

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 19, 2015

Item 16, Report No. 20, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 19, 2015.

Regional Councillor Ferri declared an interest with respect to this matter, as his son is employed by a legal firm representing one or more parties within the VMC, and did not take part in the discussion or vote on the matter.

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**AMENDMENT TO THE TERMS OF REFERENCE OF THE
VAUGHAN METROPOLITAN CENTRE (VMC) SUB-COMMITTEE**

The Committee of the Whole recommends approval of the recommendation contained in the following report of the City Clerk, dated May 5, 2015:

Recommendation

The City Clerk, on behalf of the Vaughan Metropolitan Centre Sub-Committee, forwards the following recommendation from its meeting of April 16, 2015 (Item 5, Report No.1) for Council's consideration:

The Vaughan Metropolitan Centre Sub-Committee recommends:

- 1) That the Vaughan Metropolitan Centre Sub-Committee report to the Committee of the Whole in lieu of the Priorities and Key Initiatives Committee; and
- 2) That the Terms of Reference of the Vaughan Metropolitan Centre Sub-Committee be modified accordingly.

Report of the Executive Director, Office of the City Manager, dated April 16, 2015

Recommendation

The Executive Director, in consultation with the Interim City Manager, recommends:

1. That the Vaughan Metropolitan Centre Sub-Committee report to Committee of the Whole in lieu of the Priorities and Key Initiatives Committee; and
2. That the Terms of Reference of the Vaughan Metropolitan Centre Sub-Committee be modified accordingly.

Contribution to Sustainability

Green Directions Vaughan embraces a *Sustainability First* principle and states that sustainability means we make decisions and take actions that ensure a healthy environment, vibrant communities and economic vitality for current and future generations.

Economic Impact

There are no costs associated with this report.

Communications Plan

Not applicable

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Purpose

To obtain approval to amend the Terms of Reference of the VMC Sub-Committee section under Agendas and Reporting. To facilitate operational matters that require rapid approval the VMC Sub-Committee is a sub-committee of the Priorities and Key Initiatives Committee. This report is requested that the section be amended to be a Sub-Committee of Committee of the Whole.

Background - Analysis and Options

Presently, VMC Sub-Committee is a sub-committee of the Priorities and Key Initiatives (PKI) Committee. The upcoming dates for VMC Sub-Committee, Priorities and Key Initiatives and Committee of the Whole (CW) are as follows:

VMC Sub Committee	Reporting to PKI	Request to Report to CW
April 16, 2015	June 1, 2015	May 5, 2015
June 11, 2015	November 9, 2015	June 16, 2015
September 17, 2015	November 9, 2015	October 7, 2015
November 18, 2015	2016	December 1, 2015

A change in the reporting structure will allow matters to be dealt with in a suitable timeframe.

Relationship to Vaughan Vision 20|20 / Strategic Plan

In consideration of the strategic priorities related to Vaughan Vision 20|20, the report will provide:

STRATEGIC GOALS:

Service excellence – Providing service excellence to citizens.

Management Excellence

STRATEGIC OBJECTIVES:

Plan and Manage Growth & Economic Vitality.

Regional Implications

Not Applicable

Conclusion

The recommendation in this report will allow the work of the Sub-Committee to be better managed within the Council Committee reporting and scheduling structure. This will provide an opportunity for Staff to maintain momentum on issues and initiatives in the Vaughan Metropolitan Centre.

Attachment

1. Revised Vaughan Metropolitan Centre Sub-Committee Terms of Reference.

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Report prepared by:

John Britto, Assistant City Clerk, Extn. 8637

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

Regional Councillor Ferri declared an interest with respect to the foregoing matter, as his son is employed by a legal firm representing one or more parties within the VMC, and did not take part in the discussion or vote on the matter.