# **CITY OF VAUGHAN**

# **REPORT NO. 14 OF THE**

# COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on March 22, 2016

The Committee of the Whole (Working Session) met at 9:43 a.m., on March 7, 2016.

Present:

Councillor Sandra Yeung Racco, Chair Regional Councillor Michael Di Biase Councillor Tony Carella Councillor Rosanna DeFrancesca (10:11 a.m.) Councillor Marilyn Iafrate Councillor Alan Shefman

The following items were dealt with:

### 1 DRINKING WATER QUALITY MANAGEMENT SYSTEM (DWQMS) TOP MANAGEMENT REVIEW AND STANDARD OF CARE REVIEW - ALL WARDS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Manager, the Deputy City Manager, Public Works, the Director of Environmental Services, the Director of Infrastructure Delivery, and the Director of Development Engineering and Infrastructure Planning Services, dated March 7, 2016, be approved; and
- 2) That the presentation by the Director of Environmental Services be received.

#### Recommendation

The City Manager, the Deputy City Manager, Public Works, the Director of Environmental Services, the Director of Infrastructure Delivery, and the Director of Development Engineering and Infrastructure Planning Services, which for the purposes of the City's Drinking Water Quality Management System are collectively referred to as "Corporate Top Management", recommend:

1. That this report be received for information.

### 2 <u>CITY OF VAUGHAN DRAFT MUNICIPAL ENERGY PLAN (MEP)</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability, dated March 7, 2016, be approved;
- 2) That the presentation by the Manager of Environmental Sustainability and Communication C1, presentation material titled "*City of Vaughan's Municipal Energy Plan*" dated March 7, 2016, be received;
- 3) That staff be directed to report back to a future Committee of the Whole (Working Session) meeting on the matter of air emissions along Highway 400 and other transportation corridors as part of the municipal comprehensive review and the Green Directions Vaughan process; and
- 4) That the deputation by Ms. Gloria Marsh, York Region Environmental Alliance, Dariole Drive, Richmond Hill, be received.

#### **Recommendation**

The Deputy City Manager, Planning & Growth Management and the Director of Policy Planning & Environmental Sustainability recommend:

- 1. That the draft version of the City of Vaughan's Municipal Energy Plan be received for information purposes and that any comment originating from this meeting be taken into consideration in the finalization of the Municipal Energy Plan (MEP); and
- 2. That this draft of the Municipal Energy Plan be circulated to the Stakeholder Advisory Group and City departments for review prior to bringing it forward to Committee of the Whole for final approval by June 2016.

#### 3

### LOBBYING CODE OF CONDUCT

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated March 7, 2016, be approved; and
- 2) That the presentation by the Manager of Development Services & Secretary Treasurer to the Committee of Adjustment and Communication C2, presentation material titled "Lobbyist Code of Conduct" dated March 7, 2016, be received.

#### **Recommendation**

The City Clerk, in consultation with the Deputy City Solicitor, recommends:

1. That the draft Lobbying Code of Conduct (Attachment #1) be approved and be used for facilitating public consultation in the development of the lobbying activity regulations.

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The meeting adjourned at 11:04 a.m.

Respectfully submitted,

Councillor Sandra Yeung Racco, Chair