# **CITY OF VAUGHAN**

# **REPORT NO. 2 OF THE**

## PRIORITIES AND KEY INITIATIVES COMMITTEE

For consideration by the Council of the City of Vaughan on April 23, 2013

The Priorities and Key Initiatives Committee met at 9:33 a.m., on March 18, 2013.

Present:

Councillor Rosanna DeFrancesca, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Marilyn Iafrate Councillor Alan Shefman

The following items were dealt with:

#### 1 MEASURING SUSTAINABILITY PERFORMANCE OF NEW DEVELOPMENT IN BRAMPTON, RICHMOND HILL AND VAUGHAN LINKING HEALTHY AND SUSTAINABLE COMMUNITIES <u>FILE 22.24.1</u>

The Priorities and Key Initiatives Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated March 18, 2013, be approved;
- 2) That staff report back prior to the 2014 budget discussion with the cost and staffing implications of applying the sustainability metrics; and
- 3) That the following presentations and Communications be received;
  - 3.1 Dr. Karim Kurji, Medical Officer of Health for York Region Public Health, and Communication C1, presentation material titled "York Region Public Health Building Healthy Communities", dated March 18, 2013;
  - 3.2 Mr. Dan Leeming, Planning Partnership, and Communication C2, presentation material titled "Sustainability Guidelines and Metrics"; and
  - 3.3 Ms. Gayle Bursey, Director, Peel Public Health, and Communication C3, presentation material titled "Creating Supporting Environments", dated March 18, 2013.

#### **Recommendation**

The Commissioner of Planning recommends that this report and presentation BE RECEIVED for information.

#### 2 VAUGHAN VISION 2020 STRATEGIC GOALS AND THEMES DEFINITIONS

The Priorities and Key Initiatives Committee recommends approval of the recommendation contained in the following report of the City Manager, Commissioner of Strategic and Corporate Services and Senior Manager of Strategic Planning, dated March 18, 2013, subject to the following amendments to Attachment 1, "Draft Vaughan Vision 2020 Strategic Goals and Themes Definitions":

1. That under 'Strategic Goal: Service Excellence' the first Strategic Theme be replaced with the following:

"Demonstrate Excellence in Service Delivery – Consistently achieving service levels based on Council established standards and practices and by promoting a service culture."

2. That under 'Strategic Goal: Organizational Excellence' the first Strategic Theme be replaced with the following:

"Ensure a High Performing Organization – Be responsive and innovative at what we do by integrating strategy, people, and processes."

#### **Recommendation**

The City Manager, Commissioner of Strategic and Corporate Services and Senior Manager of Strategic Planning in consultation with the Senior Management Team recommends:

- 1. That Attachment 1 Draft Vaughan Vision 2020 Strategic Goals and Themes Definitions, be approved.
- 2. That the report be received.
- 3

### **OTHER MATTERS CONSIDERED BY THE COMMITTEE**

### 3.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Priorities and Key Initiatives Committee recommends:

That the following Ad Hoc Committee reports be received:

- 1. Vaughan Metropolitan Centre Sub-Committee meeting of November 22, 2012 (Report No. 5)
- 2. Vaughan Metropolitan Centre Sub-Committee meeting of February 14, 2013 (Report No. 1)

### REPORT NO. 2 OF THE PRIORITIES AND KEY INITIATIVES COMMITTEE FOR CONSIDERATION BY COUNCIL, APRIL 23, 2013

The meeting adjourned at 12:15 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair