

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF FEBRUARY 22, 2023

Item 1, Report No. 10, of the Committee of the Whole (Closed Session), which was adopted without amendment by the Council of the City of Vaughan on February 22, 2023, as follows, and the confidential recommendations made public upon Council ratification:

1. APPOINTMENTS TO STATUTORY COMMITTEES AND VAUGHAN PUBLIC LIBRARY BOARD - 2022-2026 TERM OF OFFICE

The Committee of the Whole (Closed Session) recommends:

- 1) That Council approve the appointment of the following citizen members to the Accessibility Advisory Committee:
 1. Paresh Jamnadas
 2. Noor Din
 3. Rudy Barrell
 4. Nigro Michael
 5. Michelle Zaldin
 6. Nida Khurshid
 7. Nazila Isgandarova;
- 2) That Council approve the appointment of the following citizen members to the Committee of Adjustment:
 1. Sue Perrella
 2. Jordan Kalpin
 3. Mark Milunsky
 4. Steve Kerwin
 5. Brandon Bell;
- 3) That Council appoint Councillor Ainsworth to the Heritage Vaughan Committee;
- 4) That Council approve the appointment of the following citizen members to the Heritage Vaughan Committee:
 1. Michael Eckler
 2. Zohaib Malhi
 3. Sandra Colica
 4. Lisa Cantkier
 5. Charlie Zheng
 6. Riccardo Orsini
 7. Giacomo Parisi
 8. Alessia Iafano
 9. John Senisisi;

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- 5) That Council approve the appointment of the following citizen members to the Property Standards Committee:
 1. Lynne Axmith
 2. Rinki Haque
 3. Rodney Joffe
 4. Vince Commisso
 5. Roberta Spinosa

- 6) That Council approve the appointment of the following citizen members to the Vaughan Public Library Board:
 1. Pankaj Sandhu
 2. Manjit Kaur
 3. Antonella Nicaso
 4. Sara Camilleri
 5. Loreta Pavese
 6. Lauri Hewitt
 7. Carol Herzog
 8. Harpreet Rindi
 9. Richard Wu
 10. Palma Maria Pallante
 11. Akash Goyal
 12. Gary Sangha;

- 7) That the recommendation contained in the report of the Deputy City Manager, Legal and Administrative Services & City Solicitor, dated February 14, 2023, be approved.

Recommendations

1. That Council consider the applications received for appointing citizen members to the Accessibility Advisory Committee, the Committee of Adjustment, the Heritage Vaughan Committee, the Property Standards and the Vaughan Public Library Board (Attachments 1 to 5); and
2. That the recommendations in this Committee of the Whole (Closed Session) report and this report be made public upon Council ratification.

Committee of the Whole (Closed Session) Report

DATE: Tuesday, February 14, 2023

WARD(S): ALL

TITLE: APPOINTMENTS TO STATUTORY COMMITTEES AND
VAUGHAN PUBLIC LIBRARY BOARD -
2022-2026 TERM OF OFFICE

FROM:

Wendy Law, Deputy City Manager, Legal and Administrative Services & City Solicitor

ACTION: DECISION

Purpose

The purpose of this report is to consider the applications received and to appoint citizen members to the statutory committees and to the Vaughan Public Library Board for the 2022-2026 term of office.

Report Highlights

- Members of Council consider the applications received and appoint citizen members to the following statutory committees and board for the 2022-2026 term of office:
 - Accessibility Advisory Committee
 - Committee of Adjustment
 - Heritage Vaughan
 - Property Standards Committee
 - Vaughan Public Library Board
- All applicants will be advised of Council's decision.

Recommendations

1. That Council consider the applications received for appointing citizen members to the Accessibility Advisory Committee, the Committee of Adjustment, the Heritage Vaughan Committee, the Property Standards and the Vaughan Public Library Board (Attachments 1 to 5); and

2. That the recommendations in this Committee of the Whole (Closed Session) report and this report be made public upon Council ratification.

Background

For the 2022-2026 Council term, Council is required to appoint citizen members to the following statutory committees and board:

1. Accessibility Advisory Committee;
2. Committee of Adjustment;
3. Heritage Vaughan;
4. Property Standards Committee; and
5. Vaughan Public Library Board.

Public members for the above noted statutory committees and board are appointed for a four-year term, coinciding with the term of Council and serve until their successors are appointed.

The Office of the City Clerk coordinated the recruitment process, which included an information open house held at 7:00 pm on January 23, 2023, in the Vaughan Room, Vaughan City Hall.

Staff from the Office of the City Clerk and staff representatives for each committee and board were in attendance to provide additional information and to answer questions about the committees' mandates and activities. Approximately 15 residents attended the information session.

Communication tactics for the committee and board recruitment included, public service announcements, Council communication packages, Council eNews, corporate social media channels, City website, graphics on digital signs throughout the city-wide network, and newspaper ads in Vaughan Citizen and Thornhill Liberal (January 12 to January 19).

Application period was open on December 23, 2022 and the submission deadline was January 30, 2023 at 4:30pm.

Previous Reports/Authority

Item 12, Report No. 46, [RE: STATUTORY COMMITTEES AND BOARDS FOR THE 2022-2026 TERM OF COUNCIL](#), dated December 12, 2022.

Analysis and Options

In accordance with the Council-appointed Advisory Committees Policy (Policy no. 06.C.03), eligible applicants must be residents or owners of property in the City of Vaughan and be at least 18 years of age, unless otherwise specified in the Terms of Reference.

All applications received by the deadline are provided for Council's consideration. Staff Liaisons from resource departments managed the initial review of all applicants. Review was conducted based on established qualifications in the Terms of Reference, as well as guidelines provided for in the policy. Recommended candidates are noted with an "X" in the applicant chart for each committee and board.

It is recommended that Council appoint the number of citizen members required as per the Terms of Reference.

1. Accessibility Advisory Committee (Attachment 1)

Composition: One (1) Member of Council with Councillor Martow appointed as Chair and nine (9) citizen members. A majority of the members of the committee will be persons with disabilities, as defined by the *Accessibility for Ontarians with Disabilities Act* (AODA) and should reflect the diversity of the City's population.

2. Committee of Adjustment (Attachment 2)

Composition: Five (5) citizen members

3. Heritage Vaughan (Attachment 3)

Composition: Up to eighteen (18) members, which includes Members of Council. Two members of Council, including Regional Councillor Racco and Councillor Iafrate have been appointed to the Heritage Vaughan Committee.

4. Property Standards Committee (Attachment 4)

Composition: Five (5) citizen members

5. Vaughan Public Library Board (Attachment 5)

Composition: A minimum of nine (9) members, which includes Members of Council.

Five members of Council, including Regional Councillor Ferri, Regional Councillor Racco, Councillor Volpentesta, Councillor Iafrate and Councillor Ainsworth have been appointed to the Vaughan Public Library Board.

Financial Impact

No new funds are required as the expenses are covered within the current operating budgets.

Broader Regional Impacts/Considerations

None.

Conclusion

It is recommended that citizen members be appointed to the Accessibility Advisory Committee, the Committee of Adjustment, the Heritage Vaughan Committee, the Property Standards Committee and the Vaughan Public Library Board for the 2022-2026 term of office. All applicants will be notified of Council's decisions after Council ratification.

For more information, please contact: Todd Coles, City Clerk, extension 8281.

Attachments

1. Accessibility Advisory Committee Application Package
2. Committee of Adjustment Application Package
3. Heritage Vaughan Application Package
4. Property Standards Committee Application Package
5. Vaughan Public Library Board Application Package

Prepared by

Isabel Leung, Deputy City Clerk & Manager, Administrative Services, extension 8190

Approved by



Wendy Law, Deputy City Manager,
Legal and Administrative Services &
City Solicitor

Reviewed by



Per: Nick Spensieri, City Manager