

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2013

Item 16, Report No. 1, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on January 29, 2013.

16 APPOINTMENTS TO THE HUMBER WATERSHED ALLIANCE AND THE DON WATERSHED REGENERATION COUNCIL 2013-2015

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated January 15, 2013, be approved; and**
- 2) That Councillor Iafrate be appointed to the Humber Watershed Alliance and Councillor Racco be appointed to the Don Watershed Regeneration Council.**

Recommendation

The City Clerk recommends:

- 1) That Council appoint one representative each to the Humber Watershed Alliance and the Don Watershed Regeneration Council; and
- 2) That Council's decision be communicated to the Toronto and Region Conservation Authority by February 7, 2013.

Contribution to Sustainability

The two requested appointments contribute to Toronto and Region Conservation Authority (TRCA) efforts to establish community-based committees to assist with the protection and restoration of its watersheds.

Economic Impact

Only the minor costs associated with meeting attendance are anticipated.

Communication Plan

The appointments will be communicated to the TRCA by letter.

Purpose

The purpose of this report is to respond to the TRCA's request for appointments to the Humber Watershed Alliance, and the Don Watershed Regeneration Council.

Background – Analysis and Options

The TRCA has requested the City of Vaughan to appoint representatives to each of the Humber Watershed Alliance Committee and the Don Watershed Regeneration Council.

The terms of reference for the Don Watershed Regeneration Council call for the appointment of a Member of Council, with a preference for a Member of Council who represents an electoral ward within the Don River Watershed.

The terms of reference for the Humber Watershed Alliance call for the appointment of a Member of Council or staff. If a Member of Council is to be appointed, the preference is for a person who represents an electoral ward within the Humber River Watershed.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2013

Item 16, CW Report No. 1 – Page 2

In response to a similar request late in 2009 [Item 21, Committee of the Whole Report No.1, January 26, 2010], Council appointed Councillor Shefman to the Don Watershed Regeneration Council and directed the Commissioner of Community Services to appoint a staff member to serve on the Humber Watershed Alliance. The Director of Parks Development was subsequently appointed.

A copy of the request dated December 12, 2012, including the respective Terms of Reference, is attached as Attachment 1.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the goals and initiatives of Vaughan Vision 2020, in particular:

SERVICE EXCELLENCE: Lead and Promote Environmental Sustainability

Regional Implications

There are no Regional implications with respect to these appointments.

Conclusion

Council is being requested to consider the appointment of representatives to each of the Humber Watershed Alliance Committee and the Don Watershed Regeneration Council. The TRCA has requested that the appointments be confirmed in writing by February 7, 2013.

Attachments

1. Correspondence from the Toronto and Region Conservation Authority, December 12, 2012, including Terms of Reference.

Report prepared by:

John Britto
Assistant City Clerk

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)