

**CITY OF VAUGHAN**  
**REPORT NO. 1 OF THE**  
**PRIORITIES AND KEY INITIATIVES COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on April 8, 2014*

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The Priorities and Key Initiatives Committee met at 9:39 a.m., on March 17, 2014.

Present:                      Regional Councillor Deb Schulte, Chair  
                                    Hon. Maurizio Bevilacqua, Mayor (11:05 a.m.)  
                                    Regional Councillor Gino Rosati  
                                    Regional Councillor Michael Di Biase (9:44 a.m.)  
                                    Councillor Marilyn Lafrate  
                                    Councillor Tony Carella  
                                    Councillor Rosanna DeFrancesca  
                                    Councillor Alan Shefman

The following items were dealt with:

**1                                      CORPORATE TECHNOLOGY STRATEGIC DIRECTION**

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

- 1)        That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Chief Information Officer (CIO), dated March 17, 2014, be approved; and**
- 2)        That the presentation by Mr. Ben Perry, Prior & Prior Associates Ltd., Glenburn Forest Way, Markham and Communication C1, presentation material, be received.**

**Recommendation**

The Commissioner of Strategic and Corporate Services and the Chief Information Officer (CIO), in consultation with the Senior Management Team, recommend:

1. That the presentation by Prior & Prior Associates Ltd. be received, and;
2. That the following Strategic Directions, which are outlined in the Executive Summary of the attached Corporate Technology Strategic Plan be approved:

SD1 - More corporate, planned approach  
SD2 - Flexible, Reliable and Forward Looking IT Infrastructure  
SD3 - Building Effective Business Systems  
SD4 - Integration and Intelligence  
SD5 - Connecting Field Staff with Technology  
SD6 - Delivering Digital Services Anytime, Anywhere

and;

3. That future systems and technology requirements be identified and prioritized within the context of Strategic Directions and brought forward for consideration by Council at the appropriate time.

**2 CITY-WIDE WATER / WASTEWATER SERVICING STRATEGY  
CLASS ENVIRONMENTAL ASSESSMENT STUDY  
NOTICE OF STUDY COMPLETION  
CITY-WIDE**

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

1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering, dated March 17, 2014, be approved; and

2) That the presentation by the Manager of Engineering Planning & Studies and Mr. Kevin Brown, Senior Municipal Project Engineer, The Municipal Infrastructure Group Ltd., Dufferin Street, Vaughan, and Communication C2, presentation material, be received.

**Recommendation**

The Commissioner of Engineering and Public Works and the Director of Development/Transportation Engineering in consultation with the Director of Finance and the Director of Development Finance and Investments recommend:

1. THAT staff issue a Notice of Study Completion for the City-Wide Water/Wastewater Master Plan Class Environmental Assessment Study.

**3 UPDATE ON THE ECONOMIC DEVELOPMENT STRATEGY (EDS)**

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

1) That the recommendation contained in the following report of the Director of Economic Development, dated March 17, 2014, be approved; and

2) That the presentation by the Director of Economic Development and Communication C3, presentation material, be received.

**Recommendation**

The Director of Economic Development in consultation with the Executive Director, Office of the City Manager recommends:

1. THAT this report and presentation be received for information purposes only.

4

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**4.1 APPOINTMENT OF ACTING CHAIR**

Councillor DeFrancesca was appointed Acting Chair of the Priorities and Key Initiatives Committee for Agenda Items 1 and 2.

**4.2 APPOINTMENT OF THE CHAIR**

Regional Councillor Schulte was appointed Chair of the Priorities and Key Initiatives Committee for the remainder of the 2010-2014 term of Council.

**4.3 RECESS AND RECONVENE**

The Priorities and Key Initiatives Committee recessed at 12:47 p.m. and reconvened at 1:06 p.m. with the following members present:

Present:       Regional Councillor Deb Schulte, Chair  
                  Councillor Alan Shefman  
                  Regional Councillor Gino Rosati  
                  Regional Councillor Michael Di Biase  
                  Councillor Tony Carella  
                  Councillor Rosanna DeFrancesca  
                  Councillor Marilyn Iafrate

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The meeting adjourned at 1:39 p.m.

Respectfully submitted,

Regional Councillor Deb Schulte, Chair