

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF OCTOBER 8, 2013

Item 23, Report No. 39, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on October 8, 2013.

23 TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE EXTENSION

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Regional Councillor Schulte and Councillor DeFrancesca, dated September 24, 2013:

Member's Resolution

Submitted by Regional Councillor Deb Schulte and Councillor Rosanna DeFrancesca

***Whereas,** The Telecommunication Facility Siting Protocol Task Force first met on November 10th, 2011, and was to bring forward a Findings Report within five months; and*

***Whereas,** After many months of work it was determined that the Task Force needed a further extension to December 2012 to complete and submit its Findings Report, and it was granted by Council on June 26th, 2012; and*

***Whereas,** The Telecommunications Facility Siting Protocol Task Force was given a further extension to submit its Findings Report and Recommendations as soon as possible, but no later than June 2013.*

***Whereas,** A findings report has been drafted and the Task Force is now working on the final few recommendations; and*

***Whereas,** Proposals are being received and are being processed using our existing protocol. There is little impact to the business of the City as a result of the Findings Report being delayed,*

***Whereas,** Due to the inability of the key members to meet in the spring, we need to further extend;*

***It is therefore recommended that** the Telecommunications Facility Siting Protocol Task Force be given a further extension to submit its Findings Report and Recommendations until December 2013.*



MEMBER'S RESOLUTION

Date:	SEPTEMBER 24, 2013– COMMITTEE OF THE WHOLE
Title:	TELECOMMUNICATION FACILITY SITING PROTOCOL TASK FORCE EXTENSION
Submitted by:	Deb Schulte & Rosanna DeFrancesca

Whereas, The Telecommunication Facility Siting Protocol Task Force first met on November 10th, 2011, and was to bring forward a Findings Report within five months; and

Whereas, After many months of work it was determined that the Task Force needed a further extension to December 2012 to complete and submit its Findings Report, and it was granted by Council on June 26th, 2012; and

Whereas, The Telecommunications Facility Siting Protocol Task Force was given a further extension to submit its Findings Report and Recommendations as soon as possible, but no later than June 2013.

Whereas, A findings report has been drafted and the Task Force is now working on the final few recommendations; and

Whereas, Proposals are being received and are being processed using our existing protocol. There is little impact to the business of the City as a result of the Findings Report being delayed,

Whereas, Due to the inability of the key members to meet in the spring, we need to further extend;

It Is Therefore Recommended That;

The Telecommunications Facility Siting Protocol Task Force be given a further extension to submit its Findings Report and Recommendations until December 2013.

Respectfully submitted,

Deb Schulte

Rosanna DeFrancesca