

**CITY OF VAUGHAN**  
**REPORT NO. 9 OF THE**  
**PRIORITIES AND KEY INITIATIVES COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on December 13, 2011*

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The Priorities and Key Initiatives Committee met at 9:42 a.m., on December 5, 2011.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase (10:42 a.m.)  
Regional Councillor Gino Rosati  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Marilyn Iafrate  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 PRESENTATION – REGIONAL HEALTH SYSTEM FOR SOUTHWEST YORK REGION AND  
NEW VAUGHAN HOSPITAL UPDATE**

The Priorities and Key Initiatives Committee recommends that the presentation by Ms. Dina Palozzi, Chair, York Central Hospital Board and Mr. Altaf Stationwala, President & CEO, York Central Hospital, and Communication C2 Presentation Material, entitled "*Creating a Major Regional Health System for Southwest York Region*", be received.

**2 MASTER FIRE PLAN AND IMPLEMENTATION STRATEGY UPDATE  
(FOR INFORMATION ONLY)**

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the VFRS Senior Command, dated December 5, 2011, be approved; and
- 2) That Communication C1 Presentation Material, entitled "*Master Fire Plan and Implementation Strategy Update*", be received.

**Recommendation**

VFRS Senior Command, in consultation with the City Manager, recommend that this report and presentation of The Master Fire Plan and Implementation Strategy Update be received for information purposes only.

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PAN/PARAPAN AM GAMES  
TORONTO 2015  
EXPRESSION OF INTEREST  
CYCLING VELODROME

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the City Manager, the Commissioners of Finance, Community Services, Legal and Administrative Services, the Director of Economic Development and the Director of Legal Services, dated December 5, 2011:

**Recommendation**

The City Manager, the Commissioners of Finance, Community Services, Legal and Administrative Services, the Director of Economic Development and the Director of Legal recommend:

That Council direct staff not to proceed further with a submission of a formal Expression of Interest to Toronto 2015 for the location of a permanent velodrome sports facility in Vaughan.

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The meeting adjourned at 12:20 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair