

CITY OF VAUGHAN
REPORT NO. 19 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on May 16, 2017*

The Committee of the Whole (Working Session) met at 9:41 a.m., on May 8, 2017.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor (10:01 a.m.)
Regional Councillor Michael Di Biase
Regional Councillor Mario Ferri
Councillor Alan Shefman
Councillor Sandra Yeung Racco

The following items were dealt with:

1 METROLINX REGIONAL EXPRESS RAIL UPDATE
CITY WIDE

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Planning & Growth Management, Deputy City Manager of Public Works, the Director of Development Engineering and Infrastructure Planning, and the Director of Policy Planning and Environmental Sustainability, dated May 8, 2017, be approved; and**
- 2) That the presentation by Mr. Nick Spensieri, Corridor Infrastructure, and Ms. Erin Moroz, Communications and Community Relations, Metrolinx, and Communication C1, presentation material titled “Creating Connections in the City of Vaughan”, dated May 8, 2017, be received.**

Recommendation

The Deputy City Manager of Planning & Growth Management, Deputy City Manager of Public Works, the Director of Development Engineering and Infrastructure Planning, and the Director of Policy Planning and Environmental Sustainability, recommend:

1. THAT the presentation from Metrolinx on the Regional Express Rail (RER) Update be received;
2. THAT Metrolinx be requested to integrate the required grade separation of Kirby Road at the Barrie GO Rail Line with the planning, design and Transit Project Assessment Process (TPAP) for the proposed Kirby GO station;

**REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION)
FOR CONSIDERATION BY COUNCIL, MAY 16, 2017**

3. That the Mayor and Clerk be authorized to execute the necessary agreements with Metrolinx respecting the funding of the additional cost for the inclusion of the Kirby Road grade separation and related road works into the current Metrolinx Regional Express Rail program, in the form and content satisfactory to the Deputy City Manager, Planning and Growth Management, the Chief Financial Officer and City Treasurer and the Deputy City Manager, Legal and Human Resources / City Solicitor, with funding from Capital Project DT-7112-14;
4. THAT Metrolinx be requested to consider structured parking for the Kirby GO station in an effort to maximize developable land surrounding the station and to support a people-oriented community;
5. THAT Metrolinx be requested to support the City, Region and stakeholders efforts to advance plans for the Concord GO Centre Station through the planned Mobility Hub Study;
6. THAT staff report to a future Committee of the Whole meeting on the implementation strategy for both the Kirby Road and McNaughton Road grade separations at the Barrie GO Rail Line; and
7. THAT a copy of this report be forwarded to York Region and Metrolinx.

Regional Councillor Di Biase declared an interest with respect to the foregoing insofar as it relates to Block 27, as his children own land in Block 27 given to them by their maternal Grandfather and did not take part in the discussion or vote on the matter.

2 CORPORATE ASSET MANAGEMENT STRATEGY

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Manager of Corporate Asset Management, dated May 8, 2017, be approved; and
- 2) That the presentation by the Manager, Corporate Asset Management and Communication C2, presentation material titled “Update on the Corporate Asset Management Strategy”, dated May 8, 2017, be received.

Recommendation

The Deputy City Manager of Public Works and the Manager of Corporate Asset Management recommend:

1. THAT this report be received for information.

**3 REGIONAL ELECTRICITY SYSTEM NEEDS AND
COMMUNITY-BASED ENERGY SOLUTIONS
FILE #22.30.1**

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager Planning and Growth Management and the Director of Policy Planning and Environmental Sustainability, dated May 8, 2017, be approved; and

- 2) **That the presentation by Ms. Bernice Chan, IESO (Independent Electricity System Operator), and Ms. Neetika Sathe, Alectra Utilities, and Communication C3, presentation material titled “Electricity Planning in York Region”, dated May 8, 2017, be received.**

Recommendation

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

1. THAT the presentation from the Independent Electricity System Operator (IESO) and Alectra providing an update on regional electricity system needs in Vaughan be received;
2. THAT staff continue to work with stakeholders to promote conservation and reduction measures, and to better understand energy corridor options and the feasibility of community-based energy solutions in the City and York Region; and
3. THAT energy planning described in this report and City input into Provincial and Federal energy and infrastructure projects inform the Growth Management Strategy update, the Municipal Comprehensive Review and the Vaughan Official Plan 2010 update.

The meeting adjourned at 11:46 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair