

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF DECEMBER 11, 2012

Item 36, Report No. 48, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on December 11, 2012.

36 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 November 27, 2012:

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, within a few months the Task Force realized it needed more time to bring forward recommendations, as the issues being discussed were more complex than originally perceived. A change to the Terms of Reference was adopted by Council on February 21st, 2012 to allow eight months to bring forward a Findings Report; and

Whereas, after many more 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 Task Force has been meeting throughout the summer and fall, sometimes up to three meetings a month. A findings report has been drafted and the Task Force is now working on the final few recommendations that are proving to be difficult to reach consensus; and

Whereas, telecommunication 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,

It is therefore recommended that the Telecommunications Facility Siting Protocol Task Force be given a further extension to submit its Findings Report and Recommendations as soon as possible, but no later than June 2013.



MEMBER'S RESOLUTION

| | |
|---------------|---|
| Date: | NOVEMBER 27 TH , 2012 – 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, Within a few months the Task Force realized it needed more time to bring forward recommendations, as the issues being discussed were more complex than originally perceived. A change to the Terms of Reference was adopted by Council on February 21st, 2012 to allow eight months to bring forward a Findings Report; and

Whereas, After many more 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 Task Force has been meeting throughout the summer and fall, sometimes up to three meetings a month. A findings report has been drafted and the Task Force is now working on the final few recommendations that are proving to be difficult to reach consensus; and

Whereas, Telecommunication 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,

It Is Therefore Recommended That;

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

Respectfully submitted,

Deb Schulte

Rosanna DeFrancesca