

CITY OF VAUGHAN
EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 18, 2021

Item 11, Report No. 26, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on May 18, 2021, as follows:

By approving that the following appointments to the Transportation and Infrastructure Task Force be made public:

1. ***Thanh Nguyen***
2. ***Maurizio Rogato***
3. ***Lito Romano***

By approving that the following appointments to the Vaughan Public Library Board be made public:

1. ***Gary Sangha***
2. ***Marcella Di Rocco***

11. APPOINTMENT OF MEMBERS TO THE TRANSPORTATION AND INFRASTRUCTURE TASK FORCE AND THE VAUGHAN PUBLIC LIBRARY BOARD

The Committee of the Whole recommends:

- 1) **That Applicant numbers 3, 8 and 13 as contained in Confidential Attachment 1, be appointed to the Transportation and Infrastructure Task Force;**
- 2) **That Applicant numbers 18 and 20 as contained in Confidential Attachment 2, be appointed to the Vaughan Public Libraries Board;**
- 3) **That the following be approved in accordance with Communication C19, Memorandum from the Deputy City Manager, Administrative Services and City Solicitor dated May 6, 2021:**
 1. **That Council consider the additional applications received in addition to Confidential Attachment 2, for appointing two (2) members to the Vaughan Public Library Board for the 2018-2022 Term of Council; and**
- 4) **That the report of the Deputy City Manager, Administrative Services and City Solicitor dated May 12, 2021, be received.**

Recommendations

1. **That Council consider the applications received as per the Confidential Attachment 1, for appointing up to three (3) citizen members to the Transportation and Infrastructure Task Force for the term ending in June 2022; and**

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2. That Council consider the applications received as per the Confidential Attachment 2, for appointing two (2) members to the Vaughan Public Library Board for the 2018 – 2022 Term of Council.

Committee of the Whole (2) Report

DATE: Wednesday, May 12, 2021

WARD(S): ALL

TITLE: APPOINTMENT OF MEMBERS TO THE TRANSPORTATION AND INFRASTRUCTURE TASK FORCE AND THE VAUGHAN PUBLIC LIBRARY BOARD

FROM:

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

ACTION: DECISION

Purpose

To consider the applications received for appointing up to three (3) citizen members to the Transportation and Infrastructure Task Force and two (2) members to the Vaughan Public Library Board.

Report Highlights

- Up to three (3) citizen members need to be appointed to the Transportation and Infrastructure Task Force due to a resignation and further request for memberships.
- Two (2) members need to be appointed to the Vaughan Public Library Board due to resignations.
- The successful candidates will be advised of their appointments.

Recommendations

1. That Council consider the applications received as per the Confidential Attachment 1, for appointing up to three (3) citizen members to the Transportation and Infrastructure Task Force for the term ending in June 2022; and
2. That Council consider the applications received as per the Confidential Attachment 2, for appointing two (2) members to the Vaughan Public Library Board for the 2018 – 2022 Term of Council.

Background

At its meeting on March 10, 2021, Council adopted the following recommendations from the Committee of the Whole – Item 7, Report No. 8:

- 1) That a recruitment process be initiated to recruit up to 3 members for the Transportation and Infrastructure Task Force; and
- 2) That the Terms of Reference be amended to allow up to 10 Citizen representative members.

At its meeting on February 17, 2021, Council adopted the following recommendations from the Committee of the Whole – Item 11, Report No. 6:

- 1) That the City Clerk be requested to commence the recruitment process to fill the vacancies caused due to the resignations of two (2) members of the Vaughan Public Library Board; and
- 2) That the report of the Deputy City Manager, Administrative Services and City Solicitor dated February 9, 2021, be received.

Previous Reports/Authority

[Committee of the Whole – Item 7, Report No. 8 \(Transportation and Infrastructure Extract\)](#)

[Committee of the Whole – Item 11, Report No. 6 \(Vaughan Public Library Extract\)](#)

Analysis and Options

Transportation and Infrastructure Task Force

After the resignation of a member, Council directed that not only the resignation position be filled, but up to two (2) further members be appointed.

The revised Task Force membership shall be composed of the following:

- a. A maximum of two (2) Council members.
- b. The Mayor will serve as an ex-officio member of the Task Force
- c. A maximum of fourteen (14) individuals:
 - i. Four (4) Technical Committee members:
 - Metrolinx staff (1)
 - York Region Transit (YRT) or York Region Rapid Transit Corporation (YRRTC) staff (1)

- York Region staff (1)
 - Ministry of Transportation (MTO) staff (1)
- ii. Ten (10) Citizen representative members, which fall into at least one of the following groups:
- GO Transit user
 - YRT transit user
 - Transportation Planner/Engineer
 - Post-secondary student
 - Cycling representative
 - Environmental interest
 - Accessibility interest
 - Member of a Senior's group
 - Community members at large

Vaughan Public Library Board

In accordance with the Board By-law, The Vaughan Public Library Board shall be comprised of no less than nine (9) members and no more than fifteen (15) members.

Currently, there are four (4) members of Council and thirteen (13) appointed citizen members on the Board. After the resignation of two (2) members, Council has directed staff to recruit and appoint two (2) citizen members to fill the vacancies.

The Office of the City Clerk, in collaboration with Corporate and Strategic Communications, coordinated the recruitment process utilizing the City's Social Media platforms and the City's website.

The deadline for submitting applications was 4:30 p.m. on Friday, April 9, 2021. All applications received will be provided to Mayor and Members of Council as Confidential Attachments 1 and 2.

Financial Impact

There is no financial impact associated with this report.

Broader Regional Impacts/Considerations

There are no Regional implications associated with this report.

Conclusion

Staff is requesting that Council consider the applications received for appointing members to the Transportation and Infrastructure Task Force and to the Vaughan Public Library Board.

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

Attachments

1. Confidential Attachment – Applications - Transportation and Infrastructure Task Force (Mayor and Members of Council only).
2. Confidential Attachment – Applications - Vaughan Public Library Board (Mayor and Members of Council only).

Prepared by

Adelina Bellisario, Council / Committee Administrator, ext. 8698

Approved by



Wendy Law
Deputy City Manager
Administrative Services & City Solicitor

Reviewed by



Jim Harnum, City Manager