

CITY OF VAUGHAN
REPORT NO. 5 OF THE
PRIORITIES AND KEY INITIATIVES COMMITTEE

*For consideration by the Council
of the City of Vaughan
on June 28, 2011*

The Priorities and Key Initiatives Committee met at 9:44 a.m., on June 13, 2011.

Present: Regional Councillor Gino Rosati, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Michael Di Biase (9:54 a.m.)
 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 CITY TRANSPORTATION MASTER PLAN
 CLASS ENVIRONMENTAL ASSESSMENT STUDY
 NOTICE OF STUDY COMPLETION**

The Priorities and Key Initiatives Committee recommends:

- 1) That the presentation by Mr. Doug Allingham and Mr. Dick Gordon, AECOM Canada Ltd., and the presentation material, entitled "Transportation Master Plan", dated June 13, 2011, be received and that all of the comments made be addressed;**
- 2) That the Draft Transportation Master Plan study report, be received;**
- 3) That a copy of this report and the Draft Transportation Master Plan study report be forwarded to the Region of York for review together with a request for any comments to be returned by September 16, 2011;**
- 4) That a future 1-day workshop be scheduled to provide an opportunity to address the issues identified by Members of Council;**
- 5) That the following report of the Commissioner of Engineering and Public Works, dated June 13, 2011, be received; and**
- 6) That the following communications be received:**
 - C1 Mr. Cam Milani, Rizmi Holdings Limited, 11333 Dufferin Street, P.O. Box 663, Maple, L6A 1S5, dated June 9, 2011; and**

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FOR CONSIDERATION BY COUNCIL, JUNE 28, 2011**

**C2 Memorandum from the Commissioner of Engineering and Public Works, dated
June 10, 2011.**

Recommendation

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

1. THAT the presentation from AECOM Canada Ltd. on the Draft Transportation Master Plan be received;
2. That the Draft Transportation Master Plan study report be approved in principal;
3. That a copy of this report and the Draft Transportation Master Plan study report be forwarded to the Region of York for review together with a request for any comments to be returned by September 16th, 2011;
4. That staff be authorized to issue the notice of study completion for the Transportation Master Plan study report following receipt of comments from York Region and finalization of the study report; and
5. That staff report back to a future Council Committee meeting on the financial implications associated with the implementation of the Transportation Master Plan in a timely manner, so as to meet the timelines for the completion of the on-going Development Charges Update Study and financial forecasting exercises.

2 VAUGHAN VISION 2020 STRATEGIC PLAN REVISION

The Priorities and Key Initiatives Committee recommends:

- 1) **That the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated June 13, 2011, be approved; and**
- 2) **That staff provide options on implementing the strategic theme “Ensure a High Performing Organization”, including establishing a sub-committee and related Terms of Reference.**

Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Senior Management Team recommends:

That the following report including the revised Vaughan Vision 2020 Strategic Planning Diagram in Attachment 2 be approved.

The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair