CITY OF VAUGHAN

REPORT NO. 1 OF THE

PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on February 21, 2012

The Priorities and Key Initiatives Committee met at 9:45 a.m., on February 6, 2012.

Present: Councillor Tony Carella, Chair

Hon. Maurizio Bevilacqua, Mayor

Regional Councillor Michael Di Biase (10:35 a.m.)

Regional Councillor Gino Rosati Regional Councillor Deb Schulte

Councillor Rosanna DeFrancesca (9:55 a.m.)

Councillor Marilyn Iafrate Councillor Alan Shefman Councillor Sandra Yeung Racco

The following items were dealt with:

1 VAUGHAN METROPOLITAN CENTRE
YORK REGION TRANSIT BUS TERMINAL UPDATE
WARD 4

The Priorities and Key Initiatives Committee recommends:

- 1) That the confidential recommendation of the closed session meeting of the Priorities and Key Initiatives Committee of February 6, 2012, be approved;
- 2) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated February 6, 2012, be approved; and
- That Communication C1, PowerPoint Presentation entitled "Vaughan Metropolitan Centre YRT Bus Terminal Location", dated February 6, 2012, be received.

Recommendation

The Commissioner of Engineering and Public Works in consultation with the Commissioner of Planning and the Commissioner of Legal and Administrative Services / City Solicitor recommends:

1. THAT the presentation from York Region Rapid Transit Corporation with respect to the location of the proposed Vaughan Metropolitan Centre Bus Terminal be received;

REPORT NO. 1 OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE FOR CONSIDERATION BY COUNCIL, FEBRUARY 21, 2012

- 2. That Council reaffirm its endorsement of:
 - a) The location for the permanent York Region Transit Bus Terminal at the southwest corner of Millway Avenue and Portage Parkway over the tail track of the Toronto-York Spadina Subway Extension; and
 - b) The underground pedestrian connection between the subway station and the bus terminal:
- 3. That Council endorse in principle the proposed construction timing of the bus terminal to follow the subway tail track construction and the interim transit services strategy utilizing temporary facilities:
- 4. That Council direct staff to report back on the ownership and maintenance issues associated with the proposed east-west underground pedestrian tunnel under Millway Avenue: and
- 5. That Council direct staff to continue to work with York Region Rapid Transit Corporation on the design of the Vaughan Metropolitan Centre Bus Terminal.

2 OTHER ITEMS CONSIDERED BY THE COMMITTEE

2.1 **ELECTION OF CHAIR**

The Priorities and Key Initiatives Committee recommends:

That Councillor Carella be appointed Chair of the Priorities and Key Initiatives Committee for 2012.

PRIORITIES AND KEY INITIATIVES COMMITTEE (CLOSED SESSION) RESOLUTION 3 **FEBRUARY 6, 2012**

The Priorities and Key Initiatives Committee passed the following resolution to resolve into closed session for the purpose of discussing the following:

VAUGHAN METROPOLITAN CENTRE YORK REGION TRANSIT BUS TERMINAL UPDATE WARD 4

<u></u>	(acquisition or disposition of lan
The meeting adjourned at 11:22 a.m	
Respectfully submitted,	
Councillor Tony Carella, Chair	