

CITY OF VAUGHAN
REPORT NO. 7 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on February 21, 2012*

The Committee of the Whole (Working Session) met at 9:37 a.m., on February 14, 2012.

Present: Councillor Marilyn Iafrate, Chair
 Regional Councillor Gino Rosati (9:52 a.m.)
 Regional Councillor Michael Di Biase (9:45 a.m.)
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 CITY SOCIAL MEDIA POLICY

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Director of Corporate Communications, dated February 14, 2012, be approved;**
- 2) That within a year after implementation, staff provide an assessment of the City's use of Social Media; and**
- 3) That the presentation by the Director of Corporate Communications, the Manager of Corporate Communications, and Mr. Robert Hutton, Executive Vice-President of POLLARA, 1255 Bay Street, Suite 900, M5R 2A9, be received.**

Recommendation

The Director of Corporate Communications, in consultation with the Social Media Staff Working Committee, recommends:

1. THAT the Social Media Policy (Attachment 1) be approved; and
2. THAT the Social Media Communications Plan (Attachment 2) be received.

2 WARD BOUNDARY REVIEW SUMMARY – FOLLOW UP REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That a ward boundary review not be conducted at this time;
- 2) That the deputation of Mr. Antony Niro, 333 Laurentian Boulevard, Maple L6A 2V3 and petition submitted, be received;
- 3) That Communication C1 from Ms. Gila Martow, President, Beverley Glen Ratepayers Association, 70 Coldwater Court, Thornhill L4J 7S4, dated February 13, 2012, be received;and
- 4) That the following report of the City Clerk, dated February 14, 2012, be received.

Recommendation

The City Clerk recommends:

- 1) That Council give consideration to the options set out in this report respecting the potential commencement of a ward boundary review.

3 PRE-QUALIFICATION OF LANDSCAPE GENERAL CONTRACTORS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated February 14, 2012, be approved;
- 2) That all outstanding new parks approved in 2011 and prior years be given priority for the issuance of bids;
- 3) That staff provide a methodology for the removal of a pre-qualified contractor from the list due to poor performance; and
- 4) That the presentation material, C2, entitled “Landscape General Contractor Pre-qualification – Questions and Answers”, dated February 14, 2012, be received.

Recommendation

The Commissioner of Community Services in consultation with the Directors of Legal Services and Purchasing Services, recommends:

1. That Council approve the revised criteria for pre-qualification of landscape general contractors for the construction and renovation of various parks and open spaces in the City of Vaughan.

4 FACILITY ALLOCATION POLICY AMENDMENTS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated February 14, 2012, be approved;

**REPORT NO. 7 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, FEBRUARY 21, 2012**

- 2) That the deputation of Mr. Daniel Salvatore, 132 Davidson Drive, Vaughan L4L 1M4, on behalf of Vaughan Yeomen Rugby Club, be received, and that staff be directed to prepare a report in response to the request of the deputant;
- 3) That the deputation of Mr. L. Minicucci, 675 Aberdeen Avenue, Woodbridge L4L 5M5, on behalf of Ansley Grove Bocce Club, be received; and
- 4) That the presentation material, C2, entitled “Facility Allocation, Wet Field & Managing Use Policies”, dated February 14, 2012, be received.

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks and Forestry Operations and Recreation and Culture, recommends:

1. That the presentation on the Facility Allocation and Wet Field Policies be received;
2. That information on the current arrangement with the Maxey Valley Bocciofila Club be received; and,
3. That the Recreation and Culture Facility Allocation Policy as shown on Attachment #1 and approved in principle at the Council meeting of December 13, 2011, be approved.

5 **OTHER MATTERS CONSIDERED BY THE COMMITTEE**

5.1 **RECESS/RECONVENE**

The Committee of the Whole (Working Session) recessed at 12:28 p.m. and reconvened at 12:49 p.m. with the following members present:

Councillor Marilyn Iafrate, Chair
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase (1:18 p.m.)
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The meeting adjourned at 2:29 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair