

CITY OF VAUGHAN
REPORT NO. 2 OF THE
TELECOMMUNICATION FACILITY SITING
PROTOCOL TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on January 17, 2012*

The Telecommunication Facility Siting Protocol Task Force met at 7:10 p.m., on December 8, 2011.

Present:

Regional Councillor Deb Schulte
Tina Catalano
Von Chaleunsouk
Mark Goldberg
Christina Sgro
Stephen D'Agostino
Colin Lavery

Also Present:

Grant Uyeyama, Director of Development Planning
Carmela Marrelli, Senior Planner
Erika Ivanic, Planner
Farhad Jalilli, Urban Designer
Sandra Galassi, Recording Personnel

The following items were dealt with:

1 **TERMS OF REFERENCE**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the Terms of Reference and the document prepared by Stephen D'Agostino entitled, "Issue Identification, Review and Analysis" be deferred to the next meeting for further discussion.

2 **PRESENTATION – CORPORATE COMMUNICATIONS RE COMMUNICATION PLAN**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the presentation by Madeline Zito, Director of Corporate Communications, and the draft communications strategy to support the work of the Task Force, be received; and

That Staff undertake opportunities to promote the Task Force's meetings and information about the Task Force such as through the City of Vaughan website and the local newspaper.

3 **PRESENTATION – DEVELOPMENT PLANNING RE VAUGHAN'S GROWTH TO 2031**

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The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the powerpoint presentation by Melissa Rossi, Planning Department, with respect to the Vaughan Official Plan as part of the Growth Management Study, be received.

**4 PRESENTATION – STEPHEN D’AGOSTINO AND COLIN LAVERY RE
TELECOMMUNICATIONS STRATEGY**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the powerpoint presentation by Colin Lavery be received;

That Engineers from BELL be requested to attend a future meeting to address various pole structures and power intensity issues; and

That Staff contact Public Health Ontario to determine whether a representative is available to attend the next Task Force meeting.

**5 COUNCIL EXTRACT – MEMBERSHIP INCREASE AND REVISION TO THE TERMS OF
REFERENCE**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the revised Terms of Reference be brought forward to the Task Force meeting on February 9, 2012, for further discussion.

6 SCHEDULE OF MEETINGS – ADDITIONAL DATES

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That this matter be deferred until after Council has approved the new meeting dates.

7 TASK FORCE MEMBER CONTACT INFORMATION

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the Task Force Member contact information be received.

8 GENERAL DISCUSSION – FINAL REPORT TO COUNCIL

The Telecommunication Facility Siting Protocol Task Force advises:

That a general discussion was held by the Members with respect to establishing a technique whereby Members can review and edit meeting notes regarding various presentations in order to prepare a final report to Council; and

That a further discussion be held at the next meeting to determine whether the suggested technique is suitable and functional.

9

OTHER MATTERS CONSIDERED BY THE TASK FORCE

9.1 ELECTION OF THE CHAIR

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That Christina Sgro be elected Chair of the Task Force; and

That the election of Vice-Chair be brought forward to the next meeting.

The meeting adjourned at 10:13 p.m.

Respectfully submitted,

Christina Sgro, Chair

Report prepared by: Sandra Galassi, Recording Personnel