



2022 – 2026

**ADVISORY COMMITTEES AND
BOARDS**

TABLE OF CONTENTS

ADVISORY COMMITTEES AND BOARDS.....	1
ACCESSIBILITY ADVISORY COMMITTEE.....	3
AGE-FRIENDLY VAUGHAN ADVISORY COMMITTEE.....	5
AUDIT COMMITTEE.....	7
COMMITTEE OF ADJUSTMENT.....	9
CREATIVE AND CULTURAL INDUSTRIES ADVISORY COMMITTEE	10
HERITAGE VAUGHAN COMMITTEE	11
INCLUSION AND COMMUNITY OUTREACH ADVISORY COMMITTEE	13
INTERGOVERNMENTAL RELATIONS SUB-COMMITTEE.....	15
OFFICIAL PLAN UPDATE	16
PROPERTY STANDARDS.....	17
TOURISM VAUGHAN ADVISORY COMMITTEE	18
TRANSPORTATION AND INFRASTRUCTURE ADVISORY COMMITTEE.....	19
VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY COMMITTEE	21
VAUGHAN METROPOLITAN CENTER SUB-COMMITTEE.....	23
VAUGHAN PUBLIC LIBRARIES.....	24

Updates

Anti-Hate, Diversity and Inclusion Advisory Committee – appointment of member, Council, December 12, 2023

Vaughan Public Library – member resigned, Council, May 22, 2024

Age Friendly Vaughan Advisory Committee – members resigned, Council, June 25, 2024

Heritage Vaughan Committee – member resigned, Council, June 25, 2024

Transportation and Infrastructure Advisory Committee - member resigned, September 18, 2024

Transportation and Infrastructure Advisory Committee – appointment of member, October 29, 2024

Age Friendly Vaughan Advisory Committee – appointment of member, November 19, 2024

Accessibility Advisory Committee - appointment of member, January 28, 2025

Anti-Hate, Diversity and Inclusion Advisory Committee – renewed mandate and updated to Inclusion and Community Outreach Advisory Committee, January 30, 2025

Creative and Cultural Industries Advisory Committee, February 11, 2025

ACCESSIBILITY ADVISORY COMMITTEE

MEMBERS

Councillor Gila Martow, Chair
Michelle Zaldin, Vice Chair
Rudy Barrell
Noor Din
Nazila Isgandarova
Paresh Jamnadas
Michael Nigro
Luke Rashkovan

STAFF

Mark Bond, Chief Human Resources Officer
Michael Genova, Chief, Communications and Economic Development
Rouya Botlani, Manager, Inclusion and Community Outreach
Rudi Czekalla-Martinez, Manager, Policy & Business Planning
Jessica Stronghill, Manager, Strategic Engagement
Joanne Huy, Senior Advisor, Strategic Engagement
Alexis Moxley, Project Manager - Parks Infrastructure Planning and Delivery
An Nguyen, Project Lead - Diversity, Equity and Inclusion
Mihaela Neagoe, Recreation Supervisor Inclusion and Support Services
Erin Lane, Legal Services
Susan Teicht, Communications Advisor, Partner Communications
Tolulope Ojo, Anti-Racism Specialist
Adelina Bellisario, Legislative Specialist

MEETING DATES:

Meetings are usually held on the last Monday of every other month at 7:00 p.m. or at the call of the Chair. No meetings are scheduled for July and August.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

The role of the Accessibility Advisory Committee is to provide advice to Council about the requirements and implementation of accessibility standards and the preparation, implementation and effectiveness of accessibility reports as required by the AODA.

The objectives of the Accessibility Advisory Committee are as follows:

- advise Council about the requirements and implementation of accessibility standards and the preparation of accessibility reports;
- work on initiatives that promote accessibility;
- assist in the preparation and implementation of the City's Multi-Year Accessibility Plan; and

- provide guidance, address and identify the needs of the community by the removal and prevention of barriers in the City of Vaughan's by-laws, facilities, policies, programs, practices, initiatives and services.

APPOINTMENT: [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

[Item 4, Report No. 2, of the Committee of the Whole \(Closed Session\), which was adopted without amendment, by the Council of the City of Vaughan on January 28, 2025.](#)

AGE-FRIENDLY VAUGHAN ADVISORY COMMITTEE

MEMBERS

Regional Councillor Mario Ferri (Chair)
Gerard O'Connor (Vice Chair)
Councillor Rosanna DeFrancesca
Marina Di Battista
Giuseppina Di Luciano
Randy Lopatin
Soledad Quintanilla

STAFF

Recreation Manager, Community Centres
Gus Michaels, Deputy City Manager, Community Services
Anna Dara, Director, Recreation Services
Jennifer Ormston, Chief Communications Officer, Communications, Marketing and Engagement
Christopher Tam, Manager, Transportation Planning and Engineering, Infrastructure Planning & Corporate Asset Management
Margie Chung, Manager, Traffic Engineering, Transportation & Fleet Management Services
Leigha King, Program and Project Coordinator, Recreation Services
Jessica Stronghill, Manager, Strategic Engagement, Communications, Marketing and Engagement
Susan Teicht, Communications Specialist, Client Services, Communications, Marketing and Engagement
Lulia Negutoiu, Administrative Services Representative, Recreation Services
John Britto, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the advisory committee. The advisory committee may meet on the schedule determined, or at the call of the Chair.

Meetings will be held every month or as needed throughout the course of the year, except in the months of July and August.

All meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

In general terms, age-friendly communities support aging with dignity, respect and independence, and promote the inclusion of older adults in all areas of community life. Importantly, by planning for the needs of the older adult population, age-friendly communities are designed to meet the needs of all residents better. This includes aligning policies, services and built infrastructure (e.g. housing, respect and social inclusion, civic participation and employment, communication and information,

community support, health services and social participation) to help seniors age actively, age in place, live safely, be engaged and enjoy good health.

To this end, the Committee shall develop recommendations, through community and stakeholder engagement, on the following key objectives:

1. Identify issues related to barriers to services and programs faced by older adults and recommend possible solutions, including exploring the concept of older adult multi-service centres/community hubs in partnership with community service organizations and/or other levels of government.
2. Identify opportunities to leverage partnerships with relevant parties, including York Region, other local municipalities, senior serving organizations, other levels of government and the not-for-profit sector, to:
 - a. provide guidance on the objectives of the Vaughan Older Adult Recreation Strategy.
 - b. provide guidance on the objectives and action items of the Council endorsed Vaughan Age-Friendly Community Action Plan and report back annually through the Strategic Plan Oversight Teams (SPOTS).
 - c. contribute to areas of common interest aligned with the results identified in the York Region Seniors Strategy – Thinking Ahead.
3. Identify opportunities to educate and improve the quality of life for older adults, inform budgets, and promote programs, resources, initiatives and policies that allow people to age in place.
4. Identify and make recommendations related to gaps in older adult programs and services in Vaughan.
5. Explore and identify opportunities that would allow seniors to remain in their homes as they age.

APPOINTMENT: [Council Addendum #2, Minute No. 93, June 20, 2023](#)

[Item 2, Report No. 40 of the Committee of the Whole, adopted as amended by the Council of the City of Vaughan, November 19, 2024](#)

AUDIT COMMITTEE

MEMBERS

Councillor Rosanna DeFrancesca (Chair)
Councillor Chris Ainsworth, Vice Chair
Regional Councillor Gino Rosati
Councillor Adriano Volpentesta
John Glicksman
Geneviève Grenier

EXTERNAL

Maria Khoushnood, KPMG
Shelyane Li, KPMG

STAFF

Kevin Shapiro, Director, Internal Audit
Zoran Postic, City Manager
Michael Coroneos, Deputy City Manager, Corporate Services, City Treasurer and Chief Financial Officer
Michael Genova, Deputy City Manager, Strategic Initiatives
Nancy Yates, Director of Financial Services/Deputy City Treasurer
Marie Chan, Controller, Financial Services
Rebecca Burchert, Audit Project Manager
Luca DeFazio, Audit Project Manager
Mike Petrilli, Audit Project Manager
Hemingway Wu, Audit Project Manager
Todd Coles, City Clerk
Isabel Leung, Deputy City Clerk and Manager, Administrative Services
Susan Teicht, Communications Advisor, Partner Communications
Adelina Bellisario, Legislative Specialist

MEETING DATES:

The Audit Committee will be scheduled to meet a minimum of five times each year in order to provide Council with timely information. Audit Committee meetings will be scheduled in January, April, June, September and November. Additional Audit Committee meetings may be held at the recommendation of the Director of Internal Audit, the External Auditor, or by call of the Audit Committee Chairperson or the City Clerk.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

For the consideration of confidential matters, the Audit Committee has the authority under the City's Procedure By-Law and the *Municipal Act, 2001* to go into closed session.

DUTIES AND FUNCTIONS:

The objective of the Audit Committee is to assist Council in the discharge of governance, accountability and controllership responsibilities by ensuring risks are being appropriately addressed through strong governance, a risk/control and compliance framework, appropriate stewardship and an effective internal audit activity.

This includes reviewing and advising on:

1. the integrity, quality and transparency of the City's financial, management and operational information.
2. the effectiveness of the financial and management reporting processes.
3. the effectiveness of risk management and control processes and practices.
4. the performance of the Internal Audit activity and assessing the effectiveness of the External Audit function.
5. ethical business conduct and compliance with the City of Vaughan's Employee Code of Conduct.

APPOINTMENT:

[Item 12, Report No. 46, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on December 13, 2022.](#)

COMMITTEE OF ADJUSTMENT

MEMBERS

Brandon Bell
Jordan Kalpin
Steve Kerwin
Mark Milunsky
Sue Perrella

STAFF

Christine Vigneault, Secretary-Treasurer to the Committee of Adjustment

MEETING DATES:

Meetings are governed by Part 3 of the Procedure By-law 069-2019. Members of the Committee shall be scheduled to attend meetings by the Secretary Treasurer. To facilitate quorum, no fewer than three members shall be in attendance at each meeting.

Frequency of meetings shall be held at the discretion of the Secretary Treasurer. An annual schedule of meetings shall be provided by January 1 each year, which may be amended as required to facilitate business requirements in accordance with applicable legislation.

DUTIES AND FUNCTIONS:

The Committee of Adjustment (the 'Committee') is an administrative, statutory tribunal which operates independently and is autonomous from City Council.

Specifically, the Committee of Adjustment is intended to hold public hearings for the purposes considering and making decisions with respect to:

- Minor Variances from the provisions of the Zoning By-law;
- Permissions, which include with enlargements or extensions of a structure that may be legally non-conforming, or a change in non-conforming use;
- Consents; and
- Validation of Title and Power of Sale.

The Committee of Adjustment and its application process is separate and distinct from other municipal development approval processes (i.e., Building Code). These processes may run concurrently.

APPOINTMENT: [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

CREATIVE AND CULTURAL INDUSTRIES ADVISORY COMMITTEE

MEMBERS

Mayor Del Duca, Chair
Angela Poletto, Vice Chair
Ilana Altman
Jay Claggett
Michelle Corsbie
Cristiano de Florentiis
Antonio Ienco
Kelly Langgard
Joe Pandolfo
Cristina Rizzuto
Mike Soragnese

STAFF

Raphael Costa, Director, Economic Development
Economic Development Department
Assunta Ferrante, Legislative Specialist

Meeting Dates:

Meeting dates will be determined at the committee's first meeting. The Committee may meet on the schedule determined or at the chair's call, but it will meet quarterly otherwise.

All meetings are to be open to the public in accordance with the Municipal Act, 2001.

Duties and Functions:

The role of the Creative and Cultural Industries Advisory Committee is to support the Mayor, Council and staff in the establishment of a Vaughan Arts Council and its terms of reference.

Appointment: Item 2, Committee of the Whole (Closed Session),
February 11, 2025

HERITAGE VAUGHAN COMMITTEE

MEMBERS

Giacomo Parisi (Chair)
John Senisi (Vice Chair)
Regional Councillor Mario G. Racco
Councillor Chris Ainsworth
Councillor Marilyn Iafrate
Sandra Colica
Michael Eckler
Alessia Iafano
Zohaib Malhi
Riccardo Orsini
Charlie (Hao) Zheng

STAFF

Shahzad Davoudi-Strike, Manager of Urban Design and Cultural Heritage
Katrina Guy, Heritage Specialist, Policy Planning & Special Programs
Vanessa Lio, Heritage Specialist, Policy Planning & Special Programs
Lucy D'Acunto, Administrative Coordinator, Policy Planning & Special Programs
John Britto, Legislative Specialist

MEETING DATES:

Meeting dates are brought forward by the Office of the City Clerk and approved by the committee. Meetings are usually held on the third Wednesday of each month at 7:00 p.m., either in-person or virtually, unless otherwise noted.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

Heritage Vaughan is an Advisory Committee established by Council for the purpose of encouraging community involvement and recommendations to Council on the identification, conservation and preservation of buildings and landscapes of cultural heritage value or interest, as individual properties or as heritage conservation districts pursuant to the Ontario Heritage Act.

The Role of Municipal Heritage Committees:

The Ontario Heritage Act defines the statutory role of municipal heritage committees, but also states that other responsibilities may be assigned to these committees through by-laws passed by the municipal council. The establishment of a municipal heritage committee enables a municipality to encourage community participation in local heritage conservation. In practice, a heritage committee often has a dual responsibility:

- To the municipality - to advise Council on heritage issues (under the Ontario Heritage Act); and, to carry out assigned duties according to the municipal by-law or resolution and procedures established by the municipality; and
- To the citizens of the municipality - to help ensure that plans for change and progress be developed in a manner which recognizes the historical continuity of their community.

The Ontario Heritage Act (s. 28) defines the committee's statutory role 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, erect, demolish or remove any buildings or structures on 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 Council on other heritage matters as Council may deem appropriate by by-law.

Other Responsibilities of Heritage Vaughan

Heritage Vaughan's activities flow from its statutory authority and are part of its advisory functions. In general, these include certain basic responsibilities that are conducted by municipal heritage committees with the assistance of City staff such as:

- Researching, identifying and evaluating all the properties and areas that may deserve protection by maintaining an inventory of listed heritage properties (structures);
- Issues related to designated or listed properties under the Ontario Heritage Act;
- Grants and funding supporting the preservation of heritage properties;
- Promoting heritage conservation as well as advising property owners on appropriate conservation and maintenance practices;
- The development of community recognition for architectural preservation through commemorative initiatives such as plaquing, awards for restoration and sympathetic infill development;
- Advising Council of new heritage legislation and funding initiatives
- Advising Council with regard to provincially-owned heritage properties and National Historic Sites.

APPOINTMENT: [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

INCLUSION AND COMMUNITY OUTREACH ADVISORY COMMITTEE

MEMBERS

Councillor Gila Martow, Co-Chair
Councillor Chris Ainsworth, Co-Chair
Hitesh Anand
Sabrina Di Marco
Sam Eskenasi
Mira Hamat
Erol Kavas
Asia Nisar
Carrie Silverberg
Seyfi Tomar
Hina Zahid

STAFF

Michael Genova, Chief, Communications and Economic Development
Rouya Botlani, Manager, Inclusion and Community Outreach
An Nguyen, Project Lead – Diversity, Equity and Inclusion
Anna Rose, Recreation Manager, Events, Theatre and Studio Operations
Erynn Sally, Manager, Corporate and Strategic Communications
Assunta Ferrante, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the Committee. The Committee may meet on the schedule determined or at the call of the Chair.

All meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

The objectives of the Committee are as follows:

- Provide support to City staff to implement actions outlined in the Diversity, Equity and Inclusion Plan.
- Provide input to City staff on various issues and initiatives concerning diversity, equity, inclusion and belonging in our community.
- Provide advice and consult on discrimination issues as defined by the Ontario Human Rights Code. This includes but is not limited to complaints of acts of prejudice, racism and hate.
- Provide input to City staff on eliminating barriers within City programs, services and policies for our community's diverse population.
- Foster a greater understanding and awareness of diversity, equity, inclusion and belonging on matters within the community through community partnerships.
- To provide feedback on developing or updating policies and programs related to matters of diversity, equity, inclusion and belonging in the City of Vaughan.
- Foster a relationship of shared ideas and experiences with similar

committees at other municipalities in York Region, York Region District School Board and York Catholic District School Board

APPOINTMENT:

[Council Addendum #2, Minute No. 93, June 20, 2023](#)

[Council Addendum No. 1, Minute No. 168., December 12, 2023](#)

INTERGOVERNMENTAL RELATIONS SUB-COMMITTEE

MEMBERS

Regional Councillor Mario Ferri, Chair
Regional Councillor Mario G. Racco, Vice Chair
Councillor Rosanna DeFrancesca

STAFF

Michael Genova, Chief, Communications and Economic Development
Jennifer Ormston, Director, Corporate and Strategic Communications
Raphael Costa, Director, Economic Development
Maria Papadopoulos, Program Manager, Strategic Economic Relations, Economic Development
Cassandra Cleveland, Communications Advisor, Economic Development
Assunta Ferrante, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the sub-committee. The subcommittee may meet on the schedule determined or at the call of the Chair.

All meetings are to be open to the public in accordance with the Municipal Act, 2001.

Staff recommend this sub-committee meet up to once a quarter, with meeting dates selected to align with critical government relations milestones, including, but not limited to, federal and provincial budget statements and the annual Association of Municipalities of Ontario (AMO) and Federation of Canadian Municipalities (FCM) conferences.

DUTIES AND FUNCTIONS:

- To identify and inform opportunities to advocate on City priorities, including:
 - Meetings with appropriate government officials
 - Round table discussions with local MPPs and MPs
- To provide new opportunities to advance City priorities:
 - Written submissions on legislation
 - Delegations to standing committees
 - Grant funding and other revenue stream opportunities
 - Communications support
- To receive regular updates and briefings on emerging issues and advocacy effort progress, including briefings from other organizations and levels of government

APPOINTMENT: [Item 15, Report No. 23, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 16, 2023.](#)

OFFICIAL PLAN UPDATE

MEMBERS

Regional Councillor Linda Jackson, Deputy Mayor, Chair
Councillor Rosanna DeFrancesca, Vice-Chair
Regional Councillor Rosati

STAFF

Zoran Postic, City Manager
Christina Bruce, Director, Policy Planning & Special Programs
Effie Lidakis, Acting Deputy City Solicitor
Fausto Filippetto, Senior Manager, Policy & Sustainability
Ash Faulkner, Senior Planner, Policy Planning & Special Programs
Christine Lee, Planner - Policy Planning
Vivian Wong, Planner - Policy Planning
Mae Caldarelli, Supervisor, Stakeholder and Community Engagement
Carly Murphy, Planner - Planner I - Policy Planning
Teresa Fazari, Communications Specialist
Melissa Mariani, Communications Advisor
Adelina Bellisario, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the Sub-Committee. The Sub-Committee may meet on the schedule determined or at the call of the Chair.

All meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

The Official Plan Update Sub-Committee (“Sub-Committee”) was established and appointed by City Council (“Council”) on Dec. 13, 2022. The Official Plan Update Sub-Committee has the following mandate:

To make recommendations to Council regarding the proposed policies developed through the City of Vaughan Statutory Official Plan Review; and as proposed in the draft Official Plan Amendment document.

APPOINTMENT: [Item 23, Report No. 46, Committee of the Whole, adopted December 13, 2023.](#)

PROPERTY STANDARDS

MEMBERS

Lynne Axmith, Chair
Rodney Joffe, Vice Chair
Vince Commisso
Rinki Haque
Roberta Spinosa

STAFF

Enforcement and Legal Staff
Adelina Bellisario, Legislative Specialist

MEETING DATES:

Meetings are held on an as required basis. Meetings are to be open to the public in accordance with the Municipal Act, 2001.

DUTIES AND FUNCTIONS:

The Property Standards Committee hears appeals by registered owners of property who have received a Property Standards Order regarding a component(s) of their property that does not conform to the Property Standards By-law. This Committee is authorized by the Building Code Act and operates according to the Statutory Powers and Procedures Act.

The Role of Property Standards Committee:

The Property Standards Committee members are appointed under the authority of the Building Code Act, 1992, S.O. 1992, c.23 ("BCA") section 15.1 at the beginning of each new term of Council. It is a quasi-judicial tribunal that hears appeals made to a Property Standards Order which was issued by a Property Standards Officer of the By-Law Department. The Committee hears evidence from both sides (the City and the appellant) and then has authority to confirm, modify or rescind a Property Standards Order, or to extend the time for complying, as per the BCA.

APPOINTMENT: [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

TOURISM VAUGHAN ADVISORY COMMITTEE

MEMBERS

Regional Councillor Gino Rosati, Chair
Regional Councillor Mario Ferri, Vice-Chair
Councillor Gila Martow

STAFF

Raphael Costa, Director, Economic and Cultural Development

MEETING DATES:

The proceedings of the Committee shall be governed by the City's Procedural By-law (7-2011) and By-law No.1, governing the TVC.

After the first meeting, the Committee shall meet quarterly thereafter (with the exception of July and August), and as required, to maintain the objectives of the Committee.

The Chair may call a special meeting of the Committee to address an urgent matter. Meetings shall be conducted in person, or by other means of communication that permit all persons participating to communicate with each other simultaneously. Meetings shall be held at a location within the City of Vaughan.

Meetings are to be open to the public.

DUTIES AND FUNCTIONS:

Tourism Vaughan's Advisory Committee's (TVAC) mandate is to provide the Tourism Vaughan Corporation Board of Directors ("the Board") with guidance and expertise related to the development and implementation of the Vaughan Destination Master Plan and subsequent Business Plans in accordance with these Terms of Reference.

The TVAC shall:

- Provide advice on the promotion of tourism in the City of Vaughan in order to meet the Board's strategic tourism objectives.
- Undertake research and investigations into the thoughts and opinions of industry participants.
- Support Tourism Vaughan in its public engagement initiatives.
- Communicate and help identify opportunities that Tourism Vaughan should actively support and service
- Participate in the co-development of potential initiatives.

APPOINTMENT: [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)

TRANSPORTATION AND INFRASTRUCTURE ADVISORY COMMITTEE

MEMBERS

Councillor Rosanna DeFrancesca, Chair
Mary Proc, Vice-Chair
Regional Councillor Mario G. Racco
Aydin Yuce
Claudio Bevilacqua
Gary Papas
Guillermo Rybnik
Logan MacGillivray
Oguzhan Tekin

STAFF

Michael Genova, Deputy City Manager, Strategic Initiatives
Steven Fantin, Director, Transportation & Fleet Management Services
Selma Hubjer, Director, Infrastructure Planning and Corporate Asset Management
Margie Chung, Manager of Traffic Engineering
Julie Flesch, Manager, Strategic Economic Initiatives
Christopher Tam, Manager, Transportation Planning and Engineering
Alicia Jakaitis, Program Manager, Transportation Planning and Research
Sari Liem, Project Manager, Transportation Projects (Traffic Engineering)
Kitty Yung, Project Manager, Smart City Program
Nicole Birrell, Communications Advisor
Melissa Mariani, Communications Advisor
Enya Franks-Best, Senior Coordinator, Client Services
Adelina Bellisario, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the Committee. The Committee may meet on the schedule determined or at the call of the Chair.

Meetings will be held monthly or as needed throughout the year, except in July and August.

All meetings will be held virtually until further notice.

All meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

The advisory committee will:

1. Serve as a forum for advising Council and providing recommendations to improving transportation within, to and from Vaughan among residents, workers, businesses and other stakeholders.
2. Advocate for Council-approved initiatives to Regional, Provincial and Federal governments by working with key organizations, including the Association for Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM), York Region, York Catholic District School Board, York Region District School Board, the Ministry of Transportation (MTO) and Metrolinx.
3. Support strategies, policies and activities which implement the Transportation and Infrastructure Task Force Findings and Recommendations Report (April 2022).
4. Provide strategic input for implementing the Vaughan Transportation Plan, MoveSmart Mobility Management Strategy, Pedestrian and Bicycle Master Plan and other city-wide projects.
5. Advocate for changing the behaviour of all road users to move toward safer streets in Vaughan and promote strategies that encourage safe driving behaviours and active and sustainable modes of transportation.
6. Review matters referred to the Committee by Council relating to the reliable, efficient, safer and sustainable movement of people and goods.
7. Identify opportunities to leverage partnerships and opportunities with relevant parties, including York Region, York Regional Police, York Catholic District School Board, York Region District School Board, other local municipalities, governance organizations, other levels of government and the non-profit sector, to:
 - a. Implement the Transportation and Infrastructure Task Force Findings and Recommendations Report (2018-2022); and
 - b. Contribute to areas of common interest aligned with the City's Citizen Satisfaction Survey results, Vaughan Transportation Plan, MoveSmart Mobility Management Strategy, Pedestrian and Bicycle Master Plan, the 2022-2026 Term of Council Service Excellence Strategic Plan and others, as relevant.
8. Align with the work of the Committee with Council-approved priorities identified in the 2022-2026 Term of Council Service Excellence Strategic Plan.

APPOINTMENT: [Council Addendum #2, Minute No. 93, June 20, 2023](#)

VAUGHAN HEALTHCARE CENTRE PRECINCT ADVISORY COMMITTEE

MEMBERS

Mayor Steven Del Duca (Chair)

Councillor Marilyn Iafrate (Vice Chair)

Zoran Postic, City Manager

Altaf Stationwala, President and CEO, Mackenzie Health

Dr. Rhonda Lenton, President, York University

Hugh Chow, Chief Executive Officer, ventureLAB

STAFF

Michael Genova, Deputy City Manager, Strategic Initiatives

Raphael Costa, Director, Economic Development

Julie Flesch, Senior Advisor, Strategic Economic Initiatives, Economic Development

John Britto, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the Task Force. The Task Force may meet on the schedule determined, or at the call of the Chair.

Meetings will be held every other month or as needed throughout the course of the Task Force term, except for July and August when no meetings will be scheduled.

The Chair of the Task Force may call special meetings.

Meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

In 2021, the Cortellucci Vaughan Hospital began operations. The nearly \$2 billion investment in the Vaughan community is a significant example of the transformative investments realized in Vaughan since 2010. These include the advancement of the Vaughan Metropolitan Centre (VMC), the extension of Highway 427, the opening of the Toronto Transit Commission's (TTC) subway into both the VMC and along Yonge Street, and the 900-acre North Maple Regional Park (NMRP). These investments are helping Vaughan's community and economy grow beyond a regional leader into a provincial and national leader.

To leverage the Cortellucci Vaughan Hospital and advance Vaughan's community and economy, the City, along with Mackenzie Health, York University, and ventureLAB have partnered to transform the overall Cortellucci Vaughan Hospital Precinct into a destination for the provision of health and healthcare delivery, education, research, innovation, and commercialization. Considering the assets and services each partner can contribute, the Precinct (not including the existing hospital) could represent a one-time impact of more than \$600 million to the Canadian economy, upwards of \$235 million in government revenues, and ongoing contributions of more than \$350 million annually supported by an on-site employment base of 1,800 jobs.

The corridor between the two Mackenzie Health hospital locations in Vaughan and Richmond Hill is an important asset that will support the development and success of the VHCP by providing unique opportunities for work-integrated learning, industry-academic collaborations, and medical innovation.

The Vaughan Healthcare Centre Precinct Advisory Task Force will set the direction and priorities to realize the Cortellucci Vaughan Hospital Precinct and the Vaughan Health Corridor as a destination for health and healthcare delivery, education, research, innovation, and commercialization.

The partners are working in the following areas:

1. Translating research and innovation to policy and practice
2. Leveraging data analytics and machine learning to advance the quality and efficiency of care
3. Development and commercialization of health technologies
4. Preparing the healthcare and health tech workforce of the future

The mandate of the Task Force is to:

1. receive updates regarding ongoing programs and projects from all four member organizations to enable the Task Force to be ambassadors for the VHCP
2. provide feedback on ongoing initiatives and priorities that contribute to the success of the VHCP
3. identify and explore future opportunities to enable Vaughan as a centre of excellence for health and healthcare research, innovation and delivery.

APPOINTMENT: [Item 23, Report No. 46, of the Committee of the Whole, which was adopted, via recorded vote, as amended, by the Council of the City of Vaughan on December 13, 2022.](#)

VAUGHAN METROPOLITAN CENTER SUB-COMMITTEE

MEMBERS

Mayor Steven Del Duca, Chair
Deputy Mayor Linda Jackson
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Gila Martow

STAFF

Christina Bruce, Director, Policy Planning & Special Programs
Gaston Soucy, Senior Manager, Planning & Urban Design (VMC)
Cory Gray, Manager, Parks & Strategic Initiatives (VMC)
Musa Deo, Manager, Development Engineering (VMC)
John Britto, Legislative Specialist

MEETING DATES:

Meeting dates will be determined at the first meeting of the Sub-Committee. The Sub-Committee may meet on the schedule determined, or at the call of the Chair.

All meetings are to be open to the public in accordance with the *Municipal Act, 2001*.

DUTIES AND FUNCTIONS:

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

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: [Mayoral Decision 009-2024, June 25, 2024](#)

VAUGHAN PUBLIC LIBRARIES

MEMBERS

Regional Councillor Ferri
Regional Councillor Racco
Councillor Ainsworth
Councillor Iafrate
Councillor Volpentesta
Sara Camilleri
Carol Herzon
Lauri Hewitt
Manjit Kaur
Antonella Nicaso
Palma Maria Pallante
Loreta Pavese
Harpreet Rindi
Gary Sangha
Pankaj Sandhu
Richard Wu

STAFF

Margie Singleton, Chief Executive Officer

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: [Item 1, Report. No. 10 of the Committee of the Whole \(Closed Session\), adopted by Council on February 22, 2023.](#)