

CITY OF VAUGHAN

EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2019

Item 8, Report No. 4, of the Committee of the Whole, which was adopted, as amended, by the Council of the City of Vaughan on January 29, 2019, as follows:

By approving that the following members of Council be appointed to the Vaughan Metropolitan Centre Sub-Committee:

- ***Councillor DeFrancesca***
- ***Councillor Yeung Racco***
- ***Regional Councillor Jackson***

8. RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018-2022 TERM OF COUNCIL

The Committee of the Whole recommends:

- 1) That recommendations 1 and 3 contained in the following resolution of Mayor Bevilacqua, dated January 22, 2019, be approved; and**
- 2) That recommendation 2 be referred to the Council meeting of January 29, 2019, for consideration.**

Member's Resolution

Submitted by Mayor Maurizio Bevilacqua

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 last term of council, much success has been achieved on a development-by-development basis, such as; VMC Subway Station and Mobility Hub, EXPO City, SmartCentres KPMG Office Development and YMCA building

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

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EXTRACT FROM COUNCIL MEETING MINUTES OF JANUARY 29, 2019

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broader city-building objectives, which will facilitate significant development of the VMC, including consideration of planning policies, infrastructure implementation principles, requirements related to external approvals, economic development strategy and communications/advocacy

Whereas, the Vaughan Metropolitan Centre Sub-Committee's term expired on December 31, 2018.

Whereas, only Council can re-establish the Vaughan Metropolitan Centre Sub-Committee.

It is therefore recommended:

1. That the Vaughan Metropolitan Centre Sub-Committee be re-established for the 2018 – 2022 term of Council;
2. That the VMC Sub-Committee continue to be chaired by the Mayor and be composed of three (3) other members of Council as appointed by Council; and
3. That the attached revised Vaughan Metropolitan Centre Sub-Committee Terms of Reference be approved.

MEMBER'S RESOLUTION

Meeting/Date	COMMITTEE OF THE WHOLE - JANUARY 22, 2019
Title:	RE-ESTABLISHMENT OF THE VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE FOR THE 2018 – 2022 TERM OF COUNCIL
Submitted by:	Mayor Maurizio Bevilacqua
<p>Whereas, the development of the Vaughan Metropolitan Centre (VMC) is one of the highest priorities for Council.</p> <p>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</p> <p>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</p> <p>Whereas, over the course of the last term of council, much success has been achieved on a development-by-development basis, such as; VMC Subway Station and Mobility Hub, EXPO City, SmartCentres KPMG Office Development and YMCA building</p> <p>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, including consideration of planning policies, infrastructure implementation principles, requirements related to external approvals, economic development strategy and communications/advocacy</p> <p>Whereas, the Vaughan Metropolitan Centre Sub-Committee's term expired on December 31, 2018.</p> <p>Whereas, only Council can re-establish the Vaughan Metropolitan Centre Sub-Committee.</p> <p>It is therefore recommended:</p> <ol style="list-style-type: none"> 1. That the Vaughan Metropolitan Centre Sub-Committee be re-established for the 2018 – 2022 term of Council; 2. That the VMC Sub-Committee continue to be chaired by the Mayor and be composed of three (3) other members of Council as appointed by Council; and 3. That the attached revised Vaughan Metropolitan Centre Sub-Committee Terms of Reference be approved. 	

Respectfully submitted,



Mayor Maurizio Bevilacqua

Attachments

VMC Sub-Committee Terms of Reference

VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE TERMS OF REFERENCE

Mandate/ Objectives

The Vaughan Metropolitan Centre (VMC) Sub-Committee will have the following mandate:

1. 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, including consideration of the following:
 - i) Planning policies;
 - ii) Infrastructure implementation principles;
 - iii) Requirements related to external approvals iv) Economic development strategy; and
 - v) Communications/Advocacy.

Term

The term of the VMC Sub-Committee shall be concurrent with the 2018 – 2022 term of Council.

Membership

The VMC Sub-Committee shall be Chaired by the Mayor and composed of three (3) other members of Council. Any changes to the membership will require Council approval.

Meeting Procedures

The proceedings of the Sub-Committee are to be governed by the City's Procedural By-law.

Agendas and Reporting

Agendas shall be prepared by the City Clerk's Office. Agendas shall be posted on the City's web site one week prior to the scheduled date of the meeting or as soon as practicable.

To facilitate operational matters that require rapid approval, the VMC Sub-Committee is a sub-committee of the Committee of the Whole.

Meetings

Meeting dates will be determined at the first meeting of the Sub-Committee. The Sub-Committee may meet on the schedule determined, or at the call of the Chair.

All meetings are to be open to the public in accordance with the Municipal Act, 2001.

Notice of Meetings

Meetings will be noted on the Schedule of Meetings calendar posted on the City's website.

Quorum

A majority of the members, including the Chair, shall constitute quorum.

Staff Resources

The role of staff is to act as a resource to the Sub-Committee, but not to be members of the Sub-Committee. The following staff will provide advisory and technical support specific to the mandate and objectives of the Sub-Committee: The City Manager, the Deputy City Manager Planning and Growth Management, Director VMC Program, the Senior Management Team, and their respective staff, as required.

The City Clerk's Office will be responsible for agenda production and distribution, the giving of procedural advice, and the recording of the proceedings of the Sub-Committee.

Authority

The Sub-Committee may not exercise decision-making powers, or commit expenditures save for those specifically delegated by Council. The Sub-Committee may not direct staff to undertake activities without authority from Council.

Amendment/Expansion of Terms of Reference

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

The Terms of Reference for the Sub-Committee were established by Council's adoption of Item No. 18 of Report No. 43 on October 18, 2011.