

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 11, 2012*

The Priorities and Key Initiatives Committee met at 9:39 a.m., on November 26, 2012.

Present: Councillor Tony Carella, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Alan Shefman

The following items were dealt with:

1 **GREEN DIRECTIONS VAUGHAN**
COMMUNITY SUSTAINABILITY AND ENVIRONMENTAL INDICATORS

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services, dated November 26, 2012, be approved; and**
- 2) That C1, presentation material, be received.**

Recommendation

The Commissioner of Strategic and Corporate Services in consultation with Manager of Environmental Sustainability recommend:

1. That a report and presentation on community sustainability and environmental indicators be received in response to a request of Priorities and Key Initiatives Committee on June 11, 2012; and,
2. That the Environmental Sustainability Office prepare 2011 baseline indicators and report back on these indicators annually along with the *Green Directions Vaughan* implementation update beginning with the 2012 update in Q2/2013.

**2 EXPANDING THE URBAN FOREST: ONE TREE AT A TIME
AN UPDATE TO PLANTING OUR FUTURE: A 5 YEAR PLAN TO EXPAND THE URBAN
 FOREST REPORT**

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated November 26, 2012, be approved;**
- 2) That staff consider a strategy to optimize the removal/replacement process to reduce costs;**
- 3) That a strategy to procure funding from senior levels of government be developed as part of the strategy;**
- 4) That the Mayor or designate continue in the role of tree advocate; and**
- 5) That C2, presentation material, be received.**

Recommendation

The Commissioner of Community Services, in consultation with the Director of Parks and Forestry Operations, recommends:

That the staff report and presentation on Expanding the Urban Forest be received.

**3 EDUCATION AND TRAINING - STRATEGIC PLANNING AND RESULTS BASED
 MEASUREMENTS**

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the City Manager, Commissioner of Strategic & Corporate Services, and the Senior Manager of Strategic Planning, dated November 26, 2012:

Recommendation

The City Manager, Commissioner of Strategic & Corporate Services, and the Senior Manager of Strategic Planning in consultation with the City Clerk recommend:

- 1) That Council resolve into closed session on February 4, 2013 at 2:30 p.m. at the PowerStream office for the purpose of education and training on strategic planning and results based measurements.**

**4 VAUGHAN METROPOLITAN CENTRE SERVICING STRATEGY
CLASS ENVIRONMENTAL ASSESSMENT STUDY
NOTICE OF STUDY COMPLETION
 WARD 4**

The Priorities and Key Initiatives Committee recommends:

- 1) That the Vaughan Metropolitan Centre Sub-committee recommendation of November 22, 2012, be approved; and**
- 2) That the report of the City Clerk, dated November 26, 2012, be received.**

**REPORT NO. 6 OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE
FOR CONSIDERATION BY COUNCIL, DECEMBER 11, 2012**

Recommendation

The City Clerk, on behalf of the Vaughan Metropolitan Centre Sub-Committee forwards the following recommendation from its meeting of November 22, 2012 (Item 3, Report No.5), for Council's consideration:

The Vaughan Metropolitan Centre Sub-Committee recommends:

- 1) That the presentation by the Director of Development/Transportation Engineering and C2, presentation material, be received; and
- 2) That Council approve the Draft Vaughan Metropolitan Centre Servicing Strategy in principle, and direct staff to issue a Notice of Study Completion following finalization of the study report;

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The meeting adjourned at 11:09 a.m.

Respectfully submitted,

Councillor Tony Carella, Chair