 3100, Toronto, M5H 1W2, be received.

Recommendation

The Commissioner of Planning recommends:

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1. THAT "Protocol for Establishing Telecommunications Tower/Antenna Facilities" be endorsed and adopted by Council as policy, subject to the following modification:

"For proposed towers or alterations to existing towers that do not meet the Exemption to Municipal Approval criteria, as a minimum, the Proponent shall give notice by regular mail to all owners within a radius of 120m or within a distance of three times the height of the proposed tower, whichever is greater, measured from the tower base, within urban areas and within 250m measured from the tower base in the rural areas and to area ratepayers association impacted by the proposal. The notice shall also be provided to the Ward Councillor, the Commissioner of Planning, the City Clerk and to the Clerk and the Commissioner/Director of Planning of any municipality within 500m of the proposed facility."
2. That provisions with respect to Exemptions to Municipal Approval for replacement of, and modifications to existing towers be modified by deleting the second bullet which reads: "The proposed radius does not exceed the existing height by more than 10%".

The meeting adjourned at 1:20 p.m.

Respectfully submitted,

Councillor Susan Kadis, Chair