

CITY OF VAUGHAN
REPORT NO. 6 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on February 14, 2005*

The Committee of the Whole (Working Session) met at 9:48 a.m., on January 25, 2005.

Present: Councillor Peter Meffe, Chair
 Regional Councillor Mario F. Ferri
 Regional Councillor Linda D. Jackson
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 ENCROACHMENT POLICY ON CITY ROAD ALLOWANCES OR EASEMENTS

The Committee of the Whole (Working Session) recommends:

- 1) That Clause 1 contained in the following report of the Commissioner of Engineering and Public Works, dated January 25, 2005, be approved;**
- 2) That staff provide a report to a Committee of the Whole (Working Session) in March 2005 regarding a new comprehensive Encroachment By-law and the administration thereof, addressing those issues identified by Committee and including a communication strategy; and**
- 3) That the presentation material, entitled “Encroachment”, dated January 25, 2005, be received.**

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Community Services and the Director of Legal Services recommends that:

1. The verbal presentation of the Commissioner of Engineering and Public Works be received for information and discussion; and
2. Staff report to a future Committee of the Whole meeting regarding a new comprehensive Encroachment By-law and the administration thereof and addressing those issues identified by Committee.

**REPORT NO. 6 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 14, 2005**

2

TSUNAMI RELIEF PROGRAM

(Referred from the Council Meeting of January 24, 2005)

The Committee of the Whole (Working Session) recommends staff, in consultation with interested Members of Council, provide a report with respect to holding a special event in support of the Tsunami Relief initiative.

Council, at its meeting of January 24, 2005 adopted the following:

That this matter be referred to the Mayor Michael Di Biase Foundation Inc. and to the Committee of the Whole (Working Session) meeting of January 25, 2005.

Report of Regional Councillor Mario F. Ferri, dated January 17, 2005

Recommendation

Regional Councillor Mario F. Ferri, in consultation with the City Manager, members of Council and the Senior Management Team, and Corporate Communications, recommends:

- 1) That the City of Vaughan establish a humanitarian relief program to aid the victims of the tsunami disaster in South Asia;
- 2) That this program be structured to support the activities of a major charitable organization that specifically addresses the needs of children in the disaster area;
- 3) That Vaughan Council select the "Sponsor a Child" program administered by World Vision Canada as an appropriate tsunami relief initiative;
- 4) That Vaughan Council allocate the necessary funds (\$42,000) from the Mayor's Golf Tournament to sponsor 100 children;
- 5) That a Relief Program Committee including community members of the affected countries be established and mandated to oversee this new City program and pursue related initiatives to secure additional financial support and involvement of the wider community; and
- 6) That the resolution adopted by the Community Relations Committee at its meeting held on January 5, 2005 be received.

3

NEW BUSINESS – PUBLIC MEETING NOTICE PROTOCOL

Councillor Yeung Racco requested staff to address the issue of public notification with respect to community meetings.

The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.

The meeting adjourned at 12:14 p.m.

Respectfully submitted,

Councillor Peter Meffe, Chair