

CITY OF VAUGHAN
REPORT NO. 48 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on November 24, 2009*

The Committee of the Whole (Working Session) met at 10:15 a.m., on November 2, 2009.

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

The following items were dealt with:

1 TASK FORCE ON DEMOCRATIC PARTICIPATION & RENEWAL: FINAL REPORT
(Referred Item)

The Committee of the Whole (Working Session) recommends:

- 1) That the following recommendation contained in the memorandum of the City Clerk, dated October 29, 2009, be approved:**

“That consideration of the Final Report of the Task Force on Democratic Participation & Renewal, referred to the November 2, 2009 Committee of the Whole (Working Session), be deferred to the November 9 meeting of the Committee.”

Council, at its meeting of October 13, 2009, adopted the following (Item 1, Report No. 42):

The Committee of the Whole recommends:

- 1) That the following report of the Co-chairs, Task Force on Democratic Participation & Renewal, dated September 29, 2009, be received and referred to the Committee of the Whole (Working Session) meeting of November 2, 2009;
- 2) That reports be provided to the Committee of the Whole (Working Session) meeting of November 2, 2009 from the Co-chairs of the Task Force identifying recommendations that require provincial amendment or approval and from staff on the practical and financial implications for each recommendation in the document including any action on recommendations being adopted by the City Clerk;
- 3) That the Task Force’s report be distributed to GTA municipalities and AMO for

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information;

- 4) That the following deputations and petition be received:
 - a) Mr. Steven Del Duca, 99 Wakelin Court, Vaughan, L4L 2P1, member of the Task Force;
 - b) Mr. Elliott Silverstein, 7460 Bathurst Street, Suite 201, Thornhill, L4J 7K9, member of the Task Force;
 - c) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8, member of the Task Force;
 - d) Ms. Rosanna Defrancesca, 87 Michelle Drive, Woodbridge, L4L 9B9, and petitions;
 - e) Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6A 3K6; and
- 5) That the written submission from Mr. Cam Milani, 11333 Dufferin Street, P.O. Box 663, Maple, L6A 1S5, dated September 28, 2009, be received.

Report of Councillor Tony Carella and Steven Del Duca, Co-chairs, Task Force on Democratic Participation and Renewal, dated September 29, 2009

Recommendation

Councillor Tony Carella and Steven Del Duca, Co-chairs, Task Force on Democratic Participation & Renewal, recommends:

- 1) That the following report be received;
- 2) That the recommendations contained in the attached 'Final Report' be approved by Council and the City Clerk, as appropriate; and
- 3) That the Clerk report to the Council meeting of December 14, 2009, the outcome of each of the recommendations in this document, including any action plan in respect of recommendations adopted by the Clerk or Council.

2 COUNCIL PRIORITIES PLAN 2009 THIRD QUARTER UPDATE

The Committee of the Whole (Working Session) recommends:

- 1) **That the following report of the Senior Manager of Strategic Planning, dated November 2, 2009, be received;**
- 2) **That the Communications Specialist or designate be assigned to produce media ready articles on each of the Council Priority items, and that these articles be disseminated as widely as possible through the corporate electronic newsletter, Councillor newsletters and by Corporate Communications through their media contacts;**
- 3) **That Councillor Yeung Racco be added as a co-sponsor of Initiative #10, given her status as Chair of the Economic Development Committee;**
- 4) **That based upon comments made at this meeting, that staff prepare a glossary of terms that will provide for consistent understanding of the Priorities Report (e.g., "pending", "in process", "in progress", etc.); and**
- 5) **That the Business Community Roundtable, listed as a project milestone under Initiative #10, be deleted.**

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Recommendation

The Senior Manager of Strategic Planning in consultation with the City Manager recommends:

1. That the report including Attachment 1 –Council Priorities Plan 2009 Third Quarter Update Report be received

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The meeting adjourned at 11:40 a.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair