

CITY OF VAUGHAN
REPORT NO. 2 OF THE
PRIORITIES AND KEY INITIATIVES COMMITTEE

*For consideration by the Council
of the City of Vaughan
on February 15, 2011*

The Priorities and Key Initiatives Committee met at 9:40 a.m., on January 31, 2011.

Present: Regional Councillor Gino Rosati, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Michael Di Biase
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 HEALTHCARE CAMPUS CENTRE
WARD 1

The Priorities and Key Initiatives Committee recommends:

- 1) **That the recommendation contained in the following report of the City Manager, dated January 31, 2011, be approved;**
- 2) **That Communication C1, PowerPoint Presentation entitled “Creating a Campus of Care and Major Regional Health Care System for Southwest York Region”, dated January 31, 2011, be received; and**
- 3) **That the following deputations be received:**
 - a) **MP Julian Fantino, Minister of State for Seniors;**
 - b) **Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0; and**
 - c) **Mr. Guido Masutti, 144 Riverview Avenue, Woodbridge, L4L 2L6.**

Recommendation

The City Manager in consultation with the Commissioner of Finance, and Commissioner of Legal and Administrative Services recommends that this report and the progress update by York Central Hospital and Vaughan Health Campus of Care be received for information.

2 INFLOW INFILTRATION REDUCTION & LONG TERM WATER CONSERVATION STRATEGIES CITYWIDE

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 31, 2011, be approved; and**
- 2) That Communication C2, PowerPoint Presentation entitled “Inflow & Infiltration Reduction & Long Term Water Conservation Strategies”, dated January 31, 2011, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report and associated presentation be received for information purposes; and
2. That staff be directed to report back to a future Priorities and Key Initiatives Committee meeting on the final recommended York Region and Local Municipal Inflow Infiltration Reduction and Long Term Water Conservation Strategies and implementation details.

3 GREEN DIRECTIONS VAUGHAN EMPLOYEE EDUCATION STRATEGY

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager and the Manager of Environmental Sustainability, dated January 31, 2011, be approved; and**
- 2) That Communication C3, PowerPoint Presentation entitled “Green Directions Vaughan Employee Education Strategy”, dated January 31, 2011, be received.**

Recommendation

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

1. This report and presentation be received;
2. Staff continue with the implementation of a comprehensive environmental/sustainability education strategy to familiarize staff with the policies and accomplishments of *Green Directions*, which can be expanded into an on-going program;

4 NEW BUSINESS – ROLE OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE

The Priorities and Key Initiatives Committee recommends that a presentation be provided to the next Priorities and Key Initiatives Committee meeting outlining the status of all existing priorities and initiatives to be considered by the Committee.

The foregoing matter was brought to the attention of the Committee by Regional Councillor Di Biase.

5 **NEW BUSINESS – HOSPITAL CONTRIBUTIONS AGREEMENT**

The Priorities and Key Initiatives Committee recommends that a report be submitted reviewing the Contribution Agreement signed in June 2009 in the context of the fact that York Central Hospital is now responsible for the hospital contemplated by the Agreement, with such report also to include a review of the benefits were the City of Vaughan to retain ownership of the balance of the lands.

The foregoing matter was brought to the attention of the Committee by Councillor Iafrate.

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The meeting adjourned at 12:55 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair