

**CITY OF VAUGHAN**  
**REPORT NO. 4 OF THE**  
**BUDGET COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on September 22, 2003*

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The Budget Committee met at 3:10 p.m., on September 18, 2003.

Present:                      Councillor Bernie Di Vona, Chair  
                                    Mayor Michael Di Biase  
                                    Councillor Linda D. Jackson  
                                    Councillor Susan Kadis

The following items were dealt with:

**1                                      2004 OPERATING BUDGET**

**The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Finance and Corporate Services, dated September 18, 2003:**

**Recommendation**

The City Manager and the Commissioner of Finance & Corporate Services in consultation with the Senior Management Team and the Director of Budgeting and Financial Planning, recommends:

That the following report on the 2004 Operating Budget be received for information purposes, and;

That following the Mayor's Summit the 2004 Operating Budget process include the following:

That staff undertake a core services review;

That the process of aligning services with resources be undertaken;

That the Operating Budget process include recommendations to avoid reliance on reserve/surplus "one-time" funding;

That a report be provided to a future Budget Committee with options for consideration in the 2004 Operating Budget process; and

That the external strategic planning consultants be engaged to undertake the core services review.

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FOR CONSIDERATION BY COUNCIL, SEPTEMBER 22, 2003**

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**2                    STAFFING CHANGES – FULL TIME ROADS SUPERVISOR POSITION**

The Budget Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 18, 2003:

**Recommendation**

The Commissioner of Engineering and Public Works recommends that the two, vacant, temporary Roads Supervisor complement positions be deleted, and replaced with a full-time Roads Supervisor position.

**3                    EAST VAUGHAN SALT STORAGE STRUCTURE – REQUEST FOR ADDITIONAL FUNDS**

The Budget Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated September 18, 2003, be approved;
- 2) That staff be directed to proceed with the purchase of additional lands; and
- 3) That staff be directed to proceed to negotiate with the Ontario Realty Corporation a long-term lease for lands for parking.

**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Director of Reserves and Investments, recommends that:

1. An additional \$250,000 be approved to cover the costs of site preparation for the east Vaughan salt structure;
2. A contingency in the amount of \$25,000 also be approved to cover any potential additional site preparation or construction costs not yet identified;
3. That the inclusion of the matter on a Public Council Agenda for the additional funding request as “East Vaughan Salt Storage Structure – Request For Additional Funds” is deemed sufficient notice pursuant to Section 2 (1) (c) of By-law 394-2002; and
4. That the source of funding be from City Wide Development Charges – Public Works (\$247,500) and Taxation (\$27,500).

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The meeting adjourned at 4:35 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair