CITY OF VAUGHAN

REPORT NO. 4 OF THE

PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on June 26, 2012

The Priorities and Key Initiatives Committee met at 9:50 a.m., on June 11, 2012.

Present: Councillor Tony Carella, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman

The following items were dealt with:

TORONTO-YORK SPADINA SUBWAY EXTENSION PROGRESS UPDATE WARD 4

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated June 11, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends that this report be received for information purposes.

2 GREEN DIRECTIONS VAUGHAN
COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL MASTER PLAN
IMPLEMENTATION UPDATE

The Priorities and Key Initiatives Committee recommends:

- That the recommendation contained in the following report of the City Manager and Manager of Environmental Sustainability, dated June 11, 2012, be approved; and
- 2) That the presentation by the Manager of Environmental Sustainability and Communication C2, PowerPoint Presentation entitled "Green Directions Vaughan Indicators Discussion", dated June 11, 2012, be received.

REPORT NO. 4 OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE FOR CONSIDERATION BY COUNCIL, JUNE 26, 2012

Recommendation

The City Manager and Manager of Environmental Sustainability in consultation with the Senior Management Team recommend:

- 1. That Attachment 1, outlining progress to date in implementing the actions prescribed in Green Directions Vaughan be received for information purposes; and,
- 2. That a presentation on community sustainability and environmental indicators be received for input and discussion and that staff report back on a set of indicators for *Green Directions Vaughan*; and,
- 3. That Council provide a letter of support to the Canadian District Energy Association and its partners who are working to raise the importance of integrated community energy systems, including district energy, with the Ontario Ministry of Municipal Affairs and Housing.

3 VAUGHAN MILLS CENTRE SECONDARY PLAN STUDY PRESENTATION BY DIALOG ONTARIO INC.

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated June 11, 2012, be approved; and
- 2) That Communication C1, PowerPoint Presentation entitled "Vaughan Mills Centre Secondary Plan", dated June 11, 2012, be received.

Recommendation

The Commissioner of Planning recommends:

That this report and the presentation by Dialog Ontario Inc. entitled "Vaughan Mills Centre Secondary Plan" be received.

4 OTHER ITEMS CONSIDERED BY THE COMMITTEE

4.1 CONSIDERATION OF STATUTORY/AD HOC COMMITTEE REPORTS

The Priorities and Key Initiatives Committee recommends:

That the following Ad Hoc Committee report be received:

	Vaughan Metropolitan Centre Sub-Committee meeting of April 12, 2012 Report No. 2.
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The meeting adjourned a	at 11:36 a.m.

Respectfully submitted,

Councillor Tony Carella, Chair