EXTRACT FROM COUNCIL MEETING MINUTES OF MAY 27, 2014

Item 10, Report No. 21, of the Committee of the Whole, which was adopted without amendment by the Council of the City of Vaughan on May 27, 2014.

10 VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE

The Committee of the Whole recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated May 13, 2014:

Member's Resolution

Submitted by Hon. Maurizio Bevilacqua, P.C., Mayor

Whereas, the development of the Vaughan Metropolitan Centre (VMC) is one of the highest priorities for Council.

Whereas, the vision of the new downtown is a vibrant, modern urban centre for residents and businesses that encompasses all amenities of urban lifestyle from inspiring multi-use office towers, residences, open green space and urban squares, pedestrian shopping areas and restaurants, to walking and cycling paths

Whereas, given that the planning of the new downtown is well underway and that a considerable amount of time and resources have been spent on plans and studies that have yielded valuable information.

Whereas, over the course of the past three years, much success has been achieved on a development-by-development basis, such as; VMC Subway Station, Viva SmartCentre Bus Terminal, and Tower One and Two of EXPO City, and SmartCentres KPMG Office Development.

Whereas, the Vaughan Metropolitan Centre (VMC) Sub-Committee had the following mandate: To make recommendations that create the municipal framework and policy environment, consistent with Vaughan's broader city-building objectives, which will facilitate significant development of the VMC in a timeframe consistent with the opening of the subway and Highway 7 rapidway, including consideration of the following:

- Planning policies;
- Infrastructure implementation principles;
- Requirements related to external approvals;
- Economic development strategy; and
- Communications/Advocacy

Whereas, as the Terms of Reference for the Sub-Committee were established by Council's adoption of Item No. 18 of Report No. 43, Committee of the Whole on October 18, 2011, which identifies that the term shall end December 31, 2013.

Whereas, Only Council can initiate any amendment and/or expansion of the Terms of Reference.

It is therefore recommended:

- 1. That the VMC Sub-Committee with its current memberships be extended through June, 2014.
- 2. That Council approve a new term of the Vaughan Metropolitan Sub Committee to coincide with the new term of Council.

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- 3. That the membership for the VMC Sub-Committee continue to be Chaired by the Mayor and be composed of three (3) other members of Council as determined by Council at the beginning of the new term of Council.
- 4. That the Executive Director, Office of the City Manager report back to Council with any proposed modifications to the VMC Sub-Committee Terms of Reference to align with the development objectives of the VMC no later than January, 2015.