

CITY OF VAUGHAN
REPORT NO. 29 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on June 29, 2010*

The Committee of the Whole (Working Session) met at 10:38 a.m. on June 14, 2010.

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Gino Rosati
Councillor Alan Shefman
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 10:38 a.m.

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

That the Committee of the Whole (Working Session) resolve into closed session for the purpose of discussing i) a proposed or pending acquisition or disposition of land by the municipality or local board, with respect to Item 1, PRESENTATION – YORK REGION RAPID TRANSIT, TORONTO-YORK SPADINA EXTENSION PROJECT STATUS UPDATE: 1) Station at Vaughan Metropolitan Centre and 2) Steeles West Station & UPS Land Exchange.

The Committee of the Whole (Working Session) recessed at 10:56 a.m. and reconvened into open session at 12:25 p.m. with the following members present:

Present: Councillor Tony Carella, Chair
Mayor Linda D. Jackson
Regional Councillor Mario F. Ferri (11:45 a.m.)
Regional Councillor Gino Rosati
Councillor Peter Meffe (11:00 a.m.)
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

- 1 **PRESENTATION – YORK REGION RAPID TRANSIT
TORONTO-YORK SPADINA EXTENSION PROJECT STATUS UPDATE**

The Committee of the Whole (Working Session) recommends:

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 29, 2010**

- 1) That the presentation by Ms. Mary-Frances Turner, President, York Region Rapid Transit Corporation, 3601 Highway 7 East, 12th Floor, Markham, L3R 0M3, and open and closed presentation material, dated June 14, 2010, be received;
- 2) That with respect to the Steeles West Station, staff be directed to continue to work with York Region Rapid Transit Corporation under the delegation of the Site Plan approval, and that the station entrance design be that of the “cigar” model; and
- 3) That the confidential recommendation of the Committee of the Whole (Working Session) Closed Session meeting of June 14, 2010, be approved.

(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.)

2 COUNCIL PRIORITIES PLAN 2010 FIRST QUARTER UPDATE

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Senior Manager of Strategic Planning, dated June 14, 2010:

Recommendation

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

1. That the report including Attachment 1 –Council Priorities Plan 2010 First Quarter Update Report be received; and,
2. That a Council Priorities Plan 2010 Second Quarter Update Report be provided at the July 6, 2010 Committee of the Whole meeting.

3 COMMITTEE STRUCTURE AND ACTING/DEPUTY MAYOR

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, dated June 14, 2010:

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, in consultation with the City Manager and the Senior Management Team, recommend:

1. That effective with the new term, Council replace the current Special Purpose and Standing Committee system with Option 3 and adopt the parameters for Standing Committees as outlined in this report;
2. That the term of all Advisory Committees/Task Forces, with the exception of Statutory Committees, end with this term of Council as set out in Option 1 for Non-Statutory Advisory Committees and Task Forces;
3. That Council direct that staff report back on the establishment of uniform and consistent terms of reference, composition, appointment procedures, notice and reporting requirements for its Advisory Committees/Task Forces prior to appointments being made for the next term of Council;

**REPORT NO. 29 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, JUNE 29, 2010**

4. That once Council has approved the procedures referred to in Recommendation #3 above, Advisory Committees/Task Forces are established as necessary and appropriate.
5. That Council establish the position of Deputy Mayor for a term of Council, being the Local and Regional Councillor who receives the most votes in the general municipal election;
6. That the City Clerk submit a report on changes to the Procedural By-law required to implement the changes referred to in this report.

The meeting adjourned at 2:25 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair