## CITY OF VAUGHAN

# **REPORT NO. 4 OF THE**

#### STRATEGIC PLANNING COMMITTEE

For consideration by the Council of the City of Vaughan on October 22, 2007

The Strategic Planning Committee met at 10:20 a.m., on October 9, 2007.

Present: Regional Councillor Mario F. Ferri, Chair

Regional Councillor Joyce Frustaglio (10:31 a.m.)

Councillor Tony Carella Councillor Alan Shefman

Also Present: Councillor Peter Meffe

The following items were dealt with:

## 1 DRAFT VAUGHAN VISION 2020 PUBLIC/STAFF FEEDBACK

The Strategic Planning Committee recommends:

- 1) That Clauses 1, 2 and 3 contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated October 9, 2007, be approved; and
- 2) That Attachment 4 Draft Vaughan Vision Strategic Initiatives List, be approved, subject to:
  - inserting in no. 6 the words "Vaughan Health Campus of Care";
  - appropriately identifying the "Primary Lead" and "Support" for no. 7;
  - moving nos. 37 and 40 under "Service Excellence";
  - replacing no. 59 with "Develop a citywide strategy regarding the aesthetics for noise attenuation fences; and develop a citywide strategy for noise attenuation"; and
  - providing an explanation on how to interpret the document, including definitions for each of the headers; and
- 3) That the Mayor be requested to write a letter to the President & Vice-Chancellor of York University, Dr. Mamdouh Shoukri, informing him of the strategic initiative to jointly develop a strategy for future development of railway lands as a science and technology research park as referenced in no. 31, and requesting the co-operation of appropriate York University officials in this regard.

# Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

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- 1. That Attachment 1 October 2<sup>nd</sup> Strategic Planning Public Consultation Feedback be received and discussed as part of the current Vaughan Vision 2020 plan and annual reviews of the plan
- 2. That Attachment 2 Draft Vaughan Vision 2020 vision, mission, values document be approved contingent on discussion of Attachment 1
- 3. That Attachment 3 Draft Vaughan Vision 2020 Strategic Goals and Objectives map and description be approved contingent on discussion of Attachment 1
- 4. That Attachment 4- Draft Vaughan Vision Strategic Initiatives List be approved contingent on discussion of Attachment 1

#### 2 DRAFT VAUGHAN VISION 2020 STRATEGIC PLAN DOCUMENT

The Strategic Planning Committee recommends:

- 1) That Attachment 1 Draft Vaughan Vision 2020 Strategic Plan document be modified to incorporate Members of Council's comments, including:
  - inserting individual photographs of Members of Council and the Senior Management Team;
  - adjusting the Vision, Mission and Values statement pyramid;
  - moving "Service Excellence" to the top of the Corporate Strategic Map;
  - inserting the "Declaration of Citizens' Rights and Responsibilities Charter"; and
  - including on the back cover a photograph of the new City Hall civic square; and
- 2) That the following report of the City Manager and the Senior Manager of Strategic Planning, dated October 9, 2007, be received.

#### Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

1. That Attachment 1 – Draft Vaughan Vision 2020 Strategic Plan document be received

#### 3 STRATEGIC PLANNING CITIZEN SURVEY

The Strategic Planning Committee recommends:

- 1) That Clause 2 of the recommendation contained in the following report of the City Manager and the Senior Manager of Strategic Planning, dated October 9, 2007, be approved; and
- 2) That the 2007 Strategic Planning "Have Your Say" citizen survey results be published on the City's web site.

#### Recommendation

The City Manager and the Senior Manager of Strategic Planning in consultation with the Chair of the Strategic Planning Committee and Senior Management Team recommends:

1. That Attachment 1 – Advise Committee members that the 2007 Strategic Planning "Have Your Say" citizen survey results will be published on the City's web site;

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2.	That Attachment 2 –Participation in the Ipsos Reid "Municipal Quality of Life and Financial Planning" be approved
The meeting adjourned at 12:26 p.m.	
Respectfully su	bmitted,
Regional Councillor Mario Ferri, Chair	