

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2013

Item 4, Report No. 35, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on September 17, 2013, as follows:

By approving the following:

That the recommendation in accordance with Communication C1 from the City Clerk, dated September 13, 2013, be approved, as follows:

- 1. That the resignation of Mr. Simon Di Vincenzo, be received and that the position be declared vacant; and***
- 2. That the City Clerk be requested to proceed with the recruitment process to fill the position.***

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**PROPERTY STANDARDS COMMITTEE
RESIGNATION OF MEMBER**

The Committee of the Whole recommends:

- 1) That consideration of this matter be deferred to the Council meeting of September 17, 2013, for a report addressing the potential for weighted voting.**

Recommendation

The City Clerk recommends:

- 1) That the resignation of Mr. Simon Di Vincenzo, be received and that the position be declared vacant.**

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact.

Communications Plan

N/A

Purpose

The purpose of this report is to inform Council of the resignation from the Property Standard Committee of Mr. Simon Di Vincenzo.

Background - Analysis and Options

A letter dated June 20, 2013 was received from Mr. Simon Di Vincenzo, a member of the Property Standards Committee, notifying of his resignation from the Committee.

The Committee consists of five (5) members; with Mr. Di Vincenzo's resignation the membership will be reduced to four (4) members. The purpose of this Committee is to hear any appeals by a property owner regarding an order issued under the Property Standards By-law. The Property

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF SEPTEMBER 17, 2013

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Standards Committee only meets when appeals are received. Meetings are not held on a regular basis, averaging only two meetings annually. This Committee could proceed with its current number of members. Should it be Council's desire to commence recruitment to replace Mr. Di Vincenzo, the City Clerk's Office will initiate the process.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the provisions of Vaughan Vision 2020, particularly:

Demonstrate Leadership and Promote Effective Governance

Regional Implications

n/a

Conclusion

It is being requested that Council receive Mr. Simon Di Vincenzo's resignation.

Attachments

None

Report Prepared By

Adelina Bellisario, Assistant City Clerk

DATE: September 13, 2013
TO: Mayor and Members of Council
FROM: Jeffrey A. Abrams, City Clerk

C	<u>1</u>
Item #	<u>4</u>
Report No.	<u>35 (CW)</u>
<u>Council - Sept. 17/13</u>	

**RE: COMMUNICATION - COUNCIL MEETING, SEPTEMBER 17, 2013
ITEM 4, REPORT NO. 35, OF THE COMMITTEE OF THE WHOLE
PROPERTY STANDARDS COMMITTEE
RESIGNATION OF MEMBER**

At the Committee of the Whole meeting of September 3, 2013, Committee considered a report from the City Clerk advising of the resignation of a member of the Property Standards Committee. The report recommended that the position be declared vacant and advised that the Committee could proceed with the remaining four (4) members.

Committee deferred consideration of the matter to the Council meeting of September 17, 2013 and requested that the City Clerk investigate the option of weighted voting whereby the Chair of the Committee could be given two votes to be used in the event of a tie vote.

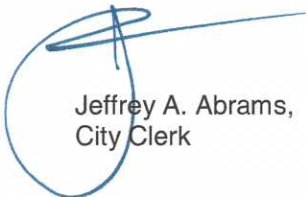
The Property Standards Committee operates under the authority of the *Building Code Act, 1992, S. O. 1992, Chapter 23* (the *Act*) and the membership of the Committee is constituted under Property Standards By-law 231-2011. Upon review of the governing documents, it was determined that the *Act* does not provide for weighted voting. Further, pursuant to Section 15.6(2) of the *Act*, Council is required to forthwith fill any vacancy that occurs on the Property Standards Committee.

In light of these requirements, it is recommended that Council authorize the City Clerk to immediately proceed with the recruitment process to fill the vacation position on the Property Standards Committee.

It is therefore recommended:

1. **That the resignation of Mr. Simon Di Vincenzo, be received and that the position be declared vacant; and**
2. **That the City Clerk be requested to proceed with the recruitment process to fill the position.**

Respectfully submitted,



Jeffrey A. Abrams,
City Clerk

PROPERTY STANDARDS COMMITTEE
RESIGNATION OF MEMBER

Recommendation

The City Clerk recommends:

- 1) That the resignation of Mr. Simon Di Vincenzo, be received and that the position be declared vacant.

Contribution to Sustainability

Not applicable.

Economic Impact

There is no economic impact.

Communications Plan

N/A

Purpose

The purpose of this report is to inform Council of the resignation from the Property Standard Committee of Mr. Simon Di Vincenzo.

Background - Analysis and Options

A letter dated June 20, 2013 was received from Mr. Simon Di Vincenzo, a member of the Property Standards Committee, notifying of his resignation from the Committee.

The Committee consists of five (5) members; with Mr. Di Vincenzo's resignation the membership will be reduced to four (4) members. The purpose of this Committee is to hear any appeals by a property owner regarding an order issued under the Property Standards By-law. The Property Standards Committee only meets when appeals are received. Meetings are not held on a regular basis, averaging only two meetings annually. This Committee could proceed with its current number of members. Should it be Council's desire to commence recruitment to replace Mr. Di Vincenzo, the City Clerk's Office will initiate the process.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is in keeping with the provisions of Vaughan Vision 2020, particularly:

Demonstrate Leadership and Promote Effective Governance

Regional Implications

n/a

Conclusion

It is being requested that Council receive Mr. Simon Di Vincenzo's resignation.

Attachments

None

Report Prepared By

Adelina Bellisario, Assistant City Clerk

Respectfully submitted,

Jeffrey A. Abrams, City Clerk