# CITY OF VAUGHAN

# **REPORT NO. 5 OF THE**

## PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on October 30, 2012

The Priorities and Key Initiatives Committee met at 9:39 a.m., on October 22, 2012.

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

The following items were dealt with:

## 1 VAUGHAN VISION 2020 STRATEGIC GOALS AND THEMES DEFINITIONS

The Priorities and Key Initiatives Committee recommends:

- 1) That Attachment 1, Draft Vaughan Vision 2020 Strategic Goals and Themes Definitions, contained in the following report of the Commissioner of Strategic and Corporate Services and the Senior Manager of Strategic Planning, dated October 22, 2012, be received;
- 2) That staff report back to an education session with respect to the comments raised by Members of Council; and
- 3) That the presentation of the Commissioner of Strategic and Corporate Services and the Senior Manager of Strategic Planning, and C1, presentation material dated October 22, 2012, be received.

#### **Recommendation**

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

- 1. That Attachment 1 Draft Vaughan Vision 2020 Strategic Goals and Themes Definitions, be approved
- 2. That the presentation and report be received

TORONTO-YORK SPADINA SUBWAY EXTENSION UPDATE <u>CITY WIDE</u>

# The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated October 22, 2012:

#### **Recommendation**

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The Commissioner of Engineering and Public Works recommends:

1. THAT the presentation from York Region Rapid Transit Corporation and Toronto Transit Commission staff with respect to the status of the Toronto-York Spadina Subway Extension be received.

## OTHER MATTERS CONSIDERED BY THE COMMITTEE

## 3.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Priorities and Key Initiatives Committee recommends:

That the following Ad Hoc Committee reports be received:

- 1. Vaughan Metropolitan Centre Sub-Committee meeting of June 28, 2012 (Report No. 3)
- 2. Vaughan Metropolitan Centre Sub-Committee meeting of September 13, 2012 (Report No. 4)

The meeting adjourned at 11:03 a.m.

Respectfully submitted,

Councillor Tony Carella, Chair