CITY OF VAUGHAN

REPORT NO. 3 OF THE

PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on June 23, 2015

The Priorities and Key Initiatives Committee met at 9:40 a.m., on June 1, 2015.

Present: Councillor Alan Shefman, Chair

Regional Councillor Michael Di Biase

Regional Councillor Mario Ferri

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate

Councillor Sandra Yeung Racco

The following items were dealt with:

1 HIGHWAY 427 EXTENSION UPDATE MINISTRY OF TRANSPORTATION WARDS 1 AND 2

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services, dated June 1, 2015, be approved;
- 2) That the deputation of Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge, be received; and
- 3) That Communication C1, presentation material titled "Highway 427 Expansion", be received.

Recommendation

The Commissioner of Public Works and the Director of Development Engineering and Infrastructure Planning Services recommend:

1. THAT the presentation from the Ministry of Transportation staff on the status of the Highway 427 Extension project be received.

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2 GREEN DIRECTIONS VAUGHAN COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL MASTER PLAN IMPLEMENTATION – ANNUAL UPDATE

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Senior Manager of Strategic Planning, dated June 1, 2015, be approved; and
- 2) That Communication C2, presentation material titled "Green Directions Vaughan, Implementation Update", be received.

Recommendation

The Senior Manager of Strategic Planning in consultation with the Acting Commissioner of Strategic and Corporate Services recommend that:

1. That this report be received.

3 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION JUNE 1, 2015

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. PROPERTY MATTER
GROUND LEASE RENEWAL
PARAMEDIC AND SENIORS SERVICES (PSS)
111 RACCO PARKWAY – FIRE STATION 7-8
WARD 4

(acquisition or disposition of land)

2. PROPERTY MATTER
LEASE RENEWAL
ANIMAL SERVICES SHELTER/ INTEGRITY COMMISSIONER
70 TIGI COURT, UNITS 44 TO 47
WARD 4

(acquisition or disposition of land)

3. PROPERTY MATTER
ACQUISITION OF LANDS FOR ROAD EXPANSION AND FUTURE PARK SITE
NORTH WEST CORNER OF STEELES AVENUE, AND KEELE STREET
WARD 4

(acquisition or disposition of land)

4. PROPERTY MATTER
BLOCK 18, BLOCK 3, PLAN 65M-3972
WEST SIDE PETER RUPERT AVENUE, NORTH OF RUTHERFORD ROAD
WARD 4

(acquisition or disposition of land)

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The meeting adjourned at 10:41 a.m.
Respectfully submitted,
Councillor Alan Shefman, Chair