CITY OF VAUGHAN

REPORT NO. 6 OF THE

OPERATIONAL AND STRATEGIC PLANNING COMMITTEE

For consideration by the Council of the City of Vaughan on September 27, 2004

The Operational and Strategic Planning Committee met at 10:45 a.m., on September 21, 2004.

Present: Regional Councillor Mario F. Ferri, Chair

Mayor Michael Di Biase (11:40 a.m.) Regional Councillor Joyce Frustaglio Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Sandra Yeung Racco

The Operational and Strategic Planning Committee resolved into Committee of the Whole (Closed Session) at 12:05 p.m. for the purpose of discussing matters relating to i) personal matters about an identifiable individual including municipal or local board employees and ii) labour relations or employee negotiations, with respect to Item No. 8, UPDATE ON THE PROGRESS OF THE VFRS-RFP 04-134 "OPERATIONAL PROCESS ANALYSIS & IMPLEMENTATION PLAN" and Item No. 9, PROGRESS REPORT – UPDATE ON THE RECREATION AND CULTURE DEPARTMENT REORGANIZATION. The Operational and Strategic Planning Committee reconvened into open session at 12:18 p.m. with the following members present:

Regional Councillor Mario F. Ferri, Chair Mayor Michael Di Biase Regional Councillor Linda D. Jackson Councillor Sandra Yeung Racco

The following items were dealt with:

1 REVISED TERMS OF REFERENCE – OPERATIONAL & STRATEGIC PLANNING COMMITTEE

The Operational and Strategic Planning Committee recommends:

- 1) That Attachment 1, *Revised* Operational and Strategic Planning Committee Terms of Reference, dated September 21, 2004, submitted at the meeting, be approved; and
- 2) That the following report of the City Manager, dated September 21, 2004, be received.

Recommendation

The City Manager in consultation with the Mayor and the Chair, Operational & Strategic Planning Committee recommends:

That the revised terms of Reference (attach: 1) for the Operational & Strategic Planning Committee be approved.

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2 APPROVAL OF THE 2004 STRATEGIC PLAN UPDATE - VAUGHAN VISION 2007

The Operational and Strategic Planning Committee recommends approval of the recommendation contained in the following report of the City Manager, dated September 21, 2004:

Recommendation

The City Manager recommends:

That attachment 1, the 2004 Strategic Plan update received by Council June 28, 2004 - Vaughan Vision 2007 be approved.

3 CITIZEN PARTICIPATION AND INVOLVEMENT PLAN – OPERATIONAL & STRATEGIC PLANNING COMMITTEE

The Operational and Strategic Planning Committee recommends that the following report of the City Manager, dated September 21, 2004, be received.

Recommendation

The City Manager recommends:

That staff be directed to develop and implement a Citizen Participation and Involvement Plan.

4 OPERATIONAL & STRATEGIC PLANNING RETREAT – NEXT MEETING DATE

The Operational and Strategic Planning Committee recommends that staff circulate as soon as possible suggested dates in November 2004 for an Operational & Strategic Planning Retreat.

5 CITY AUDITOR – STATUS REPORT

The Operational and Strategic Planning Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance and Corporate Services, dated September 21, 2004:

Recommendation

The Commissioner of Finance & Corporate Services recommends:

That the following report be received for information purposes.

6 <u>A WORKPLACE SATISFACTION SURVEY</u>

The Operational and Strategic Planning Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated September 21, 2004, be approved; and
- 2) That staff provide a report to the October 19, 2004 Operational and Strategic Planning Committee meeting with respect to the cost implications, timelines, proposed survey format and method of survey distribution.

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Recommendation

Commissioner of Legal & Administrative Services recommends:

That this report be received for information purposes only.

AN UPDATE ON THE PROGRESS OF THE BUILDING STANDARDS 7 OPERATIONAL PROCESS STUDY IN SUPPORT OF THE IMPLEMENTATION OF BILL C-124

The Operational and Strategic Planning Committee recommends:

- That the recommendation contained in the following report of the Commissioner of Planning, 1) dated September 21, 2004, be approved; and
- 2) That staff provide a report to the October 19, 2004 Operational and Strategic Planning Committee meeting addressing the implications of Bill C-124 as it relates to heritage buildings and the issuance of building permits.

Recommendation

Commissioner of Planning recommends:

That this report be received for information purposes only.

8 **UPDATE ON THE PROGRESS OF THE VFRS - RFP 04-134 "OPERATIONAL** PROCESS ANALYSIS & IMPLEMENTATION PLAN"

The Operational and Strategic Planning Committee recommends approval of the confidential recommendation of the Committee of the Whole (Closed Session) of September 21, 2004.

9 PROGRESS REPORT - UPDATE ON THE RECREATION AND CULTURE **DEPARTMENT REORGANIZATION**

The Operational and Strategic Planning Committee recommends approval of the confider ecommendation of the Committee of the Whole (Closed Session) of September 21, 2004.	ıtia
The meeting adjourned at 12:20 p.m.	
Respectfully submitted,	
Regional Councillor Mario F. Ferri, Chair	