CITY OF VAUGHAN

REPORT NO. 36 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on June 26, 2006

The Committee of the Whole (Working Session) met at 10:50 a.m., on June 13, 2006.

Present: Regional Councillor Joyce Frustaglio, Chair

Regional Councillor Mario F. Ferri (11:55 a.m.)

Regional Councillor Linda D. Jackson

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe Councillor Alan Shefman

Councillor Sandra Yeung Racco

Also Present: Youth Councillor Mark A. Frisoli

The Committee of the Whole (Working Session) passed the following resolution:

That the Rules of Procedure with respect to start time be waived to permit the meeting to commence at 10:50 a.m.

The following items were dealt with:

1 VAUGHAN CORPORATE CENTRE STREETSCAPE & OPEN SPACE MASTER PLAN STUDY IMPLEMENTATION PLAN

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, the Commissioner of Engineering & Public Works, the Commissioner of Community Services and the Commissioner of Finance and Corporate Services, dated June 13, 2006, be approved;
- 2) That Members of Council's comments be incorporated in the final report; and
- 3) That the presentation material be received.

Recommendation

The Commissioner of Planning, the Commissioner of Engineering & Public Works, the Commissioner of Community Services and the Commissioner of Finance and Corporate Services, recommends:

THAT the following report and presentation by staff BE RECEIVED for information and further

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discussion of items identified.

2 ELECTION SIGNS

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 13, 2006, be approved, subject to the following:
 - a) inserting at the end of Clause 2 of the proposed amendment to By-Law 203-92 the words "anywhere in the City of Vaughan"; and
 - b) deferring Clause 4 of the proposed amendment to By-Law 203-92.

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor recommends:

- 1. That the Sign By-law 203-92 be amended with respect to election signs;
- 2. That the Sign By-law 203-92 be amended to improve the enforcement potential of this By-law;
- 3. That the City Clerk be directed to provide public notice for these amendments for a date in September 2006; and
- 4. That this report be received.

3 PERFORMANCE MANAGEMENT PROGRAM

The Committee of the Whole (Working Session) recommends:

- 1) That this matter be referred back to staff for a further report addressing Members of Council's comments; and
- 2) That the report of the Commissioner of Legal and Administrative Services and City Solicitor, dated June 13, 2006, be received.

Recommendation

The Commissioner of Legal and Administrative Services and City Solicitor, in consultation with the City Manager and the Senior Management Team, recommends:

- 1) That this report be received;
- 2) That By-law 100-2002, the Management By-law, be amended to contemplate the possibility of providing annual incentive pay for excellence in job performance.

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4 THE VAUGHAN CONSOLIDATED GROWTH MANAGEMENT STRATEGY - 2031 **DIRECTION TO PROCEED WITH BACKGROUND WORK**

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Manager and the Senior Management Team, dated June 13, 2006:

Recommendation

The City Manager and the Senior Management Team recommend that:

- 1. Staff begin the background work necessary to support the initiation of the Vaughan Growth Management Strategy - 2031 in 2007 as described in this report;
- 2. Such work be coordinated with the preparation of the City's updated Strategic Plan, Vaughan Vision 2020;
- 3. Staff work with and provide input to the Region of York as it conducts its Growth Management Plan review;
- 4. Staff report back to Council in January 2007 with an update on the work of the Region of York and a detailed work plan and time line for proceeding with the Vaughan Consolidated Growth Management Strategy.
- 5. The Senior Management Team, where appropriate, work with the Environmental Task Force on the development of an environmental strategic plan, including a definition of sustainability for the City, with accompanying objectives, policies and standards to guide the preparation of the growth management strategy and the evolution of City-operations and that the recommended strategy be submitted to Council in the first guarter of 2007.

5 CORPORATE PROTOCOLS FOR EVENTS

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the Commissioner of Economic/Technology Development and Communications, dated June 13, 2006:

Recommendation

The Commissioner of Economic/Technology Development and Communications, in consultation with nications,

the City Manager, the Senior Management Team and the Director of Corporate Commu recommends:
That the attached "Corporate Protocols For Events," revised June 5, 2006, be approved.
The meeting adjourned at 1:10 p.m.
Respectfully submitted,
Regional Councillor Joyce Frustaglio, Chair