CITY OF VAUGHAN

REPORT NO. 2 OF THE

ENVIRONMENT COMMITTEE

For consideration by the Council of the City of Vaughan on March 23, 2009

The Environment Committee met at 9:40 a.m., on February 24, 2009.

Present: Regional Councillor Joyce Frustaglio, Chair

Councillor Alan Shefman, Vice-Chair Regional Councillor Mario F. Ferri

Councillor Tony Carella

The following items were dealt with:

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ENVIRONMENTAL MASTER PLAN <u>PROGRESS UPDATE</u>

The Environment Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated February 24, 2009, be approved;
- 2) That staff provide for consideration at the next Budget Committee meeting the proposed budget for the communication and branding component of the plan; and
- 3) That the presentation by Ms. Amanda M. Kennedy, Principal, DPRA, and presentation material entitled, "Community Sustainability and Environmental Master Plan", dated February 24, 2009, be received.

Recommendation

The City Manager, in consultation with the Deputy City Manager and Commissioner of Finance and Corporate Services, the Manager of Corporate Policy and the Manager of Corporate Communications, recommends that:

- 1. This report and the presentation by DPRA Inc. on the status of work pertaining to the finalization of the Community Sustainability and Environmental Master Plan be received.
- 2. That the input from the Environment Committee on the format and content of the public/promotional document and on the renaming/branding of the plan be received and be used in developing the required materials;
- 3. Staff report to the Environment Committee on March 23, 2009 for the purpose of obtaining final approval for:

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- The Community Sustainability and Environmental Master Plan, including the a) preferred name/branding preference, to be submitted to Council for ratification on April 14, 2009;
- The format and content of the public information/promotional document; b)
- Arrangements for the April 22, 2009 Earth Day launch event for the plan. c)

2 **MEASURING ENVIRONMENTAL SUSTAINABILITY** PERFORMANCE OF DEVELOPMENT FILE #22.24.1

The Environment Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, Commissioner of Planning and Director of Policy Planning, dated February 24, 2009, be approved;
- 2) That an external communications outreach strategy be developed in conjunction with this proposal; and
- 3) That the presentation of the Senior Environmental Planner and presentation material entitled, "Measuring Environmental sustainability Performance of Development", dated February 24, 2009, be received.

Recommendation

The City Manager, Commissioner of Planning and Director of Policy Planning in consultation with the Director of Reserves and Investments recommends:

- 1) That Council endorse the development of a framework to measure and promote sustainability performance of development through the application process, currently to be titled Sustainable Development Evaluation; and
- 2) That Council adopt in principle the work plan presented in this report to be used as the
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	basis for developing proposals to seek external lunds to carry out the work plan; and,
3)	That a capital project entitled "Measuring Environmental Sustainability Performance of Development" in the amount of \$80,000 be forwarded to the Budget Committee to be included for consideration in the 2009 Capital Budget and funded from external fundin sources.
The meeting a	adjourned at 11:15 a.m.
Respectfully s	submitted,
Regional Cou	ncillor Joyce Frustaglio, Chair