

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 23, 2013*

The Priorities and Key Initiatives Committee met at 1:15 p.m., on April 15, 2013.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Marilyn Iafrate
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 MACKENZIE HEALTH AND INFRASTRUCTURE ONTARIO
 MOVING FORWARD WITH HOSPITAL PLANNING
 WARD 1**

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, the Commissioners of Planning, Engineering and Public Works, and Legal & Administrative Services & City Solicitor, dated April 15, 2013, be approved; and**
- 2) That the following Communications be received:**
 - C1 Presentation material titled “The New Mackenzie Vaughan Hospital Project”, dated April 15, 2013;**
 - C2 Presentation material titled “Coordinating Project Implementation, Mackenzie Vaughan Hospital Project”; and**
 - C3 Presentation material titled “Introduction to Infrastructure Ontario and AFP”, dated April 15, 2013.**

Recommendation

The City Manager, the Commissioners of Planning, Engineering and Public Works, and Legal & Administrative Services & City Solicitor recommend:

That the staff report and the presentation of Infrastructure Ontario be received for information.

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**YORK REGION RAPID TRANSIT UPDATE
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, dated April 15, 2013, be approved;**
- 2) That Metrolinx be urged to immediately provide \$100 million to allow the Yonge North Subway Extension to continue into the preliminary engineering stage of development; and**
- 3) That Communication C4, titled “York Region Rapid Transit Corporation”, dated April 15, 2013, be received.**

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. THAT the presentation from York Region Rapid Transit Corporation staff on the status of rapid transit projects in Vaughan be received.

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VAUGHAN VISION 2020 STRATEGIC INITIATIVES AND MILESTONES UPDATE

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, Commissioner of Strategic and Corporate Services and the Senior Manager of Strategic Planning, dated April 15, 2013, be approved;**
- 2) That staff organize an Education and Training Session on the current status of the strategic plan and strategic priorities; and**
- 3) That Communication C5, titled “Strategic Plan Update”, dated April 15, 2013, be received.**

Recommendation

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

1. That the Vaughan Vision 2020 Strategic Initiatives List be approved; and,
2. That the Vaughan Vision 2020 Strategic Initiatives Milestone update be received.

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**UNDERGROUND RELOCATION OF HYDRO TRANSMISSION LINES
VIVA RAPIDWAY PROJECT – H2 VMC SEGMENT
WARD 4**

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the City Clerk on behalf of the Vaughan Metropolitan Centre Sub-Committee, dated April 15, 2013:

Recommendation

The City Clerk, on behalf of the Vaughan Metropolitan Centre Sub-committee, forwards the following recommendations from its meeting of April 11, 2013:

- 1) That staff explore funding options through Federal/Provincial infrastructure grants for the undergrounding of hydro transmission lines and utilities along Highway 7 and Jane Street in the Vaughan Metropolitan Centre;
- 2) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated April 11, 2013, be approved and referred for consideration by Council;
- 3) That the presentation by the Director of Development and Transportation Engineering, and C4, presentation material, be received; and
- 4) That the following deputations be received:
 1. Mr. Giovanni Marcelli, Potestas Properties, Jane Street, Concord; and
 2. Ms. Paula Bustard, SmartCentres, Applewood Crescent, Vaughan.

Report of the Commissioner of Engineering and Public Works and the Commissioner of Planning, dated April 11, 2013

Recommendation

The Commissioner of Engineering and Public Works, and the Commissioner of Planning, recommends:

1. THAT staff work with York Region Rapid Transit Corporation, York Region, PowerStream, utility companies, and the landowners to pursue the undergrounding of the hydro transmission lines along Highway 7 and Jane Street in the VMC;
2. THAT staff explore funding options for the undergrounding of the hydro transmission lines and utilities on the north side of Highway 7 west of Jane Street in conjunction with the VivaNext H2-VMC Rapidway Project including cost-sharing agreements with key stakeholders, and report back to the Vaughan Metropolitan Centre Sub-Committee Meeting in June 2013;
3. THAT the Region of York be requested to protect sufficient space along the VivaNext Rapidways within Regional Centres and Corridors to provide for the undergrounding of the hydro transmission and utility lines in the future to the satisfaction of the City and PowerStream; and
4. THAT a copy of this report be forwarded to the Region of York, York Rapid Transit Corporation and PowerStream.

**REPORT NO. 3 OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE
FOR CONSIDERATION BY COUNCIL, APRIL 23, 2013**

The meeting adjourned at 4:02 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair