

CITY OF VAUGHAN

REPORT NO. 3 OF THE

VAUGHAN METROPOLITAN CENTRE SUB-COMMITTEE

For consideration by the Committee of the Whole of the City of Vaughan on November 30, 2021

The Vaughan Metropolitan Centre Sub-Committee met at 9:33 a.m., on November 2, 2021.

ELECTRONIC PARTICIPATION

Members Present: Hon. Maurizio Bevilacqua, Mayor, Chair Councillor Sandra Yeung Racco, Vice Chair Councillor Rosanna DeFrancesca

Staff Present: Nick Spensieri, City Manager Wendy Law, DCM, Administrative Services & City Solicitor Michael Coroneos, DCM, Corporate Services, City Treasurer & **Chief Financial Officer** Haiqing Xu, DCM, Planning and Growth Management Christina Bruce, Director, Policy Planning & Special Programs Vince Musacchio, Acting DCM, Infrastructure Development Raphael Costa, Director, Economic & Cultural Development Mike Doyle, Dy. Fire Chief, Administrative & Support Services Caterina Facciolo, Deputy City Solicitor, Planning & Real Estate Law Michael Marchetti, Director, Financial Planning & Development Finance / Deputy Treasurer Amy Roots, Senior Manager of Development Planning (VMC), Policy Planning & Special Programs Todd Coles, City Clerk Jennifer Cappola-Logullo, Manager, Development Engineering (VMC), Policy Planning & Special Programs Selma Hubjer, Manager, Transportation Planning Musa Deo, VMC Transportation Project Manager, Policy Planning & Special Programs Paul Salerno, Senior Manager, Real Estate

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Cory Gray, Project Manager, (VMC), Policy Planning & Special Programs Gerardo Paez Alonso, Manager, VMC & Strategic Parks Initiatives, Policy Planning & Special Programs Gaston Soucy, Project Manager – Planning (VMC), Policy Planning & **Special Programs** Lisa Marie Russo, Manager, Financial Planning & Analysis Sharon Gaum-Kuchar, Senior Arts Planner / Curator Jessica Kwan, Senior Planner – VMC, Policy Planning & Special Programs Brianne Clace, Project Manager, Development Finance Natalie Wong, Senior Planner, Development, Policy Planning & Special Programs Keasha Green, Administrative & Program Assistant Morteza Litkohi, Systems Analyst / Project Leader, OCIO John Britto, Council / Committee Administrator

Also Present: Jim Gough, Principal Consultant + Leader, Transit Centre of Excellence at WSP Canada

The following items were dealt with:

1. <u>2022 SCHEDULE OF MEETINGS</u>

The VMC Sub-Committee advises Council:

1) That the 2022 Schedule of Meetings was approved as follows:

9:30 a.m. – Tuesday, March 8, 2022; 9:30 a.m. – Tuesday, June 21, 2022; and 9:30 a.m. – Tuesday, September 20, 2022.

2. VMC TRANSPORTATION MASTER PLAN UPDATE

The VMC Sub-Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management dated November 2, 2021, was approved; and
- 2) That the presentation by Jim Gough, Principal Consultant + Leader, Transit Centre of Excellence at WSP and C1, presentation material entitled "*VMC Transportation Master Plan Update*" were received.

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Recommendation

1. That the VMC Transportation Master Plan Report be received for information.

3. VMC PARKS AND WAYFINDING MASTER PLAN UPDATE – IMPLEMENTATION PLAN

The VMC Sub-Committee advises Council:

- 1) That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management dated November 2, 2021, was approved; and
- 2) That the presentation by Cory Gray, Project Manager, VMC Parks Development, Policy Planning & Special Programs, and C2, presentation material entitled "*VMC Parks and Wayfinding Master Plan Update*" were received.

Recommendations

1. That the VMC Parks and Wayfinding Master Plan Update – Implementation Plan Report be received for information.

4. VMC DEVELOPMENT ACTIVITY UPDATE

The VMC Sub-Committee advises Council:

1) That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management dated November 2, 2021, was approved.

Recommendation

1. That the Vaughan Metropolitan Centre Development Activity Update report be received for information.

5. VMC CAPITAL PROJECTS AND IMPLEMENTATION PLAN UPDATE

The VMC Sub-Committee advises Council:

1) That the recommendation contained in the report of the Deputy City Manager, Planning and Growth Management dated November 2, 2021, was approved.

Recommendation

1. That the Vaughan Metropolitan Centre Capital Projects and Implementation Plan Update report be received for information.

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The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Chair