

**CITY OF VAUGHAN**  
**REPORT NO. 3 OF THE**  
**PRIORITIES AND KEY INITIATIVES COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on April 5, 2011*

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The Priorities and Key Initiatives Committee met at 9:38 a.m., on March 21, 2011.

Present:                   Regional Councillor Gino Rosati, Chair  
                                Hon. Maurizio Bevilacqua, Mayor  
                                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        **INFLOW AND INFILTRATION REDUCTION & LONG TERM WATER CONSERVATION STRATEGIES CITYWIDE****

**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 March 21, 2011:**

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Finance and City Treasurer, recommends:

1. That Council endorse the Inflow and Infiltration Reduction and the Long Term Water Conservation Strategies that have been developed in collaboration with the area municipalities and endorsed by Regional Council on February 17<sup>th</sup>, 2011, subject to minor adjustments to the final drafts arising out of the pre-submission consultation with the Ministry of the Environment;
2. That through development and endorsement of the Inflow and Infiltration Reduction Strategy, York Region and the City commit to:
  - develop and maintain this Strategy including the programs, goals and inter-agency and regulatory reporting requirements for staged reduction of inflow and infiltration over the next 20 years;
  - recommend to future Councils that they commit funds for inflow and infiltration reduction that is economically justified by the avoidance of future treatment and conveyance costs;
  - measure wastewater flows before and after carrying out construction/rehabilitation works on

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sewers and to document inflow and infiltration expenditures and flow reduction measures;  
and

- continue to work together in a collaborative manner over the life of the Strategy and to commit the appropriate staffing and financial resources towards implementation of the Strategies based on a business case analysis.
3. That staff report back to a future Finance and Administration Committee on the financial details associated with the implementation of the Inflow and Infiltration Reduction and Long Term Water Conservation Strategies; and
  4. That a copy of this report be forwarded to York Region.

**2                   BLOCK 61 INFLOW AND INFILTRATION REDUCTION PILOT PROJECT  
                          HUNTINGTON LANDOWNERS TRUSTEE INC.  
  WARD 1**

**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 March 21, 2011:**

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Director of Legal Services, recommends:

1. That a by-law be enacted authorizing the Mayor and Clerk to execute the necessary agreements with Huntington Landowners Trustee Inc. (Block 61 Developers' Group) and York Region for the Block 61 Inflow and Infiltration Reduction Pilot Project based on the principles and terms set out in this report;
2. That York Region be requested to endorse and participate in the Block 61 Inflow and Infiltration Reduction Pilot Project;
3. That staff be directed to report back to a future Committee of the Whole meeting on the results of the Block 61 Inflow and Infiltration Reduction Pilot Project; and
4. That a copy of this report be forwarded to York Region.

**3                                   GREEN DIRECTIONS VAUGHAN  
                                  COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL MASTER PLAN  
  IMPLEMENTATION UPDATE**

**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 March 21, 2011, be approved; and**
- 2) **That staff provide to the Priorities and Key Initiatives Committee meeting of September 12, 2011 an update on the project titled "Develop Sustainable Development Evaluation Criteria".**

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**Recommendation**

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

- 1) This Attachment 1, outlining progress to date in implementing the actions prescribed in Green Directions Vaughan be received for information purposes.
- 2) That a Media Release and a web based report be issued to inform the public of the advances made in implementing *Green Directions Vaughan* in the second year of implementation.

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**VAUGHAN OFFICIAL PLAN 2010  
STATUS REPORT  
FILE 25.1.1  
WARDS 1 TO 5**

**The Priorities and Key Initiatives Committee recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated March 21, 2011, be approved; and**
- 2) **That Communication C1, Memorandum of the Commissioner of Planning, dated March 17, 2011, be received.**

**Recommendation**

The Commissioner of Planning recommends:

That this report be received for information purposes to provide an update on the City of Vaughan Official Plan (VOP) 2010.

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The meeting adjourned at 11:38 a.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair