

***For consideration by the Council  
of the City of Vaughan  
on February 14, 2005***

**REPORT NO. 2 OF THE BUDGET COMMITTEE  
FOR CONSIDERATION BY COUNCIL, FEBRUARY 14, 2005**

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**Recommendation**

The City Manager, the Commissioner of Finance & Corporate Services and the Director of Budgeting and Financial Planning recommends:

- 1) That the Budget Committee select a date for a Council meeting to approve the 2005 Operating and Capital Budgets;
- 2) That staff be directed to provide appropriate notice of the Council meeting to adopt the 2005 Operating and Capital Budgets.

**2                    2005 OPERATING BUDGET – VAUGHAN PUBLIC LIBRARY BOARD**

**The Budget Committee recommends:**

- 1) That the request for Vaughan Public Libraries to reduce their 2005 operating budget by \$350,000 be referred to the Special Council meeting of February 21, 2005; and
- 2) That the correspondence from Ms. Eileen Burrell, Chair, Vaughan Public Library Board, 900 Clark Avenue West, Vaughan, L4J 8C1, dated January 25, 2005, be received.

**3                    REPORT ON FALSE FIRE ALARM CHARGES**

**The Budget Committee recommends:**

- 1) That this matter be referred to staff for further review, including a review of the provision for “free” responses to false alarms, and that a report with recommendations be provided to the next Budget Committee meeting; and
- 2) That the following report of the Fire Chief, dated January 31, 2005, be received.

**Recommendation**

The Fire Chief recommends:

1. That the report of the Fire Chief be received.

*(Please also refer to Item 10, Special Committee of the Whole (Budget), Report No. 4)*

**4                    PUBLIC ACCESS DEFIBRILLATION PROGRAM**

**The Budget Committee recommends:**

- 1) That this matter be referred to the next Budget Committee meeting for a further comprehensive report, including financial, legal and risk management implications; and
- 2) That the following report of the Fire Chief, dated January 31, 2005, be received.

**Recommendation**

The Fire Chief recommends:

1. That the report of the Fire Chief be received; and

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2. That direction be provided on the accelerated implementation of the Public Access Defibrillation program.

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**RESPONSE TO DEPUTATIONS  
SENIORS ISSUES AND SERVICES  
THE SENIORS ASSOCIATION OF VAUGHAN  
THE GARNET WILLIAMS SENIORS  
VILLA GIARDINO – MAPLE RESIDENTS  
COMMITTEE OF THE WHOLE (WORKING SESSION), NOVEMBER 23, 2004  
(CLAUSE 3, ITEM 5, SPECIAL COMMITTEE OF THE WHOLE MEETING OF JANUARY 18, 2005)**

**The Budget Committee recommends that \$2,500 be added to the Commissioner of Community Services operating budget.**

The Special Committee of the Whole (Budget), at its meeting of January 18, 2005 recommended, in part:

- 3) That staff's request for additional funds in the amount of \$2,500 be referred to the Budget Committee.

Report of the City Manager dated January 18, 2005

**Recommendation**

The City Manager, in consultation with the Senior Management Team, recommends that this report BE RECEIVED.

*(Please also refer to Item 6, Budget Committee, Report No. 1 and Item 5, Special Committee of the Whole (Budget), Report No. 4)*

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**REQUEST FOR ADDITIONAL INFORMATION  
SENIOR MANAGER OF STRATEGIC PLANNING POSITION**

**The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager, dated January 31, 2005:**

**Recommendation**

The City Manager recommends:

1. That the following report be received; and
2. That Council support the continued recruitment process currently underway.

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**WASTE MANAGEMENT COORDINATOR VACANCY**

**The Budget Committee recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated January 31, 2005, be approved.

**Further, the Budget Committee recommends:**



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**PERSONNEL MATTER**

The Budget Committee recommends that the confidential recommendation of the Budget Committee (Closed Session) of January 31, 2005, be approved.

12      **BARTLEY SMITH GREENWAY & GRANGER GREENWAY – CAPITAL BUDGET 2005**

(Referred from the Special Committee of the Whole (Budget) Meeting of January 24, 2005, Item 1, Clause 2)

The Budget Committee recommends:

- 1) That the 2006 capital budget include funds above the funding line for the Bartley Smith Greenway & Granger Greenway Projects in accordance with Council's previous commitment;
- 2) That staff send a letter advising TRCA that the City of Vaughan requests that the revenues derived from the fill operations, within the City of Vaughan, be used towards the 2005 Bartley Smith Greenway & Granger Greenway projects; and
- 3) That the correspondence from Ms. Adele Freeman, Director, Watershed Management Division and Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management Division, Toronto and Region Conservation for the Living City, 5 Shoreham Drive, Downsview, M3N 1S4, dated January 24, 2005, be received.

The Special Committee of the Whole (Budget), at its meeting of January 24, 2005, recommended in part, the following;

That the written submission from Ms. Adele Freeman, Director, Watershed Management, Toronto and Region Conservation for the Living City, 5 Shoreham Drive, Downsview, M3N 1S4, dated January 24, 2005, be received, and referred to the next Budget Committee for consideration.

*(Please also refer to Item 1, Special Committee of the (Budget), Report No. 5)*

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**SPECIAL CONSTABLE STATUS REPORT**

The Budget Committee recommends:

- 1) That funds for the Special Constable initiative not be included in the 2005 operating budget;
- 2) That this matter be referred to a future Committee of the Whole (Working Session) for further discussion; and
- 3) That the following report of the Commissioner of Legal and Administrative Services, dated January 31, 2005, be received.

**Recommendation**

The Commissioner of Legal and Administrative Services, in consultation with the Senior Manager of Enforcement Services, recommends that this item be received.

*(Please also refer to Item 11, Special Committee of the Whole (Budget), Report No. 4)*

**14 THE CITY OF VAUGHAN AND THE REGION OF YORK – JOINT PARTNERSHIP PROJECT  
SENIORS APARTMENTS AND SENIORS ACTIVE LIVING CENTRE MIXED USE BUILDING**

## Recommendation

1. Council provides direction on additional funding in the amount of \$760,000.00, with the source of funding for the estimated total construction cost of the 10,097 square feet be \$684,000.00 from the Recreation Development Charge and \$76,000.00 from Taxation and that the Development Charge Background Study be amended accordingly with the next update; and,
2. Council provides direction on York Region's request for wavier of Cash-in-Lieu of Parkland for this development.

**The Budget Committee recommends that the confidential recommendation of the Budget Committee (Closed Session) of January 31, 2005, be approved.**

The meeting adjourned at 12:59 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair