CITY OF VAUGHAN

REPORT NO. 2 OF THE

BUDGET COMMITTEE

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

The Budget Committee met at 9:38 a.m., on January 31, 2005.

Present: Councillor Bernie Di Vona, Chair

Mayor Michael Di Biase (10:29 a.m.)

Councillor Tony Carella Councillor Peter Meffe Councillor Alan Shefman

Councillor Sandra Yeung Racco (9:50 a.m.)

Also Present: Regional Councillor Mario F. Ferri

Regional Councillor Joyce Frustaglio (10:20 a.m.) Regional Councillor Linda D. Jackson (9:45 a.m.)

The Budget Committee resolved into closed session of the Budget Committee at 12:16 p.m. for the purpose of discussing the following matters: i) personal matters about an identifiable individual including municipal or local board employees; ii) labour relations or employee negotiations, with respect to Item 2, 2005 OPERATING BUDGET – VAUGHAN PUBLIC LIBRARY BOARD, Item 10, ENGINEERING ASSISTANT AND ROADS LABOURER VACANCIES IN PUBLIC WORKS, Item 11, PERSONNEL MATTER and Item 15, SOLICITOR/CORPORATE. The Budget Committee reconvened into open session at 12:57 p.m., with all members present.

The following items were dealt with:

1 <u>2005 DRAFT OPERATING BUDGET</u>

The Budget Committee recommends:

- 1) That Clause 2 contained in the following report of the City Manager, the Commissioner of Finance and Corporate Services and the Director of Budgeting and Financial Planning, dated January 31, 2005, be approved; and
- 2) That a Special Council meeting be held on February 21, 2005, following the Committee of the Whole meeting, for the purpose of considering and approving the 2005 Operating and Capital Budgets.

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;
- 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 <u>REPORT ON FALSE FIRE ALARM CHARGES</u>

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:

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

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

5

RESPONSE TO DEPUTATIONS
SENIORS ISSUES AND SERVICES
THE SENIORS ASSOCIATION OF VAUGHAN
THE GARNET WILLIAMS SENIORS
VILLA GIARDINO – MAPLE RESIDENTS
OF THE WHOLE (WORKING SESSION), NOVEMBER 2

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)

6 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:

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

7 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:

That staff provide a report to the Committee of the Whole (Working Session) meeting of March 1, 2005, with respect to the implications of waste management collection responsibilities being transferred to the Region of York.

Recommendation

The Commissioner of Engineering and Public Works recommends that the budgeted vacant union Waste Management Co-ordinator position be filled.

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

8 2004 POSITION VACANCIES SUPERVISOR, COUNCIL SECRETARIAT

The Budget Committee recommends:

- 1) That the Supervisor, Council Secretariat position in the Clerk's Department remain as an unbudgeted approved staff complement until a review and evaluation of the Secretariat division's staffing requirements has been undertaken; and
- 2) That the memorandum of the City Clerk, dated January 25, 2005, be received.

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

9 <u>CONTRACT POSITION VACANCIES</u>

The Budget Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Human Resources, dated January 31, 2005, be approved; and
- 2) That a further report be provided identifying all contract positions.

Recommendation

The Director of Human Resources, in consultation with the Senior Management Team, recommends that:

The contract vacancy list, as at January 19, 2005, be received.

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

10 ENGINEERING ASSISTANT AND ROADS LABOURER VACANCIES IN PUBLIC WORKS

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

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

11 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
- 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)

13 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

The Budget Committee recommends that this matter be deferred to allow Mayor Di Biase the opportunity for further consultation with the Region of York.

Recommendation

The Commissioner of Community Services, in consultation with the City Manager, the Commissioner of Legal and Administrative Services, and the Commissioner of Finance & Corporate Services recommends:

- 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.

15 SOLICITOR/CORPORATE

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

(Please also refer to Item 4, Special Committee of the Whole (Budget), Report No. 4)	
The meeting adjourned at 12:59 p.m.	
Respectfully submitted,	
Councillor Bernie Di Vona, Chair	