

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 19, 2016

Item 8, Report No. 2, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 19, 2016, as follows:

By approving the Council (Closed Session) recommendation of January 19, 2016, that the following be appointed to the Task Force:

- 1) ***Citizen Representatives:*** ***Frank Fazzari
Michael Iacovelli
Afzal Upal
Margit Sampogna***
- 2) ***Vaughan Bicycle User Group Representatives:*** ***Mark Inglis
Sahra Nalayeh
Marianne Coulon (alternate)***
- 3) ***Regional Municipality of York Representative:*** ***Shawn Smith***
- 4) ***Canadian Automobile Association (CAA) Representative:*** ***Caroline Grech***
- 5) ***York Regional Police (YRP) Representative:*** ***PC Marc Merola***

By receiving the report of the City Clerk, dated January 12, 2016.

8 APPOINTMENTS TO THE CYCLING AND PEDESTRIAN ADVISORY TASK FORCE

The Committee of the Whole recommends that consideration of this matter be deferred to the Council meeting of January 19, 2016.

Recommendation

The City Clerk recommends:

1. That Council give consideration to the applications received for the appointment of citizen members to the Cycling and Pedestrian Advisory Task Force (Confidential Attachment #1); and
2. That Council confirm the appointments of organizational representatives to the Cycling and Pedestrian Advisory Task Force (Confidential Attachment #2).

Contribution to Sustainability

Citizen engagement supports a broader range of applicants seeking to sit on one of the City's statutory boards and committees, which in turn strengthens the City's overall governance structure.

Economic Impact

No new funds are required.

Communications Plan

Successful applicants will be advised of their appointment.

Purpose

The purpose of this report is for Council to consider the applications received for citizen appointments to the Cycling and Pedestrian Advisory Task Force and to confirm organization representatives to the Task Force.

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 19, 2016

Item 8, CW Report No. 2 – Page 2

Background – Analysis and Options

At its meeting on April 21, 2015, Council adopted Item 43, Report No. 17 of the Committee of the Whole, entitled "*Deputation – Ms. Diana Lee Vaughan Bicycle User Group (BUG) With Respect to a Cycling and Pedestrian Advisory Task Force*". In so doing, Council requested that the City Clerk bring forward Terms of Reference for the establishment of a Cycling and Pedestrian Advisory Task Force to develop recommendations that would allow the City to better integrate cycling and pedestrian perspectives into land use, infrastructure, and resource allocation planning processes.

At the Council meeting of October 20, 2015 the Terms of Reference for the Cycling and Pedestrian Advisory Task Force were adopted.

Following Council adoption of the Terms of Reference, the City Clerk's Office co-ordinated the recruitment process. Correspondence was sent to the organizations identified in the Terms of Reference requesting nominees for appointment. A list of these nominees is included in attachment 2 to this report.

Recruitment for the citizen Task Force members was done through the placement of advertisements in the Vaughan Citizen and Thornhill Liberal, on November 19 and 26, 2015. In addition, application packages were made available at the Joint Operations Centre (JOC), Community Centres and all branches of Vaughan Public Libraries. Application packages were also available at the City Clerk's Office, City Hall and on the City of Vaughan website. Applications were sought for the following citizen representatives on the Task Force:

- One person representing the perspective of seniors;
- One person representing the perspective of youth; and
- Two (2) Vaughan residents.

A total of 16 applications were received and are included in confidential attachment 1 to this report.

Relationship to Term of Council Service Excellence Strategy Map (2014-2018)

This report supports the goals established by Council in the Term of Council Service Excellence Strategy Map to support the citizen experience by engaging citizens in decision making.

Regional Implications

N/A

Conclusion

It is appropriate that Council consider the applications received from citizen members for the appointment to the Cycling and Pedestrian Advisory Task Force and confirm the organizational representatives for appointment to the Task Force.

Attachments

Attachment #1 - Applications for Cycling and Pedestrian Advisory Task Force (Confidential)
Attachment #2 - Organizational Representatives (Confidential)

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 19, 2016

Item 8, CW Report No. 2 – Page 3

Report prepared by

Adelina Bellisario

(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.)

APPOINTMENTS TO THE CYCLING AND PEDESTRIAN ADVISORY TASK FORCE

Recommendation

The City Clerk recommends:

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Report prepared by

Adelina Bellisario
Assistant City Clerk

Respectfully submitted

Jeffrey A. Abrams
City Clerk