

CITY OF VAUGHAN
REPORT NO. 11 OF THE
COMMITTEE OF THE WHOLE
(WORKING SESSION)

*For consideration by the Council
of the City of Vaughan
on March 19, 2007*

The Committee of the Whole (Working Session) met at 9:50 a.m., on February 27, 2007.

Present: Regional Councillor Gino Rosati, Chair
 Mayor Linda D. Jackson
 Councillor Tony Carella
 Councillor Peter Meffe
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 BILL 130 AMENDMENTS TO MUNICIPAL ACT, 2001 – IMPLEMENTATION PLAN

The Committee of the Whole (Working Session) recommends:

- 1) That staff explore opportunities for providing municipal services through corporate entities as provided for in Bill 130 and bring forward a report to a Committee of the Whole (Working Session) meeting;**
- 2) That staff provide additional information relating to the rules and regulations governing meetings of Council or Committees, including where such meetings may be held and the scope of meetings;**
- 3) That staff report back on opportunities available to establish a local appeal planning board;**
- 4) That staff report back on opportunities available to establish any other board to encourage good government;**
- 5) That staff report back on expanded enforcement powers, particularly powers of entry for inspection and the impact to the municipality;**
- 6) That staff provide a detailed report on the role of Members of Council and Head of Council;**
- 7) The Policy on Corporate Policy Development be approved in principle contingent upon an updated version being brought forward to the Committee of the Whole meeting of April 16, 2007 incorporating Members of Council's comments, including the following:**

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FOR CONSIDERATION BY COUNCIL, MARCH 19, 2007**

- a) That the Process for Corporate Policy Approval outlined in the Policy on Corporate Policy Development be amended by deleting “approval by City Manager to proceed to Council” and substituting “review by City Manager prior to proceeding to Council”; and
 - b) That staff provide a clear definition of what constitutes a “Corporate Policy” and other forms of policies that may be considered under the Policy on Corporate Policy Development; and
- 8) That the report of the City Manager and the Commissioner of Legal and Administrative Services & City Solicitor, dated February 27, 2007, be received.

Recommendation

The City Manager and the Commissioner of Legal and Administrative Services & City Solicitor, recommend that:

1. This report be received for information;
2. That the Policy on Corporate Policy Development, in Attachment No. 1 to this report, be adopted by Council;
3. That the City Manager monitor the progress of the implementation plan.

2 HUMAN RESOURCES STRUCTURE AND PRIORITIES

The Committee of the Whole (Working Session) recommends that this matter be referred to the City Manager and the Senior Management Team for review prior to being brought forward to a future meeting.

Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor, and the Director of Human Resources, recommend:

THAT this report be received; and

THAT the revised Workplace Harassment Prevention Policy, the Disciplinary Procedures Policy, the Employee Recognition Policy, the Local Transportation Policy; and the Hiring and Nepotism Policy be discussed.

The meeting adjourned at 12:05 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair