

CITY OF VAUGHAN

REPORT NO. 32 OF THE

COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on June 12, 2006*

The Committee of the Whole (Working Session) met at 9:42 a.m., on May 24, 2006.

Present: Regional Councillor Linda D. Jackson, Chair
 Mayor Michael Di Biase (10:50 a.m.)
 Regional Councillor Mario F. Ferri
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

Also Present: Youth Councillor Mark A. Frisoli

The following items were dealt with:

**1 POLICY AND OPERATING PROCEDURES FOR OLDER ADULT CLUBS
 IN THE CITY OF VAUGHAN**

The Committee of the Whole (Working Session) recommends:

- 1) **That a revised “Policy and Operating Procedures for Older Adult Clubs in the City of Vaughan”, incorporating Members of Council’s comments, be brought forward to the Council meeting of June 12, 2006;**
- 2) **That the following deputations be received:**
 - a) **Mr. Giuseppe Perricone, 59 Silver Oaks Boulevard, Woodbridge, L4H 1V7;**
 - b) **Ms. Isabella Ferrara, President S.A.V.I and Vice-President Pine York Seniors’ Club, 8 Sydel Court, Woodbridge, L4L 3J2;**
 - c) **Mr. Noor Din, Human Endeavour – South Asian Seniors’ Forum, 47 Johnswood Crescent, Woodbridge, L4H 2K7; and**
 - d) **Mr. Shadi Lal Bhatla, Thornhill Senior Citizens’ Club, 109 Hammerstone Crescent, Thornhill, L4J 8B4; and**
- 3) **That the following report of the Commissioner of Community Services, dated May 24, 2006, be received.**

**REPORT NO. 32 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 12, 2006**

Recommendation

The Commissioner of Community Services, in consultation with the Director of Recreation and Culture, recommends:

1. That the existing Policy "Rules, Roles and Procedures Governing City of Vaughan Seniors Clubs" dated September 6, 2001, be replaced with a new policy entitled "Policy and Operating Procedures for Older Adult Clubs in the City of Vaughan" dated May 2006.

2 PERMITTING OF CITY FACILITIES BY MEMBERS OF COUNCIL

The Committee of the Whole (Working Session) recommends that this matter be referred to the Council meeting of June 12, 2006.

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor recommends that Council Policy 01.01 CNL: 84.04.09(8) be rescinded (Attachment #1) and that the following policy be adopted:

Commencing on June 30 of a municipal election year, until the date of such election, (referred to as the 'election period') no member of Council shall book, directly or indirectly, any City facility for any purpose that might be perceived as an election campaign purpose, other than for all-candidates meetings. The onus of ensuring compliance with this policy resides with members of Council and any clarification or interpretation, if required may be referred to Council. Outside of the election period, any member of Council may, directly or indirectly, book normally permitted space in a City facility and the full published rate and any other conditions normally imposed under such permit shall apply.

3 ROADSIDE MEMORIALS

(Referred From The Committee Of The Whole Meeting Of May 15, 2006)

The Committee of the Whole (Working Session) recommends:

- 1) **That the revised "Roadside Memorial Policy", attached to the memorandum from the Commissioner of Legal and Administrative Services and City Solicitor, dated May 17, 2006, be approved; and**
- 2) **That the report of the Commissioner of Legal and Administrative Services, dated May 15, 2006, be received.**

Committee of the Whole, at its meeting of May 15, 2006, recommended the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of May 24, 2006.

Report of the Commissioner of Legal and Administrative Services, dated May 15, 2006.

Recommendation

The Commissioner of Legal and Administrative Services, in consultation with the Commissioner of Engineering and Public Works, recommends that the City of Vaughan adopt a "Roadside Memorial" policy;

And that this report be referred to the Region of York for consideration regarding Regional Roads.

**4 EVENT PROTOCOLS WITH RESPECT TO OPENING OF CITY FACILITIES AND VIP
SEATING AND SPEAKING ARRANGEMENTS**

The Committee of the Whole (Working Session) recommends:

- 1) That this matter be referred to staff for further clarification; and
- 2) That the following report of the Commissioner of Economic/Technology Development and Communications, dated May 24, 2006, be received.

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with the City Manager, the Senior Management Team and the Director of Corporate Communications, recommends:

That the attached "Corporate Protocols For Events," revised May 10, 2006, be approved.

**5 PUBLIC HEARING NOTIFICATION WITH RESPECT TO
PLANNING APPLICATIONS**

The Committee of the Whole (Working Session) recommends that the Clerk's Department poll Vaughan's comparator municipalities to see whether the Public Hearing notification circulation for planning matters is extended beyond the 120m radius of the subject lands under consideration.

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

**6 PRESENTATION – MR. ILMAR SIMANOVSKIS, REGIONAL MUNICIPALITY OF YORK
WITH RESPECT TO GROUNDWATER MODEL STATUS AND
THE WATER FOR TOMORROW PROGRAM, SUMMER WATER USE**

The Committee of the Whole (Working Session) recommends:

- 1) That the presentation by Mr. Ilmar Simanovskis, Manager, Technical Support, Water and Wastewater Branch, Region of York, 17250 Yonge Street, Newmarket, L3Y 6Z1, presentations entitled "Groundwater Modelling of the Oak Ridges Moraine Area" and "Water for Tomorrow", dated May 15, 2006, and "Introduction to Water Efficient Landscaping" material, be received; and
 - 2) That staff update the City's website link to York Region's "Water for Tomorrow" program.
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The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Regional Councillor Linda D. Jackson, Chair