CITY OF VAUGHAN

REPORT NO. 9 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on February 17, 2015

The Committee of the Whole (Working Session) met at 9:42 a.m., on February 10, 2015.

Present:

Regional Councillor Michael Di Biase, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Mario Ferri Regional Councillor Gino Rosati Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 2015 YORK REGION TRANSIT (YRT/VIVA) ANNUAL SERVICE PLAN <u>CITY-WIDE</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning, dated February 10, 2015, be approved; and
- 2) That Communication C1, titled "2015 York Region Transit, Annual Service Plan", be received.

Recommendation

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning recommend:

1. THAT the presentation from York Region Transit staff on the 2015 Annual Transit Service Plan be received.

2 <u>COUNCIL GOVERNANCE – COMMITTEE STRUCTURE</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services/City Solicitor and the City Clerk, dated February 10, 2015, be approved;
- 2) That a Task Force comprised of the following Members of Council and appropriate staff consider the suggestions and issues raised at this meeting regarding the Council Committee structure and report back to the Committee of the Whole (Working Session) meeting of March 10, 2015, with a committee structure for consideration:

Councillor Carella Councillor Yeung Racco Councillor Shefman

- 3) That the following Communications be received:
 - C2 Presentation material from the City Clerk titled "Council Governance Committee Structure"; and
 - C3 Committee comparison chart provided by Councillor Yeung Racco.

Recommendation

The Commissioner of Legal and Administrative Services/City Solicitor and the City Clerk, in consultation with the Senior Management Team, recommend:

1. That the presentation of the City Clerk be received.

3 NEW BUSINESS – SCHEDULE OF <u>COMMITTEE OF THE WHOLE (CLOSED SESSION) ON THE MEETING CALENDAR</u>

The Committee of the Whole (Working Session) discussed the scheduling of the Committee of the Whole (Closed Session) on the meeting calendar, with no action being taken.

The foregoing matter was brought to the attention of the Committee by Councillor Shefman.

The meeting adjourned at 11:46 a.m.

Respectfully submitted,

Regional Councillor Michael Di Biase, Chair