

CITY OF VAUGHAN
REPORT NO. 38 OF THE
COMMITTEE OF THE WHOLE

*For consideration by the Council
of the City of Vaughan
on September 21, 2009*

The Committee of the Whole met at 11:03 a.m., on September 8, 2009.

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

The Committee of the Whole recessed at 1:10 p.m. and reconvened at 3:02 p.m. with the following members present:

Councillor Tony Carella, Chair
Regional Councillor Joyce Frustaglio
Regional Councillor Mario F. Ferri
Councillor Peter Meffe
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **PROCLAMATION REQUEST –**
UNITED WAY WEEK OCTOBER 5 – OCTOBER 10, 2009

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 8, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 5 – October 10, 2009 be proclaimed as “*United Way Week*” in the City of Vaughan; and
- 2) That the proclamation be posted on the City’s website and published on the City Page online.

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2 **PROCLAMATION REQUEST –
BIG BROTHERS BIG SISTERS MONTH – SEPTEMBER 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 8, 2009:

Recommendation

The City Clerk recommends:

- 1) That September 2009 be proclaimed as “Big Brothers Big Sisters Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page online.

3 **PROCLAMATION REQUEST –
CHILD ABUSE & NEGLECT PREVENTION MONTH – OCTOBER 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 8, 2009:

Recommendation

The City Clerk recommends:

- 1) That October 2009 be proclaimed as “Child Abuse & Neglect Prevention Month”; and
- 2) That the proclamation be posted on the City’s website and published on the City Page online.

4 **PROCLAMATION REQUEST
CHARACTER COMMUNITY WEEK: OCTOBER 25-31, 2009**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated September 8, 2009:

Recommendation

Regional Councillor Joyce Frustaglio, Chair of the Character Community Committee recommends:

1. That October 25th-31st, 2009 be proclaimed as “**Character Community Week**” in the City of Vaughan; and
2. That the proclamation be posted on the City’s website and published on the City Page online.

5 **REMOVAL OF TEMPORARY CURBING AT 7365, 7371 AND 7373 MARTIN GROVE ROAD
WARD 2
(Referred Item)**

The Committee of the Whole recommends:

- 1) That, as per the request of Andrejs Management Inc., on behalf of the Board of Directors of York Region Condominium Corporation No. 911, in the written submission dated June 2, 2009 (Attachment 1), that the temporary curbing installed along the north side of the laneway between Vaughan Grove Park and Villa Amica, which provides access to 7365, 7371 and 7373

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Martin Grove Road, be moved approximately 5 m to the north of its present position; and

2) That the following report of Councillor Carella, dated June 23, 2009, be received.

Recommendation

Council, at its meeting of June 30, 2009, adopted the following (Item 46, CW Report No. 35):

“That this matter be deferred to the Committee of the Whole meeting of September 8, 2009; and

That the memorandum from the Commissioner of Engineering and Public Works, dated June 29, 2009, be received.”

Recommendation of the Committee of the Whole of June 23, 2009:

“The Committee of the Whole recommends that a decision on this matter be deferred to the Council meeting of June 30, 2009, and that staff provide appropriate drawings and any other necessary information requested by Members of Council.”

Report of Councillor Carella, dated June 23, 2009

Recommendation

Councillor Tony Carella recommends

1. That the letter from Andrejs Management Inc., on behalf of the board of directors of York Region Condominium Corporation No. 911, be received, and
2. That the temporary curbing installed along the north side of the laneway between Vaughan Grove Park and Villa Amica, which provides access to 7365, 7371 and 7373 Martin Grove Road, be moved approximately 5 m to the north of its present position.

6 NAMING OF FIRE STATION # 7-2 – WARD 1

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Fire Chief, dated September 8, 2009:

Recommendation

The Fire Chief, in consultation with the City Manager and as per Item 1, Report No. 33 of the Committee of the Whole (Closed Session) which was adopted by the Council of the City of Vaughan on June 15, 2009, recommend:

1. That Fire Station # 7-2 (Keele and Rutherford) be formally named in memory of Firefighter Donald ‘Chic’ Milne, the first Vaughan Firefighter to lose his life in the performance of his duties in 1974.
2. That a special presentation to Council and the Milne family be held in Council Chambers on September 29, 2009.

7 REQUEST FOR THE EXTENSION OF THE HIATUS BY-LAW 332-98 FOR INFRASTRUCTURE STIMULUS AND RINC FUNDED TENDERS

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Manager, dated September 8, 2009:

Recommendation

The City Manager in consultation with the Commissioner of Engineering & Public Works, Commissioner of Community Services, Director of Purchasing Services and the Director of Legal Services recommends:

1. That a Bylaw be enacted to extend the Hiatus By-Law 332-98 for the award of tenders relating to Infrastructure Stimulus and RINC funded projects.

8

**AWARD OF TENDER T09-271
2009 ROAD RESURFACING/REHABILITATION – PART ‘A’ – WEST VAUGHAN
VARIOUS LOCATIONS
WARDS 1, 2, AND 3**

The Committee of the Whole recommends that in accordance with the memorandum from the Commissioner of Engineering and Public Works, dated September 8, 2009, no action be taken on this matter as Tender T09-271 for Road Resurfacing/Rehabilitation – Part ‘A’ – West Vaughan – Various Locations was awarded in accordance with the Hiatus By-Law 332-98.

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services and the Director of Reserves and Investments recommends:

That Tender T09-271 for Road Resurfacing/Rehabilitation-Part ‘A’ - West Vaughan-Various Locations be brought forward to Council for authorization to award.

9

**AWARD OF TENDER T09-278
2009 ROAD RESURFACING/REHABILITATION
PART II – VARIOUS LOCATIONS
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 8, 2009:

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Director of Purchasing Services Department and the Director of Reserves and Investments recommends:

1. That Tender T09-278, 2009 Road Resurfacing/Rehabilitation – Part II, Various Locations be awarded to Fermar Paving Limited in the amount of \$758,374.50, plus G.S.T.;
2. That a contingency allowance in the amount of \$80,000.00, plus G.S.T. be approved within which the Commissioner of Engineering and Public Works or his designate is authorized to approve amendments to the Contract;
3. That a Geotechnical and Material Testing amount of \$8,000.00, plus G.S.T. be approved to ensure compliance with all applicable standards; and
4. That the Mayor and City Clerk be authorized to sign the appropriate documents.

17 **2010 SCHEDULE OF MEETINGS**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated September 8, 2009:

Recommendation

The City Clerk, in consultation with the City Manager and the Senior Management Team, recommend:

1. That the 2010 Schedule of Meetings be adopted in accordance with the calendar set out as Schedule 'A' to this report.

18 **SIGN VARIANCE APPLICATION
FILE NO: SV.09-009
OWNER: CANADIAN TIRE REAL ESTATE LTD.
LOCATION: 3200 RUTHERFORD ROAD
PART OF LOT 16, CONCESSION 5
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 8, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-009, Canadian Tire Real Estate Ltd., be APPROVED, subject to the proposed sign being setback a minimum of 0.50 meters from the underside of the eaves.

19 **SIGN VARIANCE APPLICATION
FILE NO: SV.09-013
OWNER: 2056668 ONTARIO INC. & HOOP REALTY INC.
LOCATION: 1420 MAJOR MACKENZIE DRIVE
LOT 2, BLOCK 61, REGISTERED PLAN 65M-3945
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Sign Variance Committee, dated September 8, 2009:

Recommendation

The Sign Variance Committee recommends:

That Sign Variance Application SV.09-013, 2056668 Ontario Inc. & Hoop Realty Inc., be APPROVED.

20 **DRAFT PLAN OF CONDOMINIUM 19CDM-09V04 (PHASE ONE)
1463290 ONTARIO INC.
WARD 2**

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The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 8, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-09V04 (1463290 Ontario Inc.) BE APPROVED, subject to the conditions of approval set out on Attachment #1.

**21 DRAFT PLAN OF CONDOMINIUM 19CDM-09V03 (PHASE 2)
1463290 ONTARIO INC.
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 8, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Draft Plan of Condominium File 19CDM-09V03 (1463290 Ontario Inc.) BE APPROVED, subject to the conditions of approval set out on Attachment #1.

**22 SITE DEVELOPMENT FILE DA.08.027
LEVIATHAN INVESTMENTS INC.
WARD 1**

The Committee of the Whole recommends:

- 1) That the decision on this matter be deferred to the Council meeting of September 21, 2009 to provide an opportunity for the applicant to meet with staff to review the final drawings/elevations and provide comments to Council at such time;
- 2) That the following deputations be received:
 - a) Mr. Lucio Polsinelli, History Hill Group, 8700 Dufferin Street, Vaughan, L4K 4S6, on behalf of the applicant; and
 - b) Mr. Joseph Salvatore, on behalf of the applicant; and
- 3) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

1. THAT the building elevations shown on Attachments #5, #6 and #7 (Buildings "A", "B" and "C") for Site Development File DA.08.027 (Leviathan Investments Inc.) BE APPROVED, subject to the following conditions:
 - a) that prior to the execution of the Letter of Undertaking:
 - i) the Owner shall satisfy all requirements of the Vaughan Development Planning Department and Engineering Departments;

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- ii) the required Minor Variance and Consent applications shall be approved by the Committee of Adjustment; and,
 - iii) all required approvals be obtained from the Region of York and the Ministry of Transportation.
- 2. THAT Council direct the City Clerk to commence Municipal Act procedures to stop-up and close Balda Court, as shown on Attachment #2.
 - 3. THAT a by-law be enacted authorizing to commence the statutory procedures to stop-up, close and convey Balda Court to the abutting Owner for an administrative fee of \$1,500.00, and that the Mayor and Clerk be authorized to sign any and all necessary documentations required to complete this matter to the satisfaction of the City.
 - 4. THAT prior to the issuance of the building permit, the by-law to stop-up and close Balda Court shall be final and binding.

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**SITE DEVELOPMENT FILE DA.09.044
JRN HOLDINGS INC./EDEN OAK (VELLORE PARK) INC.
WARD 1**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 8, 2009, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

The Commissioner of Planning recommends:

- 1. THAT Site Development File DA.09.044 (JRN Holdings Inc./Eden Oak (Vellore Park) Inc.) BE APPROVED, subject to the following conditions:
 - b) that prior to the execution of the Letter of Undertaking:
 - i) the final site plan, building elevations and landscaping plan shall be approved by the Vaughan Development Planning Department.

24

**SITE DEVELOPMENT FILE DA.09.016
IMPERIAL OIL LIMITED
WARD 4**

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 8, 2009, be approved; and
- 2) That the coloured elevation drawings submitted by the applicant, be received.

Recommendation

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The Commissioner of Planning recommends:

1. THAT Site Development File DA.09.016 (Imperial Oil Limited) BE APPROVED, subject to the following conditions:
 - c) that prior to the execution of the Letter of Undertaking, the Owner shall satisfy all requirements of the Vaughan Development Planning and Engineering Departments and the Regional Municipality of York; and,
 - d) the required variances to implement the approved site plan shall be obtained from the Committee of Adjustment (File A194/09) and shall be in full force and effect.

**25 WAYMAR HEIGHTS BOULEVARD – R1V OLD VILLAGE RESIDENTIAL ZONE REVIEW
CITY OF VAUGHAN
FILE 21.27
WARD 2**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 8, 2009:

Recommendation

The Commissioner of Planning recommends:

1. THAT Council direct the Development Planning Department to schedule a Public Meeting to consider the following amendments to Zoning By-law 1-88 for the properties shown on Attachment #3:
 - a) rezone 36, 48, 52, 64, 72, and 84 Waymar Heights Boulevard from R3 Residential Zone to R1V Old Village Residential Zone;
 - b) rezone the front portion of 35, 47, 59, 73 and 85 Waymar Heights Boulevard from R3 Residential Zone to R1V Old Village Residential Zone to facilitate lots with consistent R1V zoning;
 - c) rezone 31-197 Davidson and 15 and 21 Waymar Heights Boulevard from R2 Residential Zone to R1 Residential Zone; and,
 - d) amend Section 3.20 "Use of Residential Lots" of By-law 1-88 to include the lots on Davison Drive and 15 and 21 Waymar Heights Boulevard, thereby restricting development on these properties to one dwelling on each lot.

**26 NEW VAUGHAN OFFICIAL PLAN
FILE: 25.3.1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 8, 2009:

Recommendation

The Commissioner of Planning, in consultation with the Director of Purchasing Services, and the Department of Reserves and Investments, recommends:

1. That the scope of the contract with Urban Strategies Inc., the City's lead consultant for the Official Plan Core Consulting team, be amended to cover the costs of sub-contracting on a sole source basis for the development of the VaughanQuest development simulation software

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and Documentary Film #1. The cost of \$160,000 (plus 3% administration fee) is consistent with the approved 2008 Capital Budget;

2. That the scope of the contract with Urban Strategies Inc. be amended to include completion of the West Vaughan Secondary Plan, Development Capacity Analysis, Development Concept Demonstration Plans, and Documentary Film #2, on a sole source basis. The total cost of \$373,000 (plus 3% administration fee) is consistent with the approved 2009 Capital Budget; and
3. That the Director of Purchasing Services be authorized to make necessary adjustments to the existing agreement.

**27 REPORT ON COMPLAINT OF VIOLATION OF CODE OF CONDUCT FOR
 MEMBERS OF COUNCIL**

The Committee of the Whole recommends that this matter be deferred to the Council meeting of September 21, 2009.

Recommendation

The Integrity Commissioner recommends:

1. THAT Council implement the recommendations contained in the Supplemental Report of the External Auditor regarding the Mayor's City-Related Expenses for 2007. In particular, that Council:

In reference to City of Vaughan Policy 01.14 "Council Budget/Expenditure Policy":
 - a) require all Corporate and Council expenditures to have detailed supporting documentation and original receipts from Members of Council,
 - b) consider appropriate action to be taken where there has been a finding of non-compliance,

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

Mayor Jackson declared an interest with respect to the foregoing matter as it relates to her, and did not take part in the discussion or vote on the matter.

**28 REQUEST FOR APPROVAL FOR SINGLE SOURCE AGREEMENT
 J.D. EDWARDS HUMAN RESOURCES SYSTEM (PHASE II)
 IMPLEMENTATION SERVICES**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Legal & Administrative Services & City Solicitor and Director of Human Resources, dated September 8, 2009:

Recommendation

The Commissioner of Legal & Administrative Services & City Solicitor and Director of Human Resources, in consultation with the Chief Information Officer (CIO), Director of Reserves and Investments and the Director of Purchasing Services recommend:

1. That Council approve the awarding of consulting services in the amount not exceeding the previously approved budget of \$175,000 (not including administration costs) for the enhancement

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of Human Resources (HR) processes using Oracles' JDE EnterpriseOne 8.12 (JD Edwards) to Mid-Range Software Services Inc.; and

2. That staff be authorized to finalize related agreements within the approved budget, and
3. That the Mayor and City Clerk be authorized to sign related agreements.

**29 HIGHWAY 400 IMPROVEMENTS - MAJOR MACKENZIE DRIVE TO KING ROAD
KING-VAUGHAN ROAD BRIDGE WIDENING –DESIGN ASSIGNMENT
WARD 1**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 8, 2009:

Recommendation

The Commissioner of Engineering and Public Works, in consultation with the Director of Reserves and Investments and the Director of Purchasing Services recommends:

1. That the Ministry of Transportation be requested to design and construct the new King-Vaughan Road/Highway 400 Overpass with a wider deck cross-section to accommodate a sidewalk on the south side and bike lanes on either side, and to overbuild the sub-structure (piers and abutments) in order to accommodate the widening of the bridge deck to four lanes with a sidewalk and bike lane on both sides in the future;
2. That SNC-Lavalin Inc. be retained to provide consulting engineering services in connection with the additional design work associated with the widening/overbuilding of the King-Vaughan Road Bridge at an estimated cost of \$65,000;
3. That staff be authorized to negotiate and finalize related agreements with the Ministry of Transportation and SNC-Lavalin Inc. within the approved budget for Capital Project DT-7038-09; and
4. That the Mayor and Clerk be authorized to sign the related agreements.

30 REQUEST TO YORK REGION TRANSIT

The Committee of the Whole recommends approval of the recommendation contained in the following report of Councillor Carella, dated September 8, 2009:

Recommendation

Councillor Tony Carella recommends that the following resolution be adopted:

WHEREAS the safety of the children of Vaughan is of paramount importance to this Council; and

WHEREAS this is especially true when it comes to their travel from place within the boundaries of the municipality; and

WHEREAS one of the principal occasions for such travel is to and from school five days a week; and

WHEREAS Regional Roads are most heavily travelled roads; and

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WHEREAS one means of such travel is via York Region Transit, a safe and reliable option for such travel;

NOW THEREFORE, Council, with the sole intent of encouraging greater use of York Region Transit by students traveling to and from school, requests that York Region Transit introduce a pass for the use of students limited to five-days per week (Monday to Friday), and at a rate below York Region Transit's current (24/7) student pass; and that this resolution be communicated to York Region Transit.

31 REPORT ON THE AUGUST 20TH, 2009 TORNADO ACCOMPANIED BY A SEVERE STORM

The Committee of the Whole recommendation was dealt with and adopted at the Special Council Meeting of September 8, 2009 under Minute No. 164.

**32 CORRESPONDENCE RECEIVED FROM BOUSFIELDS INC.
BLOCK 27
POTENTIAL GO TRANSIT STATION**

The Committee of the Whole recommends approval of the recommendation contained in the following report of Regional Councillor Frustaglio, dated September 8, 2009:

Recommendation

1. Regional Councillor Joyce Frustaglio recommends that the correspondence from Bousfields Inc. dated August 26, 2009, regarding the potential of a new GO Transit Station/Transportation Nodes in Block 27, be forwarded to the respective consultants undertaking the Official Plan Review and the Transportation Master Plan for evaluation and consideration.
2. That the City of Vaughan Staff be directed to meet with; the Regional Staff, Go Transit Staff and representatives of the landowners group to explore the potential for a GO Station/Transportation Node in Block 27.
3. That this report and attachments be forwarded to Regional Chair Bill Fisch and to the York Region Planning and Engineering Departments, for their comment.

**33 NEW BUSINESS – PETITION FROM RESIDENTS OF VAUGHAN MILLS ROAD,
HUMBERVIEW DRIVE, ROYALPARK WAY, JOLANA CRESCENT,
LOIS DRIVE AND ROSELAWN DRIVE**

The Committee of the Whole recommends that the written submission and petition from residents of Vaughan Mills Road, Humberview Drive, Royalpark Way, Jolana Crescent, Louis Drive and Roselawn Drive, submitted by Mayor Jackson, be received and referred to staff for a report to the Committee of the Whole meeting of September 29, 2009, on options for deferring the construction of the parkette until further safety assessments have been completed for Vaughan Mills Road.

The foregoing matter was brought to the attention of the Committee by Mayor Jackson.

**34 DEPUTATION – MR. CARLO DEFRANCESCA WITH RESPECT TO
COUNCILLOR DI VONA'S APPEAL - COSTS**

The Committee of the Whole recommends that the deputation of Mr. Carlo DeFrancesca, 87 Michelle Drive, Vaughan, L4L 9B9, and written submission dated June 14, 2009, be received.

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Councillor Bernie Di Vona declared an interest with respect to the foregoing matter as the matter deals with his election campaign, and did not take part in the discussion or vote on this matter.

**35 DEPUTATION – MS. CARRIE LIDDY WITH RESPECT TO
TRAFFIC CONCERNS AT VAUGHAN MILLS ROAD AND THE
PARKETTE PROPOSED IN THE SUBJECT AREA**

The Committee of the Whole recommends:

- 1) That the deputation of Ms. Carrie Liddy, 36 Humberview Drive, Woodbridge, L4H 1B1, and written submission, be received and referred to staff for consideration with the Committee's recommendation in Committee of the Whole Report No. 38, Item 33, "NEW BUSINESS – PETITION FROM RESIDENTS OF VAUGHAN MILLS ROAD, HUMBERVIEW DRIVE, ROYALPARK WAY, JOLANA CRESCENT, LOIS DRIVE AND ROSELAWN DRIVE", namely that staff provide options for deferring the construction of the parkette until further safety assessments have been completed for Vaughan Mills Road;
- 2) That the memorandum from the Commissioner of Engineering and Public Works, dated September 3, 2009, be received; and
- 3) That the deputation of Mr. Robert Pizzola, 335 Vaughan Mills Road, L4H 1B2, be received.

**36 CEREMONIAL PRESENTATION – MR. ADAMO CRESCENZI
WINNER OF THE "NAME THE CITY CENTRE CONTEST"**

The Mayor and Members of Council presented a plaque of recognition to Mr. Adamo Crescenzi for his winning entry of "The Vaughan Metropolitan Centre" in the City of Vaughan's "Name the City Centre Contest". A plaque will also be affixed to a bench which will be placed in the new downtown centre recognizing Mr. Crescenzi's contribution.

The Committee of the Whole passed the following resolution:

That a closed session of Committee of the Whole be convened for the purpose of discussing the following matters:

1. 2009 WARD 2 CIVIC HERO AWARD
(personal information about an identifiable individual)
2. WARD BOUNDARY REVIEW – APPEAL HEARING UPDATE
(LITIGATION/POTENTIAL LITIGATION)
(litigation/potential litigation)
3. ONTARIO MUNICIPAL BOARD HEARING
OFFICIAL PLAN AMENDMENT NO. 633, FILE OP.06.004
ZONING BY-LAW AMENDMENT 167-2006, FILE Z.06.012
OFFICIAL PLAN AMENDMENT FILE OP.07.004
ZONING BY-LAW AMENDMENT FILE Z.07.031
10360 AND 10384 ISLINGTON AVE INC.
GIOSEFFINA GRECO-ALVIANI, FABIO ALVIANI, FRANK GRECO
(APPELLANTS) – WARD 1

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(litigation/potential litigation)

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The meeting adjourned at 3:55 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair