

CITY OF VAUGHAN
REPORT NO. 38 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on June 15, 2005*

The Committee of the Whole (Working Session) met at 10:19 a.m., on May 25, 2005.

Present: Councillor Alan Shefman, Chair
 Mayor Michael Di Biase (11:45 a.m.)
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 Regional Councillor Joyce Frustaglio
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

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

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 10:19 a.m.

The following items were dealt with:

1 BODY RUB PARLOUR ENFORCEMENT

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated May 25, 2005, be approved;**
- 2) That staff provide a report to the Committee of the Whole (Working Session) meeting of June 21, 2005 with respect to job functions, responsibilities and activities of the Special Enforcement Unit, including number and nature of charges laid and parking tickets issued;**
- 3) That staff provide a detailed report in October 2005 with respect to the status of the increased enforcement of body rub parlours, including number of charges laid;**
- 4) That staff be directed to reinstate and reinforce the previous comprehensive enforcement strategy that included working in concert with York Regional Police, Canada Revenue Agency (CRA) and Citizenship and Immigration Canada, and report back in October 2005 on the status of this matter;**

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- 5) That the deputation of Detective Sergeant Karen Noakes, York Regional Police, 17250 Yonge Street, Newmarket, L3Y 4W5, be received;
- 6) That the confidential memorandum of the Solicitor/Litigation, dated May 19, 2005, be received; and
- 7) That the memorandum of the Commissioner of Legal and Administrative Services, dated May 24, 2005, be received.

Recommendation

The Commissioner of Legal and Administrative Services recommends that this report be received for information.

2 H.I.R.M.S. - HISTORICAL INFRASTRUCTURE RECORDS MANAGEMENT SYSTEM

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated May 25, 2005, be approved; and
- 2) That the presentation of the Infrastructure Management Systems Supervisor, be received.

Further, the Committee of the Whole (Working Session) recommends:

That the Chief Information Officer provide a report prior to the end of 2005 with respect to the integration of City-wide systems/programs, specifically in relation to the GIS technology.

Recommendation

The Commissioner of Engineering and Public Works recommends that the report on H.I.R.M.S. - Historical Infrastructure Records Management System, be received as information.

3 PROPOSED STREET NAME APPROVAL/RESERVE LIST

(Referred from the Council meeting of May 9, 2005)

The Committee of the Whole (Working Session) recommends that this matter be referred to the June 21, 2005 Committee of the Whole (Working Session) meeting.

Council, at its meeting of May 9, 2005, adopted the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of May 25, 2005, to allow Councillor Carella, together with any other interested Member of Council, to compile an appropriate street name reserve list.

Recommendation of the Committee of the Whole (Working Session) meeting of April 26, 2005:

The Committee of the Whole (Working Session) recommends that this matter be referred to the Committee of the Whole (Working Session) meeting of May 10, 2005.

Recommendation of the Committee of the Whole (Working Session), meeting of April 12, 2005:

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That this matter be referred to the Committee of the Whole (Working Session) meeting of April 26, 2005.

Report of the Commissioner of Planning dated April 12, 2005

Recommendation

The Commissioner of Planning recommends that this report BE RECEIVED for information; and, that the street name reserve list provided on Attachment #1, BE ADOPTED.

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**GUIDELINES AND PROCEDURES FOR
STATUTORY AND NON-STATUTORY
COMMITTEES AND BOARDS**

The Committee of the Whole (Working Session) recommends that this matter be referred to the June 21, 2005 Committee of the Whole (Working Session) meeting.

Recommendation

The City Clerk recommends:

- 1) That advertisements for appointments to all statutory and non-statutory advisory committees and boards be placed in all local papers, in accordance with the Advertising Policy, in November of an election year and posted on the City's website. That the advertisements include relevant information such as the mandate of the committee, where application forms can be obtained and the deadline for submission of applications;
- 2) That a Selection Committee, comprised of the Councillor(s) that have been appointed by Council to each of the statutory and non-statutory committees, as well as support staff, be struck to review applications received for each committee, conduct interviews as may be necessary and forward the names of the applicants recommended for appointment to the City Clerk; and

That the current practice with respect to appointments to the Vaughan Public Library Board continue, i.e. the City Clerk forwards completed applications to a Committee of the Whole (Closed Session) meeting in December of an election year;
- 3) That the names of the applicants recommended for appointment by each Selection Committee be forwarded by the City Clerk to a Committee of the Whole (Closed Session) meeting in February following an election year;
- 4) That should Council wish to fill a vacancy that arises during the term of a committee, the list of applicants on file for the relevant committee be considered and that the selection process, as noted above, be followed. If there are no applicants on file for consideration, appointments be advertised as outlined above;
- 5) That re-appointments for a second consecutive term be kept to a minimum and only for the purpose of providing continuity, provided there are sufficient applicants. That re-appointments for a third consecutive term be considered only when there are insufficient applicants. That a member serving two consecutive terms may re-apply only after an absence of one term. Further, that an applicant be appointed to only one committee and be a member on only one committee for their term of office;

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- 6) That each non-statutory advisory committee review and amend as necessary their Terms of Reference and following such review forward the Terms of Reference to a Committee of the Whole meeting no later than May 2006 for Council's endorsement;
- 7) That Council direct statutory and non-statutory advisory committees to strictly enforce the following:

If a member is absent from meetings of the Committee for three (3) consecutive regularly scheduled meetings, or in the opinion of the Committee if any member's absenteeism jeopardizes the objectives of the Committee, the Committee shall pass a resolution requesting Council to appoint a replacement member;
- 8) That Council adopt the following policy:

That should a non-statutory advisory committee cancel four regularly scheduled meetings in a given year due to lack of quorum, support staff assigned to the relevant committee immediately forward a report to Council for Council to decide whether the committee should continue or be disbanded for the remainder of the term of office; and

That should a Member of Council wish to have a non-statutory advisory committee reinstated for the following term of Council, that a request be forwarded to Council no later than the last meeting of Council in an election year;
- 9) That the attached revised General Rules, Roles and Procedures for Council appointed Advisory Committees (Attachment 4), be approved;
- 10) That all non-statutory advisory committees submit to Committee of the Whole a summary of its accomplishments over the three (3) year term, prior to the expiry of the term;
- 11) That all candidates to committees be appointed by By-law, or Council resolution, and that the term of office be defined therein. That successful candidates sign a formal declaration that they will abide by the Code of Ethics and the Municipal Conflict of Interest Act; and
- 12) That Policy No. 01.08, *Procedure for Appointment to Local Boards, Commissions and Committees* (Attachment 1) be rescinded.

5 PRESERVING THE INTENT OF THE VAUGHAN ENTERPRISE ZONE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of Councillor Carella, dated May 25, 2005:

Recommendation

Councillor Tony Carella recommends the adoption of the following resolution:

WHEREAS the future financial health of the City of Vaughan is dependent upon the growth of its tax assessment base; and

WHEREAS the advantages which will accrue to the City of Vaughan by promoting the development of industrial assessment rests in the relatively lighter demand for a wide range of municipal services that distinguishes industrial development from residential development; and

WHEREAS such enhanced industrial assessment can assist the City of Vaughan in offsetting the cost of services.

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NOW THEREFORE, the Council of the City of Vaughan commits itself to the realization of the full potential of the Vaughan Enterprise Zone as the City's premier employment zone, and to that end acknowledges the following principles:

1. Given that the Vaughan Enterprise Zone is located in close proximity to Lester B. Pearson International Airport, and is traversed by Highway 407, by the present Highway 427 and its planned extension, and by Regional Road 7, it is uniquely positioned to become the premier employment zone in the Greater Toronto Area

2. While some service-commercial development is necessary and appropriate within the Vaughan Enterprise Zone, the City of Vaughan focuses its attention on the promotion of predominantly industrial/manufacturing, office, and higher-order service-commercial uses such as hotels/ convention facilities.

**6 PRESENTATION - MR. DAN MILES, YORK REGION RAPID TRANSIT CORPORATION,
REGARDING THE VIVA - YORK RAPID TRANSIT
PLAN IMPLEMENTATION MUNICIPAL UPDATE**

The Committee of the Whole (Working Session) recommends:

- 1) That the presentation of Mr. Dan Miles, Communications Specialist, and Mr. Peter Chackeris, York Region Rapid Transit Corporation, One West Pearce Street, Sixth Floor, Richmond Hill, L4B 3K3 and presentation material, be received; and
- 2) That York Region Transit staff be invited to make a presentation on the integration plans with respect to the YRT and VIVA transportation systems.

The meeting adjourned at 12:59 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair