

# 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 22, 2024

The Committee of the Whole (Working Session) met at 1:04 p.m., on May 8, 2024, in the Council Chamber, City Hall and via electronic participation. The following members were present at the meeting:

Councillor Adriano Volpentesta, Chair Steven Del Duca, Mayor Regional Councillor Linda Jackson, Deputy Mayor Regional Councillor Mario Ferri Regional Councillor Mario G. Racco Councillor Marilyn Iafrate Councillor Chris Ainsworth Councillor Gila Martow

The following items were dealt with:

1. NORTH MAPLE REGIONAL PARK FAMILY RECREATION AREA UPDATE MAY 2024

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the report of the Deputy City Manager, Infrastructure Development dated May 8, 2024, be approved; and
- 2) That the presentation by Cam Collyer, Principal, People and Place Consulting, Toronto, and Communication C3., presentation material, be received.

#### **Recommendation:**

1. THAT the contract for People and Place Consulting for design and delivery of the Family Recreation Area project be increased to an upset limit of \$2.7M funded from approved Capital Project PK-6636-19 for the North Maple Regional Park program.

## REPORT NO. 19 OF THE COMMITTEE OF THE WHOLE (WORKING SESSION) FOR CONSIDERATION BY COUNCIL ON MAY 22, 2024

### 2. <u>INTEGRATED URBAN WATER PLAN</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendations contained in the report of the Deputy City Manager, Infrastructure Development dated May 8, 2024, be approved;
- 2) That the presentation by Manu Madhusoothanan, Manager, Infrastructure Planning and Engineering, and Michael Frieri, Manager, Corporate Asset Management, and Communication C2., presentation material, be received; and
- 3) That Communication C1. Attachment 1 Integrated Urban Water Plan 2024, Executive Summary, be received.

### **Recommendations:**

- 1. That Council approve in principle the conclusions and recommendations of the 2024 Integrated Urban Water Plan;
- 2. That the 2024 Integrated Urban Water Plan be used to guide the direction for future servicing infrastructure investments and policies and be incorporated into the City's Official Plan; and
- 3. That a copy of this report be forwarded to the Regional Municipality of York.

The meeting adjourned at 2:27 p.m.

Respectfully submitted,

Councillor Adriano Volpentesta, Chair