



**APPENDIX 'A'**  
**REPORT NO. 4 OF THE COMMITTEE OF THE WHOLE**  
**FOR CONSIDERATION BY COUNCIL, MONDAY, FEBRUARY 10, 2003**

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- approved with the understanding that the \$500,000 will be replaced in Project 1444-2 for 2004;
- 4) That the 2003 Proposed Capital Funding - Taxation (Attachment 2) be approved subject to the following:
- a) That the \$841,000 unallocated taxation funds be apportioned as follows:
    - +/- \$200,000 be allocated to the 10% taxation co-funding for Maple Community Centre and Garnet Williams Community Centre expansion;
    - +/- \$300,000 be allocated to the Civic Centre renovations; and
    - the remainder, in the amount of \$341,000, be allocated to Project 1099, "Enterprise GIS";
  - b) That Staff provide a report identifying alternative funding sources for the balance of the funds required for Project 1099, "Enterprise GIS";
  - c) That Project 7932 "Patricia Kemp Centre – Add Parking Lot Lights" be approved and staff provide a report identifying the critical health and safety related projects not approved in 2003; and
- 5) That staff report back on opportunities to maximize the proceeds from the sale of the Pine Valley lands for the highest and best use, and further report on the developable acres and access onto Pine Valley Drive, understanding that part of the proceeds will go towards relocation of soccer fields and recreational facilities.

**Recommendation**

The Commissioner of Finance and Corporate Services in consultation with The Acting City Manager, the Senior Management Team and the Director of Reserves & Investments recommend:

- 1) That those capital projects identified between the Approved December 16, 2002 funding line and the Revised January 13, 2003 funding line be approved; and,
- 2) That the 2003 Capital Proposed funded from Taxation (Attachment 2) be approved; and
- 3) That Council is advised that an additional report will be provided addressing a request for additional funding for the expansion of the Maple Community Centre and the Garnet Williams Community Centre and for renovations to address space needs; and,
- 4) That the 2003 Draft Capital Budget be presented for discussion at the Public Meeting scheduled for January 27, 2003.

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**VAUGHAN FIRE & RESCUE SERVICE**  
**CAPITAL PROJECTS #3164 AND #3154-0**  
**RELATED TO NEW COMPLEMENT POSITIONS**

The Special Committee of the Whole (Budget) recommends that the recommendation contained in the report of the Fire Chief, dated January 13, 2003, be approved in principle subject to staff reviewing this matter further and providing a report addressing the comments raised by Members of Council.

**Recommendation**

The Fire Chief recommends that:

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1. Project #3163 Fire Inspector vehicles (2) \$70,000 funded from City Wide DC-Fire Services, BE DELETED from the 2003 Proposed Capital Funding (on page 11 of 20);
2. Project #3164 for vehicle/ communications devices and mobile workstation equipment for the new Manager of Emergency Planning, \$50,000 funded from taxation, BE INCLUDED in the 2003 Capital Budget Estimates.
3. Project #3154-0 \$40,000 funded from taxation, for office renovations, telephone and data circuits, furniture and equipment, for the new Manager of Emergency Planning and the new Fire Prevention Technologist; BE INCLUDED in the 2003 Capital Budget Estimates.

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The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Regional Councillor Joyce Frustaglio, Chair