# **CITY OF VAUGHAN**

# **REPORT NO. 6 OF THE**

# PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on December 10, 2013

The Priorities and Key Initiatives Committee met at 9:36 a.m., on November 25, 2013.

Present: Councillor Rosanna DeFrancesca, Chair 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 VAUGHAN VISION 2020 UPDATE ON PERFORMANCE MEASURES

The Priorities and Key Initiatives Committee recommends:

- 1) That Attachment 1 Proposed Strategic Performance Measures, in the report of the Commissioner of Strategic and Corporate Services, dated November 25, 2013, be received for further review and consideration; and
- 2) That the presentation and Communication C1, presentation material titled "Vaughan Vision 2020, Strategic Planning Update on Performance Measures and Dashboard", dated November 25, 2013, be received.

#### **Recommendation**

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

- 1. That the presentation be received; and
- 2. That Attachment 1 Proposed Strategic Performance Measures, be approved for further review and consideration.

2

# YORK REGION RAPID TRANSIT UPDATE <u>CITY-WIDE</u>

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 November 25, 2013, approved; and
- 2) That Communication C2, presentation material titled "York Region Rapid Transit Corporation, Vivanext", dated November 25, 2013, be received.

### **Recommendation**

The Commissioner of Engineering and Public Works and the Director of Development & Transportation Engineering recommend:

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 METROPOLITAN CENTRE SUB-COMMITTEE – URBAN AND SUBURBAN SCHOOL SITE DESIGN FILE 15.117 WARDS 1-5

The Priorities and Key Initiatives Committee recommends:

- 1) That the City of Vaughan request the Province of Ontario to host a stakeholders workshop with municipalities, government agencies, school boards, owners, BILD and Vaughan Public Libraries, to assist, facilitate and explore solutions to the urban school challenge; and
- 2) That the report of the City Clerk on behalf of the Vaughan Metropolitan Centre Sub-Committee, dated November 25, 2013, be received.

## **Recommendation**

The City Clerk, on behalf of the Vaughan Metropolitan Centre Sub-Committee, forwards the following recommendation from its meeting of November 13, 2013:

1. That the City of Vaughan request the Province of Ontario to host a stakeholders workshop with municipalities, government agencies, school boards, owners, BILD and Vaughan Public Libraries, to explore solutions to the urban school challenge.

## 4 FINALIZATON OF THE REGION'S "SM4RT LIVING" INTEGRATED WASTE MANAGEMENT <u>MASTER PLAN</u>

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 November 25, 2013, be approved; and
- 2) That the following Communications be received:

- C3 Presentation material titled "Implementation of the SM4RT Living Solid Waste Master Plan", dated November 25, 2013; and
- C4 Booklet titled "SM4RT Living Plan, Integrated Waste Management Plan", dated September 13, 2013.

## **Recommendation**

The Commissioner of Engineering and Public Works recommends that:

- 1. The presentation from York Region concerning the "SM4RT Living Integrated Waste Management Master Plan" be received;
- 2. That the City participate in the various pilot projects proposed in the Integrated Waste Management Master Plan; and,
- 3. This report be received for information.

### OTHER MATTERS CONSIDERED BY THE COMMITTEE

### 5.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Committee of the Whole recommends:

- 1) That the following Ad Hoc Committee report be received:
  - 1. Vaughan Metropolitan Centre Sub-Committee meeting of November 13, 2013 (Report 3)

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

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Councillor Rosanna DeFrancesca, Chair