



**2018 – 2022**

## **STATUTORY COMMITTEES AND BOARDS**

## **AD HOC COMMITTEES/TASK FORCES/ SUB-COMMITTEES**

### **Revisions**

- Nov 29-19 Added Transportation and Infrastructure Task Force (Pg. 12) and Effective Governance and Oversight Task Force (Pg. 13)
- Apr 30-20 Added Growth Management Committee and Smart City Task Force (Pg. 14)
- Jun 23-20 Updated Members of Older Adult Task Force (Pg. 11)
- Aug 6-20 Added Economic Prosperity Task Force (Pg. 15)
- Jan 27-21 Removed Staff Committees
- Mar 1-21 Updated Members of Effective Governance and Oversight Task Force (Pg. 13), added Audit Committee (Pg. 16), and added Diversity and Inclusion Task Force (Pg. 17)
- May 4-21 Updated Members of Audit Committee (Pg. 16) and Staff of VMC Sub-Committee (Pg. 10)
- Jun 1-21 Updated Members of Transportation and Infrastructure Task Force (Pg. 12), Accessibility Advisory Committee (Pg. 4), Vaughan Public Library Board (Pg. 10), Older Adult Task Force (Pg. 11), & Staff of Economic Prosperity Task Force (Pg. 15)

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**STATUTORY COMMITTEES**  
**AND BOARDS**

## STATUTORY COMMITTEES AND BOARDS

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### ACCESSIBILITY ADVISORY COMMITTEE

MEMBERS	STAFF
Regional Councillor Linda Jackson, Chair	Zincia Francis, Diversity and Inclusion Officer, Human Resources
Brenndon Goodman, Vice Chair	Warren Rupnarain, Accessibility & Diversity Coordinator
Pat Acquisto	John Britto, Council/Committee Administrator
Yasmin Bhabha	
Nancy Camilli	
Paresh Jamnadas	
Mimoza Okaj-Camillieri	
Olumuyiwa Olorunfemi	
Joshua Otis	

#### **MEETING DATES:**

Last Tuesday of every other month.

#### **TERMS OF REFERENCE:**

The Accessibility Advisory Committee shall assist in the preparation and implementation of an Accessibility Plan by providing guidance insofar as the removal and prevention of barriers in policies, practices, programs and services.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.  
Council Resolution, Item 13, Committee of the Whole, Report No. 1, adopted at the Council Meeting of January 28, 2020.

**STATUTORY COMMITTEES AND BOARDS**

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**COMMITTEE OF ADJUSTMENT**

<b>MEMBERS</b>	<b>STAFF</b>
Robert Buckler, Chair	Christine Vigneault, Secretary-Treasurer to the Committee of Adjustment
Assunta (Sue) Perrella, Vice Chair	* Pravina Attwala, Assistant to Secretary-Treasurer to the Committee of Adjustment
Adolfo Antinucci	* Adriana MacPherson, Assistant to Secretary-Treasurer to the Committee of Adjustment
Hao (Charlie) Zheng	* Lenore Providence, Assistant to Secretary-Treasurer to the Committee of Adjustment
Stephen Kerwin	* Pia Basilone, Plans Examiner/Zoning
	* Sarah Scauzillo, Plans Examiner/Zoning
	* Christopher Consentino, Planner
	* Francesco Morea, Plans Examiner/Zoning
	* Lindsay Haviland, Plans Examiner/Zoning
	* Catherine Saluri, Plans Examiner/Zoning
	* Gregory Seganfredo, Senior Zoning Plans Examiner/Zoning

\*Rotating Staff

**MEETING DATES:**

Every other Thursday.

**DUTIES AND FUNCTIONS:**

This Committee deals with applications to sever parcels of land and authorizes minor variances to land, buildings or structures which are affected by Zoning By-law and Official Plan Amendments.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.  
By-law 88-2009 (Honorarium)

## STATUTORY COMMITTEES AND BOARDS

### HERITAGE VAUGHAN

MEMBERS		STAFF
Giacomo Parisi, Chair	Riccardo Orsini	Rob Bayley, Manager of Urban Design & Cultural Heritage
Antonella Strangis, Vice Chair	Elly Perricciolo	Nick Borcescu, Senior Heritage Planner
Sandra Colica	Shira Rocklin	Katrina Guy, Cultural Heritage Co-ordinator
Zhanyi He	John Senisi	Adelina Bellisario, Council / Committee Administrator
Diana A. Hordo	Councillor Alan Shefman	
Councillor Marilyn Iafrate	Dave Snider	
Waseem Malik		

#### **MEETING DATES:**

Third Wednesday of each month (*unless otherwise specified*).

#### **DUTIES AND FUNCTIONS:**

Heritage Vaughan provides guidance and advice to Council in making decisions on any matters relating to the designation and conservation of property of cultural heritage value or interest, as individual properties or as heritage conservation districts pursuant to the *Ontario Heritage Act* (s.28) as follows:

- To advise and assist the Council on all matters relating to the designation of individual properties (Part IV) or heritage conservation districts (Part V);
- Applications to alter, demolish or remove designated properties;
- Applications to repeal by-laws which designate individual properties as heritage properties;
- Recommendations to enter into heritage conservation easement agreements or covenants; and
- To advise and assist the Council on other heritage matters as Council may deem appropriate by by-law.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.

## STATUTORY COMMITTEES AND BOARDS

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### PROPERTY STANDARDS

MEMBERS	STAFF
Brian Risman, Chair	Stephanie Arias, Paralegal / Prosecutor, Office of the City Solicitor
Lynne Axmith	Nicolino Brusco, Supervisor of By-Law and Compliance, Licensing and Permit Services
Mel Fruitman	Adelina Bellisario, Council/Committee Administrator
Nick Garisto	
Pankaj Sandhu	

#### **MEETING DATES:**

As required.

#### **DUTIES AND FUNCTIONS:**

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 Committee may confirm, modify, quash, or may extend the time for compliance of the order.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.  
Section 2, By-law 41-2007 (Honorarium)

## STATUTORY COMMITTEES AND BOARDS

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### VAUGHAN PUBLIC LIBRARIES

MEMBERS		STAFF
Rose Savage, Chair	Richard Wu	Margie Singleton, Chief Executive Officer
Gary Thompson, Vice Chair	Manjit Kaur	
Councillor Marilyn Iafrate	Donald Henry Lazar	
Councillor Sandra Yeung Racco	Hameed Abdul Malik	
Regional Councillor Mario Ferri	Antonella Nicaso	
Regional Councillor Gino Rosati	Palma M. Pallante	
Gail Heather Blackman	Loreta Pavese	
Ralph Cinelli	Gary Sangha	
Denise Da Ros-Presutti	Marcella DiRocco	
Lauri Hewitt		

#### **MEETING DATES:**

Third Thursday of every month.

#### **DUTIES AND FUNCTIONS:**

The Board is responsible for the provision of library services by the establishment, maintenance and support of libraries and determination of library policies.

**APPOINTMENT:** Council Resolution, Item 7, Report. No. 4 of the Committee of the Whole, adopted by Council on January 29, 2019.  
Council Resolution, Item 11, Committee of the Whole, Report No. 26, adopted at the Council Meeting of May 18, 2021.



**AD HOC COMMITTEES/ TASK FORCES/**  
**SUB-COMMITTEES**

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE

MEMBERS	STAFF
Mayor Maurizio Bevilacqua, Chair	Haiqing Xu, Deputy City Manager, Planning & Growth Management
Regional Councillor Linda Jackson	Amy Roots, Director, VMC Program
Councillor Rosanna DeFrancesca	John Britto, Council/Committee Administrator
Councillor Sandra Yeung Racco	

#### **MEETING DATES:**

In accordance with the meeting schedule, or at the call of the chair.

#### **MANDATE:**

The Vaughan Metropolitan Centre (VMC) Sub-Committee will have the following mandate:

1. To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC, including consideration of the following:
  - i) Planning policies;
  - ii) Infrastructure implementation principles;
  - iii) Requirements related to external approvals
  - iv) Economic development strategy; and
  - v) Communications/Advocacy.

**APPOINTMENT:** Council Resolution, Item 8, Committee of the Whole, Report No. 4, adopted at the Council meeting of January 29, 2019.

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

### OLDER ADULT TASK FORCE

MEMBERS	STAFF
Regional Councillor Mario Ferri, Chair	Margie Chung, Manager, Traffic Services
Gerry O'Connor, Vice Chair	Selma Hubjer, Manager, Transportation Planning and Engineering
Dr. Adriana Shnall	Robert Braid, Recreation Manager, Community Services
Bernard Lo	Lisa McDonough, Deputy CEO of Customer Experience, Vaughan Public Libraries
Belinda Marchese	John Britto, Council/Committee Administrator
Regional Councillor Gino Rosati;	
Darlene Share	
<b><u>Organizational Representative</u></b>	
Jitu Pancholi, SAVI	
<b><u>York Region Representative</u></b>	
Janet Rurak, Program Manager, Seniors Strategy, Strategies & Partnerships, Community & Health Services	

#### **MEETING DATES:**

Monthly, or at the call of the chair.

#### **MANDATE:**

The City of Vaughan Older Adult Task Force has an overall mandate to make recommendations that address older adult issues and the promotion of healthy seniors in Vaughan. This includes recommendations on Vaughan's Older Adult Strategy, programs and services and steps towards an age-friendly community designation.

**APPOINTMENT:** Council Resolution, Item 10, Committee of the Whole, Report No. 35, adopted at the Council meeting of October 24, 2017.  
Council Resolution, Item 20, Committee of the Whole, Report No. 20, adopted at the Council meeting of May 27, 2020.  
Council Resolution, Item 6, Committee of the Whole (Closed Session), Report No. 12, adopted at the Council meeting of March 10, 2021.

**AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES**

**TRANSPORTATION AND INFRASTRUCTURE TASK FORCE**

<b>MEMBERS</b>		<b>STAFF</b>
Councillor Rosanna DeFrancesca, Chair		Vince Musacchio, Director of Infrastructure Planning & Corporate Asset Management
Regional Councillor Gino Rosati, Vice-Chair		James Steele, Acting Director, Transportation and Fleet Management Services, and Director, Environmental Services
<b><u>Technical Members</u></b>		Michael Genova, Director, Corporate and Strategic Communications
Fabrizio Guzzo, Operations Director, York Region Transit (YRT)		Selma Hubjer, Transportation Engineering Manager
Margaret Mikolajczak, Senior Project Manager, Ministry of Transportation (MTO)		Margie Chung, Manager of Traffic
Doug Spooner, Director, Service Planning, Planning & Design, Metrolinx		Christopher Tam, Transportation Project Manager/Transportation Engineer
Brian Titherington, Director, Transportation & Infrastructure Planning, York Region		Catherine Vettese, Communication Advisor Partner, Communication Engagement
<b><u>Citizen Members</u></b>		Adelina Bellisario, Council / Committee Administrator
Majid Babaei	Thanh Nguyen	
Alexander Bonadiman	Lucio Polsinelli	
Jillian Britto	Guillermo Rybnik	
Anthony Francescucci	Maurizio Rogato	
Daniel Henrique	Lito Romano	

**MEETING DATES:**

Meetings are held on the 3<sup>rd</sup> Wednesday, every other month

**MANDATE:**

The City of Vaughan Transportation & Infrastructure Task Force has an overall mandate to assist the City in finding new and innovate ways to manage and make its transportation systems more sustainable amid the rapidly changing landscape of Vaughan. This will include developing a coordinated set of transportation priorities and identifying new revenue sources dedicated to making the City’s transportation system more reliable, efficient, and better prepared to accommodate future growth.

**APPOINTMENT:**

Council Resolution, Item 13, Committee of the Whole, Report No. 27, adopted at the Council Meeting of October 2, 2019.  
 Council Resolution, Item 11, Committee of the Whole, Report No. 26, adopted at the Council Meeting of May 18, 2021.

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### **EFFECTIVE GOVERNANCE AND OVERSIGHT TASK FORCE**

<b>MEMBERS</b>	<b>STAFF</b>
Councillor Tony Carella, Chair	Wendy Law, Deputy City Manager, Administrative Services and City Solicitor
Councillor Alan Shefman, Vice-Chair	Todd Coles, City Clerk
Alfred Nataprawira	Michael Genova, Director, Corporate and Strategic Communications
Sam Florio	Kathy Kestides, Director, Transformation and Strategy
Apurva Vaid	Rose Magnifico, Council / Committee Administrator
Mary Betty Padula	
Justin Wahid Rangooni	
Deven Sandhu	
Elliott Silverstein	
Vito Totino	

#### **MEETING DATES:**

There are no dates scheduled for the task force at this time.

#### **MANDATE:**

The City of Vaughan Effective Governance & Oversight Task Force has an overall mandate to make recommendations that ensure the City is at the forefront of accountability, transparency and regulatory governance. This includes exploring how the City of Vaughan can further enhance its governance framework, thereby continuing to empower the Mayor and Members of Council to work closely with citizens, businesses and community stakeholders.

**APPOINTMENT:** Council Resolution, Item 13, Committee of the Whole, Report No. 27, adopted at the Council Meeting of October 2, 2019.

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### SMART CITY TASK FORCE

MEMBERS		STAFF
Mayor Maurizio Bevilacqua, Chair		Frank Di Palma, Chief Information Officer
Councillor Sandra Yeung Racco, Vice Chair		Kitty Yung, Project Manager, Smart City Business Program
Nabila Alibhai	Thano Lambrinos	John Britto, Council / Committee Administrator
Rob Brickman	Ted Maulucci	
Pina D'Agostino	Julie Morin	
Liana Di Marco	Mary Proc	
Dr. Judy Farvolden	Mark Singh	
Vivek Khopkar	Richard Tam	
Lucy Casacia	Daniel Hengeveld	
Dr. Amir Asif	Carly Livingstone	

#### **MEETING DATES:**

Meetings will be held every other month or as needed throughout the course of the Task force term, except for July and August where no meetings will be scheduled.

#### **MANDATE:**

The City of Vaughan Smart City Task Force has an overall mandate to advance a culture of knowledge and pursue continuous improvement and to continue to provide advice to Council and City Administration, including high-level political and community perspectives into the development of a Smart City initiative which enhance urban life in terms of people, living, economy, mobility and governance, and to endorse Smart City technologies for Council's ultimate consideration.

**APPOINTMENT:** Council Resolution, Item 12, Committee of the Whole, Report No. 1, adopted at the Council Meeting of January 28, 2020  
Council Resolution, Item 12, Committee of the Whole, Report No. 40, adopted at the Council Meeting of September 29, 2020.

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

### ECONOMIC PROSPERITY TASK FORCE

MEMBERS		STAFF	
<u>Council Members</u>		Raphael Costa, Director, Economic and Cultural Development	
Councillor Sandra Yeung Racco, Chair		Kitty Yung, Project Manager, Smart City Business Program	
Regional Councillor Mario Ferri, Vice-Chair		Rose Magnifico, Council / Committee Administrator	
<u>Members from the Public</u>		<u>Industry Members</u>	
Alessia Iafano	Dan Vahid Mashatan	Mike Yorke	Daniel Hengeveld
Diana Nuredini		Chuck Thibeault	Brian Shifman
		Richard Tam	Melissa Chee
		Paula Bustard	Lisa Phillips
		Susan Niczowski	Jamari Ambursely

#### **MEETING DATES:**

Meetings are held every other month at 8:00 a.m. to 9:30 a.m. (*unless otherwise specified*).

#### **MANDATE:**

- serve as a forum for the discussion of improving local economic development strategies among residents, businesses and other stakeholders.
- identify global marketing strategies that improve Vaughan's foreign-direct investment offerings.
- explore ways to invest in Vaughan's local talent pool, thereby strengthening the human capital of the city's local workforce.
- serve as a catalyst that encourages the business community to invest back in the broader community, thereby further fulfilling the mandate of the Spirit of Generosity that embodies Vaughan.
- align the work of the task force members with the Council-approved priorities identified in the 2018-2022 Term of Council Service Excellence Strategic Plan.
- share updates and presentations with advice and recommendations related to the task force, culminating with a final report of recommendations no later than June 2021.
- support the Vaughan Forward Business Recovery Plan, supporting implementation of economic recovery and resiliency strategies.

**APPOINTMENT:** Council Resolution, Item 14, Committee of the Whole, Report No. 27 adopted at Council on October 2, 2019.  
 Council Resolution, Item 19, Committee of the Whole, Report No. 20, adopted at Council on May 27, 2020

## AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES

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### AUDIT COMMITTEE

Members	Citizen Members
Regional Councillor Gino Rosati, Chair	Genevieve Grenier
Councillor Alan Shefman, Vice-Chair	John Glicksman
Councillor Sandra Yeung Racco	
Councillor Rosanna DeFrancesca	

#### **MEETING DATES:**

The Audit Committee will be scheduled to meet a minimum of five times each year in order to provide Council with timely information. Audit Committee meetings will be scheduled in January, April, June, September and November. Additional Audit Committee meetings may be held at the recommendation of the Director of Internal Audit, the External Auditor, or by call of the Audit Committee Chairperson or the City Clerk.

#### **MANDATE:**

The objective of the Audit Committee is to assist Council in the discharge of governance, accountability and controllership responsibilities by ensuring risks are being appropriately addressed through strong governance, a risk/control and compliance framework, appropriate stewardship and an effective internal audit activity.

This includes reviewing and advising on:

1. the integrity, quality and transparency of the City's financial, management and operational information.
2. the effectiveness of the financial and management reporting processes.
3. the effectiveness of risk management and control processes and practices.
4. the performance of the Internal Audit activity and assessing the effectiveness of the External Audit function.
5. ethical business conduct and compliance with the City of Vaughan's Employee Code of Conduct.

**APPOINTMENT:** Council Resolution, Item 1, Report No. 61, of the Committee of the Whole, which was adopted by the Council of the City of Vaughan on December 15, 2020.  
Council Resolution, Item 1, Report No. 16, of the Committee of the Whole, which was adopted by the Council of the City of Vaughan on April 20, 2021.



**AD HOC COMMITTEES / TASK FORCES/ SUB-COMMITTEES**

**DIVERSITY AND INCLUSION TASK FORCE**

<b>Members</b>		<b>Staff</b>
<b>Council Representatives</b>		Zincia Francis, Diversity & Inclusion Officer
Councillor Tony Carella, Chair	Councillor Alan Shefman, Vice-Chair	Warren Rupnarain, Accessibility & Diversity Coordinator
<b>Citizen members</b>		Michael Genova, Director, Corporate and Strategic Communications
Alan Au-Yeung	Jennifer Solmes	Michelle DeBuono, Senior Advisor, Intergovernmental Relations
Amin Khizer	Jumol A. Royes	Lisa McDonough, Deputy CEO, Customer Experience, VPL
Amy Altwerger-David	Karen Feder	Meghan Ferguson, Legal Counsel, Labour & Employment
Avi Benlolo	Kulvir Singh Deol	Mirella Tersigni, Creative and Cultural Officer
Aysha Anwar	Maria Capulong	Cassandra Cleveland, Coordinator, Communications and Administration
Barrie Goodman	Miriam Paz Maor	John Britto, Council / Committee Administrator
Darnell Thomas	Nagina Shahsamand	
Drupati Maharaj	Suhayb Shah	
Hannah Godefa	Wendy Solis	

**MEETING DATES:**

Monthly.

**MANDATE:**

The overall goal of the Diversity and Inclusion Task Force is to provide guidance to the City of Vaughan in the development of policies that promote fairness, mutual respect and an undoubted sense of inclusion among the diverse individuals, communities and stakeholder groups that compose its population.

**APPOINTMENT:**

Council Resolution, Item 14, Committee of the Whole, Report No. 27 adopted at Council on October 2, 2019.  
Council Resolution, Item 11, Committee of the Whole, report No. 40 adopted at Special Council on October 29, 2020.