

CITY OF VAUGHAN
REPORT NO. 6 OF THE
TELECOMMUNICATION FACILITY SITING
PROTOCOL TASK FORCE

*For consideration by the Committee of the Whole
of the City of Vaughan
on September 4, 2012*

The Telecommunication Facility Siting Protocol Task Force met at 7:23 p.m., on Thursday, June 14, 2012.

Present: Christina Sgro, Chair
Regional Councillor Deb Schulte, Vice-Chair
Mubarak Ahmed (8:45 p.m.)
Tina Catalano
Von Chaleunsouk
Ann-Marie Colosimo
Stephen D'Agostino
Michelle Vivar

Also Present: Erika Ivanic, Planner, Development Planning
Carmela Marrelli, Senior Planner, Development Planning
Grant Uyeyama, Director of Development Planning
John Britto, Assistant City Clerk

The following items were dealt with:

1 **REQUEST FOR A FURTHER EXTENSION TO COMPLETE
AND SUBMIT THE TASK FORCE'S FINDINGS REPORT**

The Telecommunication Facility Siting Protocol Task Force recommends:

That the Telecommunication Facility Task Force be granted a further extension to December 2012 to complete and submit its findings report in accordance with its mandate.

2 **URBAN DESIGN CONSIDERATIONS**

The Telecommunication Facility Siting Protocol Task Force advises:

That the presentation by Farhad Jalilli, Urban Designer (Architect), Development Planning Department and Communication C2, PowerPoint presentation titled "Urban Design Considerations" dated June 14, 2012, be received.

3 **REORGANIZED ISSUES LIST – BRAINSTORMING SESSION**

The Telecommunication Facility Siting Protocol Task Force advises:

That the Task Force members continue to populate the Draft Protocol document with relevant text for a final discussion to complete the findings report.

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OF THE CITY OF VAUGHAN ON SEPTEMBER 4, 2012**

4 OTHER MATTERS CONSIDERED BY THE TASK FORCE

4.1 COMMUNICATIONS

The Telecommunication Facility Siting Protocol Task Force advises:

That the following Communications be received:

- C1 Aaron Posner, dated June 7, 2012.
- C2 PowerPoint presentation titled "Urban Design Considerations", dated June 14, 2012.
- C3 Memorandum from Erika Ivanic, Development Planning Department titled "Comments and Questions on Draft Recommendations", dated June 13, 2012.

The meeting adjourned at 9:35 p.m.

Respectfully submitted,

Christina Sgro, Chair

Report prepared by: John Britto, Assistant City Clerk