Members Present: City Councillor D. Whillans – Wards 2 and 6 (Chair)
City Councillor G. Dhillon – Wards 9 and 10 (Vice-Chair)
Regional Councillor G. Gibson – Wards 1 and 5
Regional Councillor E. Moore – Wards 1 and 5
City Councillor J. Bowman – Wards 3 and 4
City Councillor P. Fortini – Wards 7 and 8

Members Absent: Regional Councillor M. Palleschi – Wards 2 and 6 (personal)
Regional Councillor M. Medeiros – Wards 3 and 4 (personal)
Regional Councillor G. Miles – Wards 7 and 8 (vacation)
Regional Councillor J. Sprovieri – Wards 9 and 10 (personal)

Staff Present: M. Ball, Acting Chief Administrative Officer
P. Simmons, Chief Corporate Services Officer
J. Patteson, Chief Public Services Officer
D. Wilson, Executive Director, Human Resources
P. Honeyborne, Executive Director, Finance and Treasurer
M. Gordon, Executive Director, Strategic Communications
D. Sutton, Director, Financial Planning and Budgets
V. Mountain, Advisor, Corporate Development and Strategy
A. Rawecki, Senior Advisor, Human Resources
M. McCollum, Manager, Corporate Development and Strategy
N. Haines, Senior Advisor, Communications
R. Beatty, Specialist, Corporate Effectiveness
H. Punia, Chief of Staff, Mayor’s Office
P. Fay, City Clerk
E. Evans, Deputy Clerk
T. Jackson, Legislative Coordinator
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The meeting was called to order at 2:05 p.m. and adjourned at 2:51 p.m.

After due consideration of the matters placed before this Committee, the members beg leave to present its report as follows:

**Item**  **Recommendation**

A 1. SP001-2015 Approval of Agenda

A 2. SP002-2015 Selection of Chair and Vice-Chair

B. Declarations of Interest under the Municipal Conflict of Interest Act

C. Consent

D. Announcements

E. Delegations

F. Staff Presentations

F 1. SP003-2015 Strategic Plan: 2015-2018 (File JB.d)

G. Reports

G 1. SP004-2015 Strategic Plan Implementation Committee: Terms of Reference (File JB.d)

G 2. SP003-2015 Strategic Plan: 2015 – 2018 (File JB.d)

H. Other/New Business

I. Deferred/Referred Matters

J. Notice of Motion

K. Correspondence

L. Councillors Question Period

M. Public Question Period

N. Closed Session

O. SP005-2015 Adjournment

City Councillor D. Whillans, Chair
A 1. **Approval of Agenda**

Peter Fay, City Clerk, Corporate Services, called the meeting to order and chaired the meeting until a Chair was elected.

The following motion was considered.

SP001-2015 That the agenda for the Strategic Plan Implementation Committee Meeting of June 18, 2015 be approved, as printed and circulated.

Carried

A 2. **Selection of Chair and Vice Chair**

Peter Fay, City Clerk, Corporate Services, called for nominations for the position of Chair. City Councillor Doug Whillans was nominated for this position and accepted the nomination. There were no further nominations for the position of Chair.

Mr. Fay called for a motion to close the nominations, and City Councillor Doug Whillans was acclaimed as Chair.

Mr. Fay, turned the meeting over to City Councillor Doug Whillans.

City Councillor Doug Whillans, called for nominations for the position of Vice-Chair. City Councillor Gurpreet Dhillon was nominated for this position and accepted the nomination. There were no further nominations for the position of Chair.

City Councillor Doug Whillans called for a motion to close the nominations, and City Councillor Gurpreet Dhillon was acclaimed as Vice-Chair.

The following motion was considered.

SP002-2015 1. That City Councillor Doug Whillans be elected to the position of Chair of the Strategic Plan Implementation Committee until the mandate of the Committee has been fulfilled, or until a successor is named; and,

2. That City Councillor Gurpreet Dhillon be elected to the position of Vice-Chair of the Strategic Plan Implementation Committee until the mandate of the Committee has been fulfilled, or until a successor is named.
B. **Declarations of Interest under the Municipal Conflict of Interest Act** - nil

C. **Consent**

The following items listed with an asterisk (*) were considered to be routine and non-controversial by the Committee and were approved at one time.

(nil)

D. **Announcements** - nil

E. **Delegations** - nil

F. **Staff Presentations**

F 1. Presentation by M. Ball, Acting Chief Administrative Officer, re: **Strategic Plan: 2015 – 2018** (File JB.d).

Item G 2 was brought forward and dealt with at this time.

Marilyn Ball, Acting Chief Administrative Officer, advised the Committee that two workshops were hosted by staff on January 20, 2015 and February 25, 2015. The focus of the workshops was on developing the Strategic Plan, aligned with the 2015-2018 term of council. In addition, council indicated its commitment to the community by launching the City’s most extensive consultation process to date for its 2015 budget. Ms. Ball indicated that the strategic plan will assist with guidance when working on budget and business plans.

Staff provided the following information regarding the framework of the 2015-2018 Strategic Plan:

- Priorities - Key Themes
- Initiatives – Validation and Prioritization
- Vision and process
- Inputs
  - Service Satisfactory Survey
  - Economic Development Workshop
  - Budget Engagement “Let’s Connect”
  - Staff Consultation
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- Making connections framework – Good Government, Smart Growth, Move and Connect, and Strong Communities

- Proposed Schedule
  - September 2015
    - Progress update from staff
    - Determine further community engagement/advocacy by committee
  - November 2015
    - Action plan summary/presentation from staff
    - Approval of Strategic Plan by committee

Mayor Linda Jeffrey, advised staff she would like to see the following items incorporated in the Strategic Plan:

- Code of conduct – Good Government
- Fire Safety Centre – Move and Connect
- Remove Heritage Heights (too specific) and replace with good planning
- Peel Memorial Health Centre, William Osler, Erin Oaks, University – need to make connections

Committee discussion took place with respect to the following:

- The province defines what constitutes mobility, such as, types of transportation, urban growth centres, and corridors
- If the City can deliver a true mobility hub in the downtown area, there is an opportunity to have it funded by metrolinx. However, it is contingent on having an LRT to the downtown
- Opportunity to look at establishing a new station hub to interchange buses
- Opportunity to bring partners together (GO Transit, Metrolinx, etc.). Metrolinx has offered to fund
- Clarification that some priorities fall under more than one category
- An action plan that indicates what will take place will be brought back for Committee’s consideration
- Suggestion to add corporate key indicators to the good government category
- Linkage of departmental business plans to strategic plan
- Corporate Key Indicators (ISO Certification) is a broader strategy and will be looked at in the future
- Clarification regarding the downtown flood mitigation strategy
- Noted that the downtown flood mitigation strategy should be called the River Walk Project
- Clarification that the downtown flood mitigation strategy has a number significant components
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- Question regarding how to incorporate the Strategic Plan objectives into staff reports and daily business
- Comment that if an item is on a departmental tasks list, and does not fall in line with the Strategic Plan then the item should not be undertaken
- The senior management meets weekly to discuss departmental project plans to ensure alignment with strategic objectives
- Need for a future committee meeting in September 2015

The following motion was considered.

SP003-2015 1. That the presentation from M. Ball, Acting Chief Administrative Officer, to the Strategic Plan Implementation Committee Meeting of June 18, 2015, re: Strategic Plan: 2015 – 2018 (File JB.d) be received; and,

2. That the report from M. Ball, Acting Administrative Officer, dated June 10, 2015, to the Strategic Plan Implementation Committee meeting of June 18, 2015, re: Strategic Plan: 2015 – 2018 (File JB.d) be received; and,

3. That the Strategic Plan Implementation Committee endorse the proposed framework for the Strategic Plan for Brampton; and,

4. That staff report back to the Strategic Plan Implementation Committee in September 2015 with a progress update.

Carried

G. Reports

G 1. Report from M. Ball, Acting Chief Administrative Officer, dated June 10, 2015, re: Strategic Plan Implementation Committee: Terms of Reference (File JB.d).

Victoria Mountain, Advisor, Corporate Development and Strategy, Chief Administrative Officer, provided a brief overview of the Terms of Reference.

The following motion was considered.

SP004-2015 1. That the report from M. Ball, Acting Administrative Officer, dated June 10, 2015, to the Strategic Plan Implementation Committee
meeting of June 18, 2015, re: **Strategic Plan Implementation Committee: Terms of Reference** (File JB.d) be received; and,

2. That the proposed Terms of Reference (Appendix A) for the Strategic Plan Implementation Committee be adopted.

Carried


*Dealt with under Item F 1 – Recommendation SP003-2015*

H. **Other/New Business**

I. **Deferred/Referred Matters** - nil

J. **Notices of Motion** - nil

K. **Correspondence** - nil

L. **Councillors Question Period** - nil

M. **Public Question Period** - nil

N. **Closed Session**

O. **Adjournment**

SP005-2015 That the Strategic Plan Implementation Committee do now adjourn to meet again in September 2015, or at the call of the Chair.

Carried