



**2018 – 2022**

**STATUTORY COMMITTEES AND BOARDS**

**AD HOC COMMITTEES/TASK FORCES/  
SUB-COMMITTEES**

**STAFF COMMITTEES**

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**STATUTORY COMMITTEES**  
**AND BOARDS**

## STATUTORY COMMITTEES AND BOARDS

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### **ACCESSIBILITY ADVISORY COMMITTEE**

<b>MEMBERS</b>	<b>STAFF</b>
Regional Councillor Linda D. Jackson, Chair	John Britto, Council/Committee Administrator
Brenndon Goodman, Vice Chair	Warren Rupnarain, Accessibility & Diversity Coordinator
Pat Acquisto	Robert Orrico, Manager Occupational Health, Safety & Wellness
Yasmin Bhabha	Christine Gianino, Acting Chief Human Resources Officer
Nancy Camilli	
Paresh Jamnadas	
Sandra Longo	
Mimoza Okaj-Camillieri	
Olumuyiwa Olorunfemi	
Joshua Otis	
Franca Porcelli	

#### **MEETING DATES**

Last Tuesday of every other month.

#### **TERMS OF REFERENCE:**

The Accessibility Advisory Committee shall assist in the preparation and implementation of an Accessibility Plan by providing guidance insofar as the removal and prevention of barriers in policies, practices, programs and services.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.

## STATUTORY COMMITTEES AND BOARDS

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### **COMMITTEE OF ADJUSTMENT**

<b>MEMBERS</b>	<b>STAFF</b>
Robert Buckler, Chair	Christine Vigneault, Secretary-Treasurer to the Committee of Adjustment
Assunta (Sue) Perrella, Vice Chair	* Pravina Attwala, Assistant to Secretary-Treasurer to the Committee of Adjustment
Adolfo Antinucci	* Adriana MacPherson, Assistant to Secretary-Treasurer to the Committee of Adjustment
Hao (Charlie) Zheng	* Lenore Providence, Assistant to Secretary-Treasurer to the Committee of Adjustment
Stephen Kerwin	* Pia Basilone, Plans Examiner/Zoning
	* Sarah Scauzillo, Plans Examiner/Zoning
	* Christopher Consentino, Planner
	* Francesco Morea, Plans Examiner/Zoning
	* Lindsay Haviland, Plans Examiner/Zoning
	* Catherine Saluri, Plans Examiner/Zoning
	* Gregory Seganfreddo, Senior Zoning Plans Examiner/Zoning

\*Rotating Staff

#### **MEETING DATES:**

Every other Thursday.

#### **DUTIES AND FUNCTIONS**

This Committee deals with applications to sever parcels of land and authorizes minor variances to land, buildings or structures which are affected by Zoning By-law and Official Plan Amendments.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.  
By-law 88-2009 (Honorarium)

## STATUTORY COMMITTEES AND BOARDS

### HERITAGE VAUGHAN

MEMBERS		STAFF
Councillor Marilyn Iafrate	Riccardo Orsini	Katrina Guy, Cultural Heritage Coordinator
Councillor Alan Shefman	Giacomo Parisi	Wendy Whitfield Ferguson, Cultural Heritage Coordinator
Sandra Colica	Elly Perricciolo	Adelina Bellisario, Council/Committee Administrator
Zhanyi He	Shira Rocklin	
Diana A. Hordo	John Senisi	
Antonio Iafano	Dave Snider	
Waseem Malik	Antionella Strangis	

#### **MEETING DATES**

Third Wednesday of each month.

#### **DUTIES AND FUNCTIONS**

Heritage Vaughan provides guidance and advice to Council in making decisions on any matters relating to the designation and conservation of property of cultural heritage value or interest, as individual properties or as heritage conservation districts pursuant to the *Ontario Heritage Act* (s.28) as follows:

- To advise and assist the Council on all matters relating to the designation of individual properties (Part IV) or heritage conservation districts (Part V);
- Applications to alter, demolish or remove designated properties;
- Applications to repeal by-laws which designate individual properties as heritage properties;
- Recommendations to enter into heritage conservation easement agreements or covenants; and
- To advise and assist the Council on other heritage matters as Council may deem appropriate by by-law.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.

## STATUTORY COMMITTEES AND BOARDS

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### PROPERTY STANDARDS

<b>MEMBERS</b>	<b>STAFF</b>
Lynne Axmith	Stephanie Arias, Paralegal / Prosecutor, Office of the City Solicitor
Mel Fruitman	Nicolino Brusco, Supervisor of By-Law and Compliance, Licensing and Permit Services
Nick Garisto	Adelina Bellisario, Council/Committee Administrator
Brian Risman	
Pankaj Sandhu	

#### **MEETING DATES**

As required.

#### **DUTIES AND FUNCTIONS**

The purpose of this Committee is to hear any appeals by a property owner regarding an order issued under the Property Standards By-law. The Committee may confirm, modify, quash, or may extend the time for compliance of the order.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.  
Section 2, By-law 41-2007 (Honorarium)

## STATUTORY COMMITTEES AND BOARDS

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### VAUGHAN PUBLIC LIBRARIES

MEMBERS		STAFF
Councillor Marilyn Iafrate	Manjit Kaur	Margie Singleton, Chief Executive Officer
Councillor Sandra Yeung Racco	Donald Henry Lazar	
Regional Councillor Mario Ferri	Hameed Abdul Malik	
Regional Councillor Gino Rosati	Antonella Nicaso	
Gail Heather Blackman	Palma M. Pallante	
Ralph Cinelli	Loreta Pavese	
Denise Da Ros-Presutti	Bruno Riga	
Maya Goldenberg	Rose Savage	
Lauri Hewitt	Gary Thompson	
Richard Wu		

#### **MEETING DATES**

Third Thursday of every month.

#### **DUTIES AND FUNCTIONS**

The Board is responsible for the provision of library services by the establishment, maintenance and support of libraries and determination of library policies.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.



**AD HOC COMMITTEES/ TASK FORCES/**  
**SUB-COMMITTEES**

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE

MEMBERS	STAFF
Mayor Maurizio Bevilacqua, Chair	Bill Kiru, Acting Deputy City Manager, Planning & Growth Management
Regional Councillor Linda D. Jackson	Christina Bruce, Director, VMC Program
Councillor Rosanna DeFrancesca	John Britto, Council/Committee Administrator
Councillor Sandra Yeung Racco	

#### **MEETING DATES**

In accordance with the meeting schedule, or at the call of the chair.

#### **MANDATE**

The Vaughan Metropolitan Centre (VMC) Sub-Committee will have the following mandate:

1. To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC, including consideration of the following:
  - i) Planning policies;
  - ii) Infrastructure implementation principles;
  - iii) Requirements related to external approvals
  - iv) Economic development strategy; and
  - v) Communications/Advocacy.

**APPOINTMENT:** Council Resolution, Item 8, Committee of the Whole, Report No. 4, adopted at the Council meeting of January 29, 2019.

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### OLDER ADULT TASK FORCE

MEMBERS	STAFF
Regional Councillor Mario Ferri, Chair	John Britto, Council/Committee Administrator
Gerry O'Connor, Vice Chair	Lisa McDonough, Deputy CEO of Customer Experience, Vaughan Public Libraries
Bob Bak	Angela Palermo, Recreation Manager, Community Development & Planning
Bernard Lo	Selma Hubjer, Manager, Transportation Planning
Regional Councillor Gino Rosati;	Margie Chung, Manager, Traffic Services
Darlene Share	
<b><u>Organizational Representative</u></b>	
Jitu Pancholi, SAVI	
<b><u>York Region Representative</u></b>	
Janet Rurak, Program Manager, Seniors Strategy, Strategies & Partnerships, Community & Health Services	

#### **MEETING DATES**

Monthly, or at the call of the chair.

#### **MANDATE**

The City of Vaughan Older Adult Task Force has an overall mandate to make recommendations that address older adult issues and the promotion of healthy seniors in Vaughan. This includes recommendations on Vaughan's Older Adult Strategy, programs and services and steps towards an age-friendly community designation.

**APPOINTMENT:** Council Resolution, Item 22, Committee of the Whole, Report No. 17, adopted at the Council meeting of May 14, 2019.

**AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES**

**TRANSPORTATION AND INFRASTRUCTURE TASK FORCE**

<b>MEMBERS</b>		<b>STAFF</b>
Councillor Rosanna DeFrancesca, Chair	Regional Councillor Gino Rosati, Vice-Chair	Adelina Bellisario, Council/Committee Administrator
<b><u>Citizen Members</u></b>		Catherine Vettese, Communication Advisor Partner, Communication Engagement
Majid Babaei	Celia Lewin	Vince Musacchio, Director of Infrastructure Planning & Corporate Asset Management
Alexander Bonadiman	Lucio Polsinelli	Donald Eta, Director of Transportation & Fleet Services Management
Jillian Britto	Guillermo Rybnik	Selma Hubjer, Transportation Engineering Manager
Anthony Francescucci		Manager Margie Chung, Manager of Traffic
Daniel Henrique		Christopher Tam, Transportation Project Manager/Transportation Engineer
<b><u>Technical Members</u></b>		
Fabrizio Guzzo, York Region Transit	Doug Spooner, Metrolinx	<b><u>Organizational Representative(s)</u></b>
Margaret Mikolajczak, Ministry of Transportation	Brian Titherington, York Region	To be determined

**MEETING DATES**

Meetings are held on the 3<sup>rd</sup> Wednesday, every other month

**MANDATE**

The City of Vaughan Transportation & Infrastructure Task Force has an overall mandate to assist the City in finding new and innovate ways to manage and make its transportation systems more sustainable amid the rapidly changing landscape of Vaughan. This will include developing a coordinated set of transportation priorities and identifying new revenue sources dedicated to making the City's transportation system more reliable, efficient, and better prepared to accommodate future growth.

**APPOINTMENT:** Council Resolution, Item 13, Committee of the Whole, Report No. 27, adopted at the Council Meeting of October 2, 2019.

**AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES**

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**EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE**

<b>MEMBERS</b>		<b>STAFF</b>
<b><u>Citizen Members</u></b>		
Peter Badali		Rose Magnifico, Council/Committee Administrator
Sam Florio		
Fausto Natarelli		
Mary Betty Padula		
Justin Wahid Rangooni		
Deven Sandhu		
Elliott Silverstein		
Vito Totino		
<b><u>Organizational Representative(s)</u></b>		
To be determined		

**MEETING DATES**

There are no dates scheduled for the task force at this time.

**MANDATE**

The City of Vaughan Effective Governance & Oversight Task Force has an overall mandate to make recommendations that ensure the City is at the forefront of accountability, transparency and regulatory governance. This includes exploring how the City of Vaughan can further enhance its governance framework, thereby continuing to empower the Mayor and Members of Council to work closely with citizens, businesses and community stakeholders.

**APPOINTMENT:** Council Resolution, Item 13, Committee of the Whole, Report No. 27, adopted at the Council Meeting of October 2, 2019.

## **STAFF COMMITTEES**

**STAFF COMMITTEES**

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**EMERGENCY MANAGEMENT PROGRAM COMMITTEE**

<b>MEMBERS</b>	<b>ALTERNATES</b>
City Manager, Chair	Deputy City Manager
Deputy City Manager, Public Works	Director
Deputy City Manager, Planning & Growth Management	Director
Deputy City Manager, Community Services	Director, Community Services
Deputy City Manager, Corporate Services & Chief Financial Officer	Chief Officer / City Clerk
Deputy City Manager, Administrative Services & City Solicitor	Director
Deputy City Manager, Infrastructure Development	Director
Director, Corporate and Strategic Communications	Manager
Fire Chief	Deputy Fire Chief
Chief Executive Officer, Vaughan Public Libraries	Director of Finance, Vaughan Public Libraries
Manager, Emergency Planning	<b>STAFF</b> John Britto, Council / Committee Administrator
Senior Staff Representative, York Regional Police	
Senior Staff Representative, Alectra Utilities	

**MEETING DATES:**

Quarterly on a Thursday

**MANDATE:**

The committee oversees the development, implementation and maintenance of the emergency management program in accordance with Regulation 380/04 and in accordance with the Term of Council Priorities; continue to ensure the safety and well-being of citizens.

**STAFF COMMITTEES**

**JOINT HEALTH AND SAFETY COMMITTEE (CITY HALL)**

<b>MEMBERS</b>	<b>MEMBERS (EX-OFFICIO)</b>
Stan Tsysar (m) (Co-Chair), Development Engineering	Frank Kraljevic, HR Specialist - Workplace Health & Safety, Office of the Chief Human Resources Officer
Francesco Morea (m), Building Standards	Frank Suppa, Manager, Development Engineering
Michael Donnelly (act. m), Building Standards	
Jackie Macchiusi (m) (Co-Chair), Procurement Services	
Anna Rose (m), Recreation Services	<b>RECORDING PERSONNEL</b>
Frank Mollo (u), Facility Services	Francesca Laratta, Council/Committee Services Coordinator, Office of the City Clerk
Vida Skilandziunas (u), Corporate and Strategic Communications	
Dee Sutters (u), Financial Planning & Development Finance	
Lina Ljumanovic (u), Recreation Services	
*m – management rep                      *u – union rep	

**MEETING DATES:**

Bi-Monthly

**TERMS OF REFERENCE:**

The Joint Health and Safety Committee:

1. conducts inspections of the workplace throughout Vaughan City Hall and produces Workplace Inspection Reports with a view to having a situation corrected;
2. reviews accident/incident reports; and
3. reviews concern reports that have been submitted and makes recommendations thereon based on the Occupational Health and Safety Act for Industrial Establishments.



## STAFF COMMITTEES

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### **SIGN VARIANCE COMMITTEE**

<b>MEMBERS</b>	<b>RECORDING PERSONNEL</b>
Angela Palermo, Recreation Manager, Community Development and Planning, Chair	Assunta Ferrante, Council/Committee Services Coordinator, Office of the City Clerk
Pat Dawson, Senior Applications Expeditor, Building Standards	
Chrisa Assimopoulos, Urban Designer, Development Planning	
Dave Madore, By-Law and Compliance, Licensing & Permit Services	

#### **MEETING DATES**

Monthly.

#### **MANDATE**

Makes recommendations to Committee of the Whole on requests for minor variances to the City of Vaughan Sign By-law.