## **CITY OF VAUGHAN**

# **REPORT NO. 28 OF THE**

### SPECIAL COMMITTEE OF THE WHOLE

For consideration by the Council of the City of Vaughan on June 27, 2017

The Special Committee of the Whole met at 9:37 a.m., on June 27, 2017.

Present: Regional Councillor Mario Ferri, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

1 INTEGRITY COMMISSIONER INTERIM CODE OF CONDUCT COMPLAINT INVESTIGATION REPORT #110116(F) IN RESPECT OF FORMER DEPUTY MAYOR MICHAEL DI BIASE (Referred)

The Special Committee of the Whole recommends:

- 1) That the following be approved in accordance with Communication C1 from the Integrity Commissioner, dated June 27, 2017:
  - 1. That the Code of Conduct Complaint #110116(F) Final Investigation Report in respect of former Regional Councillor/Deputy Mayor Michael Di Biase, be received;
- 2) That the Council decision regarding 230 Grand Trunk Avenue referenced within the context of the Integrity Commissioner's Final Investigation Report be addressed in a future report to Council that considers the issue of whether or not the inappropriate influence found in the Integrity Commissioner's report impacted upon the decision;
- 3) That the report of the Integrity Commissioner, dated June 20, 2017, be received;
- 4) That the presentation by the Integrity Commissioner be received;
- 5) That the following deputations be received:
  - 1. Mr. Furio Liberatore, Princess Isabella Court, Maple;
  - 2. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg:
  - 3. Mr. Gagan Nijjar, Princess Isabella Court, Maple;

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- 4. Mr. Walied Khogali, Coalition Against White Supremacy & Islamophobia (CAWSI), Gervais Drive, Toronto; and
- 5. Ms. Daniela Palma, Golden Orchard Road, Maple; and
- 6) That the following communications be received:
  - C2. Papoi Family, dated June 25, 2017;
  - C3. Rhea P., dated June 26, 2017; and
  - C4. Michael Di Biase, dated June 27, 2017.

### **Recommendation**

Committee of the Whole at its meeting of June 20, 2017, (Report No. 26, Item 36) approved the following recommendation:

The Committee of the Whole recommends:

- 1) That the following be approved in accordance with Communication C6 from the City Manager, dated June 16, 2017:
  - 1. That consideration of the Interim Report of the Integrity Commissioner re: Code of Conduct Complaint Investigation Report #110116(F) in Respect of Former Deputy Mayor Michael Di Biase be referred to a Special Committee of the Whole meeting to be scheduled on June 27, 2017 at 9:30 a.m.; and
- That Communication C3 from the Integrity Commissioner, dated June 16, 2017, be received.

Report of the Integrity Commissioner, dated June 20, 2017

#### Recommendation

The Integrity Commissioner recommends:

1. That Committee of the Whole at its meeting of June 20, 2017 give consideration to the recommendations contained within a Communication to be provided with the investigation findings of the Code of Conduct complaint #110116(f) which was filed against former Regional Councillor and Deputy Mayor Michael Di Biase.

### 2 BUILDING CAPACITY FOR GROWTH AND INTENSIFICATION: STAFF RESOURCING AND CORPORATE ORGANIZATIONAL STRUCTURE

The Special Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Fall of 2017 to allow staff to provide further information addressing the issues raised by Members of Council;
- 2) That the presentation by the City Manager, and communication C5, presentation material titled "Building Capacity for Growth and Intensification: Staff Resourcing and Corporate Organizational Structure", be received; and
- 3) That the following deputations be received:

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- 1. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and
- 2. Mr. Stephen Roberts, Bentoak Crescent, Vaughan.

## Recommendation

The City Manager recommends:

- That Council delegate authority to the City Manager to authorize additional in-year staff and related resources that can be fully funded either from non-tax levy sources or within the approved budget; and
- 2. That Council approve the updated corporate organization structure recommended in the confidential communication.

The meeting adjourned at 1:07 p.m.		
Respectfully submitted,		
Regional Councillor Mario Ferri, Cha	iir	