

CITY OF VAUGHAN
REPORT NO. 1 OF THE
ENVIRONMENT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on October 9, 2007*

The Environment Committee met at 9:40 a.m., on September 24, 2007.

Present: Councillor Alan Shefman, Chair
Regional Councillor Mario F. Ferri
Councillor Tony Carella

The following items were dealt with:

1 **CONFIRMATION/APPOINTMENT OF CHAIR**

The Environment Committee recommends that this matter be referred to the Environment Committee meeting of October 22, 2007.

2 **ADMINISTRATIVE AND REPORTING STRUCTURE
ENVIRONMENT COMMITTEE**

The Environment Committee recommends:

- 1) That the administrative and reporting structure be amended to reflect Members of Council's comments;**
- 2) That the revised administrative and reporting structure be brought back to the Environment Committee meeting of October 22, 2007; and**
- 3) That the following report of the City Manager, dated September 24, 2007, be received.**

Recommendation

The City Manager, in consultation with the Senior Management Team recommends that:

1. The administrative and reporting structure for the Environment Committee, forming Attachment No. 1, be approved; and
2. The administration and reporting structure recommended herein and required staffing levels be further reviewed upon completion of the Environmental Master Plan.

**REPORT NO. 1 OF THE ENVIRONMENT COMMITTEE
FOR CONSIDERATION BY COUNCIL, OCTOBER 9, 2007**

3

**CONTRACT AWARD – RFP07-077
CITY OF VAUGHAN ENVIRONMENTAL MASTER PLAN STUDY**

The Environment Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, dated September 24, 2007, be approved; and
- 2) That staff bring back a report to a future Committee of the Whole (Working Session) meeting, detailing the links between the elements of the Growth Management Strategy and the reporting structure.

Recommendation

The City Manager, in consultation with the Senior Management Team and the Purchasing Services Department, recommends:

1. That contract RFP07-077, for the retention of consulting services to prepare the City of Vaughan Environmental Master Plan, be awarded to the firm DPRA Inc; and
2. That a by-law be enacted to authorize the Mayor and Clerk to execute all necessary documents.

4

SUSTAINABLE DEVELOPMENT THROUGH LEED

The Environment Committee recommends:

- 1) That the recommendation contained in the following report of Councillor Shefman, dated September 24, 2007, be approved; and
- 2) That staff bring back a report to the November 2007 Committee of the Whole (Working Session) meeting on sustainable development through LEED strategy for the City of Vaughan.

Recommendation

Councillor Shefman recommends:

1. That the attached report, entitled “Sustainable Development through LEED”, adopted by York Regional Council at its meeting of June 21, 2007 (Attachment 1), be received;
2. That staff review the subject report with a view to developing a similar strategy promoting sustainable development through LEED for the City of Vaughan; and
3. That staff provide a report to the Environment Committee outlining such strategy that includes energy conservation, water conservation, waste management and other environmental aspects of development.

5 **PRESENTATION – MR. BRIAN SHIFMAN AND MR. ADAM ARNOLD OF
SMART COMMUTE-NORTH TORONTO, VAUGHAN, WITH RESPECT TO SMART COMMUTE**

The Environment Committee recommends that the presentation of Mr. Brian Shifman, Executive Director and Mr. Adam Arnold, Program Manager, Smart Commute – North Toronto, Vaughan, and the presentation material submitted, be received.

=====

The meeting adjourned at 10:49 a.m.

Respectfully submitted,

Councillor Alan Shefman, Chair