

CITY OF VAUGHAN REPORT NO. 27 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on June 24, 2025

The Committee of the Whole (Working Session) met at 1:00 p.m., on June 18, 2025, in Committee Rooms 242/243, City Hall and via electronic participation. The following members were present at the meeting:

Councillor Rosanna DeFrancesca, Chair Steven Del Duca, Mayor Regional Councillor Linda Jackson, Deputy Mayor Regional Councillor Mario Ferri Regional Councillor Mario G. Racco Regional Councillor Gino Rosati Councillor Marilyn Iafrate Councillor Adriano Volpentesta Councillor Chris Ainsworth Councillor Gila Martow

The following items were dealt with:

1. 2024 WARD BOUNDARY AND COUNCIL COMPOSITION REVIEW FINAL REPORT

The Committee of the Whole (Working Session) recommends:

- 1) That the report of the Deputy City Manager, Strategic Initiatives dated June 18, 2025, be received; and
- 2) That Communication C2., presentation material titled "City of Vaughan Ward Boundary Review Final Recommended Options to Council", and presentation by the following presenters, be received:
 - 1. Todd Coles, City Clerk;
 - 2. Jack Ammendolia, Managing Partner, Watson & Associates Economists Ltd., Mississauga; and
 - 3. Dr. Zachary Spicer, Associate Professor, York University.

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Recommendations

- 1. That Council provides direction on the composition and ward boundaries of the City of Vaughan under a governance arrangement without local and regional councillors;
- 2. That Council directs that the existing ward boundaries under the current governance arrangement be maintained; and
- 3. That staff bring forward any necessary by-laws to the June meeting of Council to codify the decisions made respecting composition and boundaries.

2. RECREATION USER FEE & COST RECOVERY POLICY UPDATE

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendations contained in the following report of the Deputy City Manager, Community Services dated June 18, 2025, be approved; and
- 2) That the presentation by Anna Dara, Director, Recreation Services and Paola D'Amato, Recreation Manager, Business Planning & Creative Services, and Communication C1., presentation material titled "Investing in Recreation: User Fee and Cost Recovery Policy", be received.

Recommendations

- 1. THAT Council receive the *Recreation Services Comprehensive User Fee and Cost Recovery Study*, as prepared by the external consultant Hemson;
- 2. THAT Council approve the Recreation User Fee and Cost Recovery Policy 18.C.04;
- THAT Council approve Option 1 (described in the report) which maintains the 95% cost recovery target of direct recreation costs for implementation in 2025;
- 4. THAT the Recreation Services Department continue to be authorized to establish and manage recreation user fees within the guidelines outlined in Policy 18.C.04;
- 5. THAT Schedule H in the Fees and Charges By-Law, 251-2024, be updated to reflect the amendments to the Policy;

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- 6. THAT Council approve the consolidation of Recreation's delegated authority By-Law, 053-2023, with the City's main delegated authority By-Law, 144-2018;
- 7. THAT the Delegated Authority By-Law, 053-2023 be repealed; and
- 8. THAT By-Law 144-2018 be amended to include authority for Recreation to enter into advertising and marketing agreements, in a form satisfactory to the Office of the City Solicitor.

The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair