

## CITY OF VAUGHAN

### EXTRACT FROM COUNCIL MEETING MINUTES OF MARCH 24, 2015

Item 3, Report No. 2, of the Priorities and Key Initiatives Committee, which was adopted without amendment by the Council of the City of Vaughan on March 24, 2015.

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#### VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated March 10, 2015:

##### 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 VMC will create a true downtown for Vaughan – an intense, dynamic community that will become the heart of the City – economically, culturally and physically – for all of the residents and historic communities that compose Vaughan today and the future generations of residents, employees and visitors. The VMC will be the human-scaled, urban, walkable, multi-modal, civic, cultural, institutional, educational, and entertainment hub of Vaughan;

**Whereas**, Major engineering, planning and policy efforts required to lay the foundation for development and provide a comprehensive framework for growth are in progress or have been completed;

**Whereas**, Through this first phase of work, the City has a greater understanding of the challenges that lie ahead in establishing the VMC as a successful, vibrant downtown;

**Whereas**, The 2014 – 2018 Terms of Reference for the Sub-Committee were established by Council's adoption of 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;

**Whereas**, Recommendation 3 of Item 10, Report No. 21, of the Committee of the Whole identified 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 2014-2018 term of Council;

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

##### ***It is therefore recommended:***

1. That Deputy Mayor and Regional Councillor Michael Di Biase and Ward Councillors Sandra Yeung Racco and Rosanna DeFrancesca be appointed to the VMC Sub Committee.
2. That the following 2015 meeting dates be adopted; April 15, June 10, September 17, and November 18.
3. That as the consolidated project leadership for the implementation and facilitation of the VMC has been assigned to the Executive Director, Office of the City Manager, a revision to the Staff Resources Section within the Terms of Reference be made to reflect this operational change.



**REVISED  
MEMBER'S RESOLUTION**

<b>Date:</b>	<b>MARCH 10, 2015 – PRIORITIES AND KEY INITIATIVES COMMITTEE</b>
<b>Title:</b>	<b>VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE</b>
<b>Submitted by:</b>	<b>Hon. Maurizio Bevilacqua, P.C., Mayor</b>

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Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor