CITY OF VAUGHAN

REPORT NO. 13 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on March 20, 2006

The Committee of the Whole (Working Session) met at 9:43 a.m., on February 28, 2006.

Present: Councillor Sandra Yeung Racco, Chair

Mayor Michael Di Biase (11:32 a.m.) Regional Councillor Mario F. Ferri Regional Councillor Linda D. Jackson Regional Councillor Joyce Frustaglio

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe Councillor Alan Shefman

The Committee of the Whole (Working Session) resolved into Closed Session at 9:43 a.m. for the purpose of considering matters relating to: i) the security of the property of the City or local board; and ii) the receiving of advice that is subject to solicitor - client privilege, including communications necessary for that purpose, with respect to Item 1, COMPARING OPERATING COSTS OF FIRE AND RESCUE SERVICES BETWEEN THE CITY OF VAUGHAN AND THE TOWN OF MARKHAM. The Committee of the Whole (Working Session) reconvened into open session at 10:34 a.m., with all members present.

The following items were dealt with:

1 COMPARING OPERATING COSTS OF FIRE AND RESCUE SERVICES BETWEEN THE CITY OF VAUGHAN AND THE TOWN OF MARKHAM

The Committee of the Whole (Working Session) recommends that a further review be undertaken and a report, with recommendations and in consultation with the City Manager, be provided addressing Members of Council's comments, including the funding for capital reserves and the number of response calls.

2 REVIEW OF CITY OF VAUGHAN'S ELECTION PROCESS AND PROCEDURES
(Referred from the Committee of the Whole (Working Session) Meeting of February 14, 2006)

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the City Clerk and Returning Officer, dated November 29, 2005, be approved; and
- 2) That consideration be given to Members of Council's comments.

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Committee of the Whole (Working Session), at its meeting of February 14, 2006, recommended the following:

That this matter be referred to the Committee of the Whole (Working Session) meeting of February 28, 2006.

(Referred from the Council meeting of December 12, 2005)

Council, at its meeting of December 12, 2005, adopted the following:

That this matter be referred to a future Committee of the Whole (Working Session) meeting.

Report of the City Clerk and Returning Officer dated November 29, 2005.

Recommendation

The City Clerk and Returning Officer recommends that this report be received.

3 <u>COUNCIL ORIENTATION POLICY</u>

The Committee of the Whole (Working Session) recommends approval of the recommendation contained in the following report of the City Clerk, dated February 28, 2006:

Recommendation

The City Clerk, in consultation with the Commissioner of Legal and Administrative Services, the Commissioner of Planning, the Commissioner of Community Services and the Deputy City Clerk, recommends:

1. That the attached Council Orientation Policy (Attachment 1) be approved.

4 <u>DEPUTATIONS AT COMMITTEE</u>

The Committee of the Whole (Working Session) recommends:

- 1) That deputations at Committee of the Whole listed on the agenda regarding matters that are not related to agenda items, be heard at 3:00 p.m.;
- 2) That deputations at Committee of the Whole not listed on the agenda regarding matters that are not related to agenda items, be heard under "New Business";
- 3) That presentations at Committee of the Whole be heard at 3:00 p.m.;
- 4) That public notice in accordance with By-law 394-2002 be provided with respect to the proposed amendments to Procedure By-law 400-2002, as amended; and
- 5) That the additional information entitled "Summary of Comparator Municipalities Procedures By-Law Re: Delegations (Deputations)", be received.

Council, at its meeting of February 14, 2006, adopted the following:

That the memorandum from the Deputy City Clerk, dated February 3, 2006, entitled

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"Deputations at Committee", be referred to a Committee of the Whole (Working Session) meeting, as soon as possible.

5 <u>LONG-RANGE FINANCIAL PLANNING STUDY</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance & Corporate Services, the Director of Budgeting & Financial Planning and the Director of Reserves and Investments, dated February 28, 2006, be approved; and
- 2) That the presentation material entitled "A Sustainable Community Long-Range Financial Planning Study Committee of the Whole February 28, 2006", be received.

Recommendation

The Commissioner of Finance & Corporate Services, the Director of Budgeting & Financial Planning, the Director of Reserves and Investments and endorsed by the City Manager and the Senior Management Team recommends:

- That the following report and presentation on the Long-Range Financial Planning Study be received:
- 2. That the results of the Study be referred to the 2007 budget process;
- 3. That a funding strategy for infrastructure repair and replacement be incorporated into the 2007 budget;
- 4. That staff continue to pursue opportunities to advocate for additional infrastructure funding from other levels of government;
- That the repair and replacement of the City's existing infrastructure be reviewed with the objective of reducing future capital funding requirements, while minimizing any impact on service levels;
- 6. That the future funding implications of the eventual repair and replacement of new infrastructure construction be taken into consideration by the City when establishing standards, developing infrastructure plans and during the annual capital budget deliberations.

6 <u>NEW BUSINESS - THIRD FLOOR SERVICE GROUP</u>

The Committee of the Whole (Working Session) recommends:

- 1) That the City Manager take the necessary steps to identify the Council Executive Assistants as a service group as it relates to the corporation's technology; and
- 2) That a Council Executive Assistant and an alternate be appointed to liaise with ITM on technology issues relating to this service group.

The foregoing matter was brought to the attention of the Committee by Councillor Meffe.

7 NEW BUSINESS – QUORUM BELL

The Committee of the Whole (Working Session) recommends that a bell be installed on the third floor for the purpose of alerting Members of Council that their presence is required in order to commence the meeting.

The foregoing matter was brought to the attention of the Committee by Councillor Carella.

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8 <u>NEW BUSINESS – COUNCIL CALENDAR OF EVENTS</u>

Councillor Yeung Racco expressed her concerns regarding the change in responsibility for maintaining and updating the Council Calendar of Events.

updating the Council Calendar of Events.
The foregoing matter was brought to the attention of the Committee by Councillor Yeung Racco.
The meeting adjourned at 2:02 p.m.
Respectfully submitted,
Councillor Sandra Yeung Racco, Chair