

CITY OF VAUGHAN
REPORT NO. 8 OF THE
BUDGET COMMITTEE

*For consideration by the Council
of the City of Vaughan
on November 24, 2009*

The Budget Committee met at 9:05 a.m., on November 10, 2009.

Present: Councillor Alan Shefman, Chair
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco

Also Present: Regional Councillor Joyce Frustaglio (10:25 a.m.)
 Regional Councillor Mario F. Ferri

The following items were dealt with:

1 PROPOSED 2010 CAPITAL BUDGET

The Budget Committee recommends:

- 1) That the following report of the City Manager, the Senior Management Team and the Director of Reserves & Investments, dated November 10, 2009, be received and referred to the Budget Committee meeting of December 1, 2009;**

- 2) That staff provide a report to the Budget Committee meeting of December 1, 2009 regarding the request received from the Kleinburg Nobleton Soccer Club (KNSC) and that such report include the financial support and contribution by KNSC for the replacement of the existing field with an artificial surface field; and**

That staff report on the approved repair funds;

- 3) That staff provide a report on the assessment of the correct amounts to be allocated for the streetscaping along Major Mackenzie Drive from the various funding sources;**

- 4) That staff be requested to review the capital budget and report back with a view to finding the necessary funds to facilitate the Concord West Streetscape Master Plan Study in 2010;**

- 5) That the Vaughan Public Library Board be requested to consider providing some innovative library services for the residents in areas where no stand alone library has been considered to be built;**

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- 6) That the presentation of the City Manager and presentation material entitled, "City of Vaughan Proposed 2010 Capital Budget", be received;
- 7) That the deputation of Mr. Claudio Tersigni, President , Kleinburg Nobleton Soccer Club, Box 358, Kleinburg, L0J 1C0, and written submission dated October 23, 2009, be received;
- 8) That the following written submissions be received:
 - a) Ms. Dawna Guglielmi, Kleinburg BIA Chair, The Village of Kleinburg Business Improvement Association, Box 152, Kleinburg, L0J 1C0, dated November 5, 2009; and
 - b) Mr. Mike Catalano, dated November 4, 2009.

Recommendation

The City Manager, the Senior Management Team and the Director of Reserves & Investments recommend:

That the following report on the Proposed 2010 Capital Budget be received for information and discussion purposes.

**2
2010 DRAFT COUNCIL BUDGET AND
2010 DRAFT COUNCIL CORPORATE BUDGET**

The Budget Committee recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services, dated November 10, 2009:

Recommendation

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

- 1) That the 2010 Draft Council Budget be received; and
- 2) That the 2010 Draft Council Corporate Budget be received.

**3
WRITTEN SUBMISSION TO BUDGET COMMITTEE
NOVEMBER 3, 2009**

The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Financial Services and Director of Legal Services, dated November 10, 2009:

Recommendation

The Director of Financial Services and Director of Legal Services recommend that this report be received for information.

Councillor Di Vona declared an interest with respect to the foregoing matter as he may be called as a witness to the subject lawsuit.

Please also refer to Item 4, Report No. 7, Budget Committee.

**4
COMMUNICATIONS STRATEGY FOR THE 2010 BUDGET**

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The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Corporate Communications, dated November 10, 2009:

Recommendation

The Director of Corporate Communications recommends:

That the 2010 Budget communications strategy be approved.

The meeting adjourned at 11:50 a.m.

Respectfully submitted,

Councillor Alan Shefman, Chair