CITY OF VAUGHAN

REPORT NO. 19 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on February 23, 2004

The Committee of the Whole (Working Session) met at 9:40 a.m., on February 10, 2004.

Present:

1

Regional Councillor Mario F. Ferri, Chair Mayor Michael Di Biase (10:45 a.m.) Regional Councillor Linda D. Jackson Councillor Tony Carella Councillor Bernie Di Vona Councillor Susan Kadis (10:45 a.m.) Councillor Peter Meffe Councillor Sandra Yeung Racco

The Committee of the Whole (Working Session) resolved into closed session of Committee of the Whole at 11:50 a.m. for the purpose of discussing the following:

- i) the security of the property of the City or local board; and
- ii) the receiving of advice that is subject to solicitor client privilege, including communications necessary for that purpose,

with respect to Item 3, PROMENADE TRANSIT TERMINAL LEASE. The Committee of the Whole (Working Session) reconvened into open session at 11:53 a.m., with the following members present:

Regional Councillor Mario F. Ferri, Chair Regional Councillor Linda D. Jackson Councillor Tony Carella Councillor Bernie Di Vona Councillor Sandra Yeung Racco

The following items were dealt with:

YORK RAPID TRANSIT PLAN PROGRESS REPORT FROM YRTP STAFF

The Committee of the Whole (Working Session) recommends:

- 1) That the following report of the Commissioner of Planning, dated February 10, 2004, be received; and
- 2) That the presentation of Mr. Paul May, The Regional Municipality of York, 17250 Yonge St., Newmarket, L3Y 6Z1 and Mr. Dave Roberts, York Consortium, York Rapid Transit Plan, 1 West

Pearce Street, 6th Floor, Richmond Hill, L4B 3K3 and the presentation material submitted, be received.

Recommendation

2

3

The Commissioner of Planning recommends that the presentation by staff from the York Rapid Transit Plan (YRTP) BE RECEIVED.

<u>3 HOUR PARKING LIMIT REVIEW</u>

The Committee of the Whole (Working Session) recommends:

- 1) That By-law 1-96 be amended to eliminate the 3 hour parking restriction between 6 p.m. 11 p.m.; and
- 2) That the following report of the Commissioner of Legal and Administrative Services, dated February 10, 2004, be received.

Recommendation

The Commissioner of Legal and Administrative Services, in consultation with the Commissioner of Engineering and Public Works and the Senior Manager of By-law Enforcement, recommends:

That Council provides direction on this matter.

PROMENADE TRANSIT TERMINAL LEASE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the confidential report of the Director of Legal Services, dated February 10, 2004.

4 REVIEW OF CITY OF VAUGHAN'S ELECTION PROCESS & PROCEDURES

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of Regional Councillor Ferri, dated February 10, 2004, be approved;
- 2) That staff review and report on the issues raised by Members of Council as well as the following:
 - (1) Re-aligning of ward boundaries.
 - (2) Consideration of city-wide or geographic specific constituencies for Regional Councillors.
 - (3) A comprehensive review of the Election Sign By-law encompassing size, locations and timing, fines, etc.
 - (4) Election budget needs.
 - (5) Election day transmission of results.
 - (6) Use of other electronic vote counting equipment.
 - (7) Other means of voting, i.e. mail-in ballots, e-voting, etc.
 - (8) Revision of the voter's list.
 - (9) Use of voter information cards.
 - (10) Voting at long-term care facilities and seniors homes.

REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL, FEBRUARY 10, 2004

- (11) Review of the number of electors per poll and the number of polls created.
- (12) Election day staff and appropriate training.
- (13) Voter identification at polls.
- (14) Use of the name "Office of Local and Regional Councillor".
- (15) Advertisements relating to the election including number of candidates/offices that an elector is entitled to vote for;
- 3) That the City Clerk be directed to report on timelines for the implementation of a new ward boundary structure to be in place for the 2006 municipal elections; and
- 4) That the memorandum from the City Clerk, dated February 6, 2004, be received.

Recommendation

Regional Councillor Ferri recommends that staff undertake a review of the City of Vaughan's current process and procedures for conducting a municipal election to improve service to electors through new initiatives and new technology, and

That staff report back to Committee of the Whole before the last meeting in June 2004.

5

FILL BY-LAW

The Committee of the Whole (Working Session) recommends approval of the verbal reports of the Commissioner of Legal and Administrative Services and the Senior Manager of By-Law Enforcement.

The foregoing matter was brought to the attention of the Committee by the Commissioner of Legal and Administrative Services.

The meeting adjourned at 11:55 a.m.

Respectfully submitted,

Regional Councillor Mario F. Ferri, Chair