EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22. 2016

Item 9, Report No. 12, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on March 22, 2016.

STATUS REPORT AWARDS AND HONOURS ESTABLISHED IN RECOGNITION OF CITY'S 25TH ANNIVERSARY

The Committee of the Whole recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 1, 2016, be approved; and
- 2) That Communication C5 from Mr. Kevin Hanit, Queensbridge Drive, Concord, dated February 29, 2016, be received.

Recommendation

9

The City Clerk recommends:

- 1. That the City Clerk continue to assist the Deputy Chief Herald in the design of a Coat of Arms for the City of Vaughan; and
- 2. That the City Clerk be requested to seek public input on a motto for the Coat of Arms.

Contribution to Sustainability

The awards and honours described in the report are in addition to the Civic Hero program which is managed by the Ward Council offices. The periodic granting of recognition to members of the broader community serves to establish a culture of public service and servant leadership.

Economic Impact

Pursuant to the authority granted by Item No. 16 of Report No. 40 of Committee of the Whole, the City Manager has been authorized to allocate funds to the 25th Year Anniversary initiatives. Staff are in the process of identifying sources of funding, including sponsorship revenue.

Communications Plan

Separate communication plans will be assembled for the solicitation of nominees and the announcement of recipients for the Order of Vaughan and the Key to the City programs. Formal communication of the grant of arms for the City will appear in the Canada Gazette, but will also be widely communicated to the community at the appropriate time.

Purpose

The purpose of this report is to present to Council and inform the public on the status of a program of honours to be initiated in the 25th anniversary year of the City. Two of the honours will be in the form of programs to recognize both citizens and significant visitors to the City. The third honour sought will be a gift of Arms, known more commonly as the granting of a Coat of Arms, from the Canadian Heraldic Authority. The Canadian Heraldic Authority is headed by His Excellency the Governor General of Canada and administered by several other officers.

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22. 2016

Item 9, CW Report No. 12 - Page 2

Background - Analysis and Options

Council, by its adoption of the Mayor's Member's Resolution as Item No. 16 of Report No. 40 of the Committee of the Whole on November 17, 2015, authorized a number of celebrations and events to recognize the City's 25th anniversary since gaining City status. An extract to the Member's Resolution is set out at Attachment 1 to this report.

As a component of the 25th anniversary celebrations, a series of award programs are in the process of being established. The Order of Vaughan and the Key to the City Program facilitate the honouring of citizens and significant visitors to the City respectively. The grant of arms from the Canadian Heraldic Authority, will, if granted, be an enduring honour for the City linked in perpetuity to its receipt in the 25th year of city status.

1. Order of Vaughan

The Order of Vaughan will be presented as Vaughan's highest honour. It will be granted to a maximum of ten individuals annually, with 25 awards to be granted in the first year (2016) to symbolically recognize the contributions individuals have made to the City over its first 25 years with that status.

Recipients will become Members of the Order of Vaughan, and will be permitted to indicate such by wearing a subtle pin, the design of which is not yet complete. The initiative is modelled after the Order of Canada and the Order of Ontario.

To qualify for the Order of Vaughan, an individual must have a significant and enduring relationship with the City and be capable to be recognized as being engaged in a beneficial activity in Vaughan in one or more of the following categories:

- Arts and Entertainment
- Media and Communications
- Athletics
- Health and Wellness
- Business
- Philanthropy
- Public Service
- Education
- Science and Technology
- Not-For-Profit
- Equity and Diversity
- Accessibility
- Environment
- Spirituality

The nomination process for the award will be rigorous. The Order of Vaughan Selection Committee will be comprised of the following persons, who shall receive nominations and make recommendations to Council for the appointment of Members of the Order of Vaughan:

- 1. City Manager
- 2. Deputy City Manager, Community Services
- 3. City Clerk (Chair)
- 4. CEO of Vaughan Public Libraries
- 5. Representative of the Vaughan Chamber of Commerce
- 6. City Archivist
- 7. Past Recipient (future years)

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22. 2016

Item 9, CW Report No. 12 - Page 3

The Selection Committee shall be responsible for meeting annually in June or July to consider the nomination and prepare recommendations to Council. Public announcement of the honourees is expected to take place in the Fall each year. Nominations for the Order of Vaughan will be received from November 1st to June 1st annually.

Given its significance, a process for the revocation of the award is necessary. Membership in the Order of Vaughan may be revoked if a petition is received by the City Clerk from at least 25 members of the public. If a petition is received, the City Clerk shall determine whether the petition is complete, and non-frivolous. The City Clerk may make such inquiries as he/she determines necessary in order to make the determination. If the determination is made that the petition will not be processed further, the petitioners will be so informed and no further action will be taken. If the City Clerk determines that the petition is complete and is not frivolous, the petition shall be presented the Selection Committee which shall convene to review the complaint. The Committee shall deliberate on the matter and may invite any person to come before it to assist it in coming forming it recommendations to Council on the petition. The City Clerk shall be responsible for informing the petitioner and the member under review of the status of the Selection Committee's deliberations, and the date at which the matter will be presented to Council.

2. Key to the City

In contrast to the Order of Vaughan, the Key to the City is an honour bestowed upon a visitor to the City in recognition of their contributions made elsewhere, which nonetheless are recognized as important and worthy of recognition by the City. Intended recipients could come from a broad range of endeavours and occupations, including residents and former residents who have made contributions outside of Vaughan, visiting dignitaries (Royalty, diplomatic representatives, foreign and domestic public officials), and prominent entertainment and sports figures.

The Mayor will be responsible for recommending deserving candidates to Council, and may do so on the advice of other Members of Council or the City's administration. Council shall by majority vote approve the award of a Key to the City to the nominee, and typically will present the award at the same Council meeting. The City Clerk's Office shall be responsible for administering the Award process for procuring a suitable memento for recipients. There will be no official upper or lower limit placed on the number of Keys to be awarded each year.

Council may by majority vote revoke the award of a Key to the City. In the event that Council revokes an Award, the City Clerk shall be responsible for informing the award recipient of that fact.

3. Coat of Arms

The City of Vaughan has no official coat of arms, though it has used a badge resembling a coat of arms on its corporate seal, uniforms, official pins and the like. As the City of Vaughan celebrates its 25th Anniversary of attaining City-status, the receipt of an official coat of arms will serve as a permanent symbol of our modern, prosperous and engaged community. Creating a coat of arms for a municipality is a collaborative process between the Canadian Heraldic Authority (headed by the Governor General of Canada) and the City of Vaughan. Requests for new arms or registrations of existing arms take the form of a "petition" addressed to the Chief Herald of Canada, who must assess and approve the request before a warrant for the grant can be signed by the Herald Chancellor or the Deputy Herald Chancellor. A herald then works with the petitioner to create a design, which is then rendered artistically, in two separate stages, by an artist assigned by the Authority. Completed grant or registration documents are recorded in the Public Register of Arms, Flags and Badges of Canada, and the notice of the grant or registration is published in the Canada Gazette.

EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 22. 2016

Item 9, CW Report No. 12 - Page 4

A petition for the grant of arms has been submitted and the City has commenced work with Deputy Chief Herald on design. At this stage historic, archival, geographic and other information about the City's corporate history are being assembled for sharing with the Deputy Chief Herald to inform the work of that office. Time is of the essence in order to ensure receipt of the honour of a grant of arms within the 25th anniversary year.

The Deputy Chief Herald will produce a word description of the coat of arms prior to commencing the production of art work for the ultimate design. A specific page on the City's web site will be set up to inform Members of Council and the public of the status of the award.

A prominent feature of most coats of arms is the motto that can appear on a scroll below the arms. As a rule of thumb, a motto should be a short descriptive or inspirational saying, or consist of a word or series of words, no longer than 25 characters in length. The motto can be in any language, although comprehension should be a consideration. The most frequently granted mottoes by the Canadian Heraldic Authority are in English, French, or Latin.

Though time is truly of the essence in assisting the Deputy Chief Herald in creating a design for the coat of arms, the creation of a motto can be done in parallel. As such, the design of the motto can be the subject of a short public consultation process. The timing of that process, however, will be subject to any time constraints imposed by the Deputy Chief Herald in order to achieve the grant of arms by October of this year.

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

The initiatives in this report support the following initiatives set out in the Term of Council Service Excellence Strategy Map:

Term of Council Priorities:

- Support and promote arts, culture, heritage and sports in the community
- Enhance civic pride through a consistent city-wide approach to citizen engagement

Regional Implications

Not applicable

Conclusion

The formal recognition programs set out in this report, including the potential for a gift of a coat of arms under the auspices of the Governor General of Canada, represent important honours that will in perpetuity be linked to the City's 25th anniversary of it being granted City status.

Attachment

 Item No. 16 of Report No. 40 of the Committee of the Whole Adopted by Council on November 17, 2015, entitled "25th Anniversary of the City of Vaughan"

Report prepared by:

Evan Read, Municipal Management Intern Ext. 8974

Jeffrey A. Abrams, City Clerk Ext. 8281

(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.)

From: klh44@rogers.com [mailto:klh44@rogers.com]

Sent: February-29-16 10:42 PM

To: Clerks@vaughan.ca

Subject: CW March 1, 2016 Item #9

I cannot make it to the Committee of the Whole on March 1, 2016.

My submission is in regards to the Awards and Honours Established in Recognition of City's 25th Anniversary.

I have no problem with the City going after a Coat of Arms and the creation of a Key to the City program.

I do have a few problems with the creation of an Order of Vaughan, as stated in the report.

Here they are in reference to the Order of Canada:

- 1. The Governor General is the Automatic Head of the Order, so the Mayor must be the Head of the Order of Vaughan. I will explain the investiture ceremony for the Mayor after I have completed my list of problems.
- 2. Any sitting politician cannot be awarded with inclusion in the Order of Canada, so the same must be done with the Order of Vaughan. There is one exception to this rule and it has to do with the Mayor.
- 3. Recipient must be living to be considered for an Order of Canada and the same must be true for the Order of Vaughan. If the recipient dies before the actual investiture taking place, the awarding can still take place with a member of the recipient's family receiving the Order on behalf of the recipient. Only the recipient is able to wear the pin.
- 4. All government employees are ineligible for the Order of Canada until they retire and the same will be true for all City of Vaughan employees.
- 5. All members of the Order of Canada must be Canadian Citizens and have a place of residence in Canada. This is up for discussion, but all recipients must live in the City of Vaughan. If someone clearly deserves to be honoured with an Order of Vaughan and doesn't live in the City, they should be included as an Honourary member of the Order. There needs to be a limit to the number of Honourary members. That is open for discussion.
- 6. Deliberations of the selection committee of the Order of Canada are not disclosed to the public and the same should be true for the Order of Vaughan's selection committee. Final approval of the recipients should be done in a Special Closed Session with the approval of the recipients then being announced in public at council.
- 7. Order of Canada recipients can receive their Order in a private ceremony and this should hold true for the Order of Vaughan recipients.

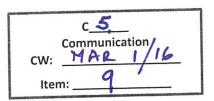
Now getting back to the investiture ceremony for the Mayor.

The current Mayor should be invested into the Order at the unveiling of the pin and this is done by the City Clerk under authority granted by the Municipal Act.

Future Mayors will be invested into the Order at the Inaugural Council Meeting after taking the oath of office. The pin will be presented by the City Clerk before the rest of City council take their oath of office.

In the case of a midterm change, investiture of the Mayor will be done at the next council meeting.

Thank you, Kevin Hanit 72 Queensbridge Dr. Concord, ON L4K 5T1



COMMITTEE OF THE WHOLE MARCH 1, 2016

STATUS REPORT AWARDS AND HONOURS ESTABLISHED IN RECOGNITION OF CITY'S 25TH ANNIVERSARY

Recommendation

The City Clerk recommends:

- 1. That the City Clerk continue to assist the Deputy Chief Herald in the design of a Coat of Arms for the City of Vaughan; and
- 2. That the City Clerk be requested to seek public input on a motto for the Coat of Arms.

Contribution to Sustainability

The awards and honours described in the report are in addition to the Civic Hero program which is managed by the Ward Council offices. The periodic granting of recognition to members of the broader community serves to establish a culture of public service and servant leadership.

Economic Impact

Pursuant to the authority granted by Item No. 16 of Report No. 40 of Committee of the Whole, the City Manager has been authorized to allocate funds to the 25th Year Anniversary initiatives. Staff are in the process of identifying sources of funding, including sponsorship revenue.

Communications Plan

Separate communication plans will be assembled for the solicitation of nominees and the announcement of recipients for the Order of Vaughan and the Key to the City programs. Formal communication of the grant of arms for the City will appear in the Canada Gazette, but will also be widely communicated to the community at the appropriate time.

Purpose

The purpose of this report is to present to Council and inform the public on the status of a program of honours to be initiated in the 25th anniversary year of the City. Two of the honours will be in the form of programs to recognize both citizens and significant visitors to the City. The third honour sought will be a gift of Arms, known more commonly as the granting of a Coat of Arms, from the Canadian Heraldic Authority. The Canadian Heraldic Authority is headed by His Excellency the Governor General of Canada and administered by several other officers.

Background - Analysis and Options

Council, by its adoption of the Mayor's Member's Resolution as Item No. 16 of Report No. 40 of the Committee of the Whole on November 17, 2015, authorized a number of celebrations and events to recognize the City's 25th anniversary since gaining City status. An extract to the Member's Resolution is set out at Attachment 1 to this report.

As a component of the 25th anniversary celebrations, a series of award programs are in the process of being established. The Order of Vaughan and the Key to the City Program facilitate the honouring of citizens and significant visitors to the City respectively. The grant of arms from the Canadian Heraldic Authority, will, if granted, be an enduring honour for the City linked in perpetuity to its receipt in the 25th year of city status.

1. Order of Vaughan

The Order of Vaughan will be presented as Vaughan's highest honour. It will be granted to a maximum of ten individuals annually, with 25 awards to be granted in the first year (2016) to symbolically recognize the contributions individuals have made to the City over its first 25 years with that status.

Recipients will become Members of the Order of Vaughan, and will be permitted to indicate such by wearing a subtle pin, the design of which is not yet complete. The initiative is modelled after the Order of Canada and the Order of Ontario.

To qualify for the Order of Vaughan, an individual must have a significant and enduring relationship with the City and be capable to be recognized as being engaged in a beneficial activity in Vaughan in one or more of the following categories:

- Arts and Entertainment
- Media and Communications
- Athletics
- Health and Wellness
- Business
- Philanthropy
- Public Service
- Education
- Science and Technology
- Not-For-Profit
- Equity and Diversity
- Accessibility
- Environment
- Spirituality

The nomination process for the award will be rigorous. The Order of Vaughan Selection Committee will be comprised of the following persons, who shall receive nominations and make recommendations to Council for the appointment of Members of the Order of Vaughan:

- 1. City Manager
- 2. Deputy City Manager, Community Services
- 3. City Clerk (Chair)
- 4. CEO of Vaughan Public Libraries
- 5. Representative of the Vaughan Chamber of Commerce
- 6. City Archivist
- 7. Past Recipient (future years)

The Selection Committee shall be responsible for meeting annually in June or July to consider the nomination and prepare recommendations to Council. Public announcement of the honourees is expected to take place in the Fall each year. Nominations for the Order of Vaughan will be received from November 1st to June 1st annually.

Given its significance, a process for the revocation of the award is necessary. Membership in the Order of Vaughan may be revoked if a petition is received by the City Clerk from at least 25 members of the public. If a petition is received, the City Clerk shall determine whether the petition is complete, and non-frivolous. The City Clerk may make such inquiries as he/she determines necessary in order to make the determination. If the determination is made that the petition will not be processed further, the petitioners will be so informed and no further action will be taken. If the City Clerk determines that the petition is complete and is not frivolous, the petition shall be

presented the Selection Committee which shall convene to review the complaint. The Committee shall deliberate on the matter and may invite any person to come before it to assist it in coming forming it recommendations to Council on the petition. The City Clerk shall be responsible for informing the petitioner and the member under review of the status of the Selection Committee's deliberations, and the date at which the matter will be presented to Council.

2. Key to the City

In contrast to the Order of Vaughan, the Key to the City is an honour bestowed upon a visitor to the City in recognition of their contributions made elsewhere, which nonetheless are recognized as important and worthy of recognition by the City. Intended recipients could come from a broad range of endeavours and occupations, including residents and former residents who have made contributions outside of Vaughan, visiting dignitaries (Royalty, diplomatic representatives, foreign and domestic public officials), and prominent entertainment and sports figures.

The Mayor will be responsible for recommending deserving candidates to Council, and may do so on the advice of other Members of Council or the City's administration. Council shall by majority vote approve the award of a Key to the City to the nominee, and typically will present the award at the same Council meeting. The City Clerk's Office shall be responsible for administering the Award process for procuring a suitable memento for recipients. There will be no official upper or lower limit placed on the number of Keys to be awarded each year.

Council may by majority vote revoke the award of a Key to the City. In the event that Council revokes an Award, the City Clerk shall be responsible for informing the award recipient of that fact.

Coat of Arms

The City of Vaughan has no official coat of arms, though it has used a badge resembling a coat of arms on its corporate seal, uniforms, official pins and the like. As the City of Vaughan celebrates its 25th Anniversary of attaining City-status, the receipt of an official coat of arms will serve as a permanent symbol of our modern, prosperous and engaged community. Creating a coat of arms for a municipality is a collaborative process between the Canadian Heraldic Authority (headed by the Governor General of Canada) and the City of Vaughan. Requests for new arms or registrations of existing arms take the form of a "petition" addressed to the Chief Herald of Canada, who must assess and approve the request before a warrant for the grant can be signed by the Herald Chancellor or the Deputy Herald Chancellor. A herald then works with the petitioner to create a design, which is then rendered artistically, in two separate stages, by an artist assigned by the Authority. Completed grant or registration documents are recorded in the Public Register of Arms, Flags and Badges of Canada, and the notice of the grant or registration is published in the Canada Gazette.

A petition for the grant of arms has been submitted and the City has commenced work with Deputy Chief Herald on design. At this stage historic, archival, geographic and other information about the City's corporate history are being assembled for sharing with the Deputy Chief Herald to inform the work of that office. Time is of the essence in order to ensure receipt of the honour of a grant of arms within the 25th anniversary year.

The Deputy Chief Herald will produce a word description of the coat of arms prior to commencing the production of art work for the ultimate design. A specific page on the City's web site will be set up to inform Members of Council and the public of the status of the award.

A prominent feature of most coats of arms is the motto that can appear on a scroll below the arms. As a rule of thumb, a motto should be a short descriptive or inspirational saying, or consist of a word or series of words, no longer than 25 characters in length. The motto can be in any

language, although comprehension should be a consideration. The most frequently granted mottoes by the Canadian Heraldic Authority are in English, French, or Latin.

Though time is truly of the essence in assisting the Deputy Chief Herald in creating a design for the coat of arms, the creation of a motto can be done in parallel. As such, the design of the motto can be the subject of a short public consultation process. The timing of that process, however, will be subject to any time constraints imposed by the Deputy Chief Herald in order to achieve the grant of arms by October of this year.

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

The initiatives in this report support the following initiatives set out in the Term of Council Service Excellence Strategy Map:

Term of Council Priorities:

- Support and promote arts, culture, heritage and sports in the community
- Enhance civic pride through a consistent city-wide approach to citizen engagement

Regional Implications

Not applicable

Conclusion

The formal recognition programs set out in this report, including the potential for a gift of a coat of arms under the auspices of the Governor General of Canada, represent important honours that will in perpetuity be linked to the City's 25th anniversary of it being granted City status.

Attachments

Attachment 1: Item No. 16 of Report No. 40 of the Committee of the Whole Adopted by Council on November 17, 2015, entitled "25th Anniversary of the City of Vaughan"

Report prepared by:

Evan Read, Municipal Management Intern Ext. 8974

Jeffrey A. Abrams, City Clerk Ext. 8281

Respectfully submitted,

Jeffrey A. Abrams City Clerk

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

Item 16, Report No. 40, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on November 17, 2015.

25[™] ANNIVERSARY OF THE CITY OF VAUGHAN

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated November 3, 2015:

Member's Resolution

16

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

Whereas the City of Vaughan will be celebrating its 25th Anniversary of City status in 2016;

Whereas the City of Vaughan is a dynamic and growing municipality with a diverse population, a rich history, and a strong civic pride;

Whereas celebrations associated with the 25th Anniversary of the City of Vaughan present the opportunity to reflect upon and pay tribute to our heritage, promote our City's accomplishments and look ahead to the future of our growing community;

Whereas preliminary discussions with staff have taken place to inform this Member's Resolution;

Whereas a Coat of Arms is a permanent and public symbol of a municipal corporation, and the gift of a Coat of Arms from the Crown during Vaughan's celebratory year would be a significant and memorable honour;

Whereas community events, public outreach and recognition programs foster civic engagement, attract tourism, increase awareness of city initiatives and preserve our collective memory;

It is therefore recommended:

- 1. The City Clerk be requested to submit a petition to the Canadian Heraldic Authority, for the City of Vaughan to receive a grant of a Coat of Arms;
- 2. That the City Manager be requested to assign a staff team to determine and plan other appropriate celebrations and recognitions for 25th anniversary celebrations for the City of Vaughan;
- 3. That the staff team give consideration to the following:
 - The establishment of a Key to the City program
 - The establishment of the Order of Vaughan in recognition of extraordinary contributions to the City of Vaughan
 - 25th Year Anniversary branding and Communications Strategies to promote Vaughan's 25th Anniversary and engage residents, employees, and Council in a year-long celebration of civic pride to commemorate this milestone
 - · Sponsorship and grant opportunities
 - Community input into 25th Anniversary preparations to assist in the planning process so that the celebrations may evolve into a formal and lasting legacy for the City
 - The creation of a commemorative 25th Anniversary book about the City of Vaughan

EXTRACT FROM COUNCIL MEETING MINUTES OF NOVEMBER 17, 2015

Item 16, CW Report No. 40 - Page 2

- 4. That the staff team consult with Members of Council as appropriate to ensure that community input is incorporated into the planning exercise;
- 5. That staff pursue sponsorship opportunities for these initiatives, and any other funding will be within existing approved budgets;
- 6. That the City Manager be delegated the authority to allocate funds to these initiatives.

Attachments

N/A