## CITY OF VAUGHAN

## **REPORT NO. 9 OF THE**

### **BUDGET COMMITTEE**

For consideration by the Council of the City of Vaughan on December 14, 2009

The Budget Committee met at 9:09 a.m., on December 1, 2009.

Present: Councillor Alan Shefman, Chair

Councillor Tony Carella Councillor Bernie Di Vona Councillor Peter Meffe

Councillor Sandra Yeung Racco

Also Present: Regional Councillor Mario F. Ferri

The Budget Committee recessed at 10:55 a.m. and reconvened at 4:10 p.m. with the following members present:

Present: Councillor Alan Shefman, Chair

Mayor Linda D. Jackson (4:42 p.m.)

Councillor Tony Carella

Councillor Bernie Di Vona (4:20 p.m.)

Councillor Peter Meffe

Councillor Sandra Yeung Racco

Also Present: Regional Councillor Joyce Frustaglio (4:35 p.m.)

Regional Councillor Mario F. Ferri

Regional Councillor Gino Rosati (4:21 p.m.)

The following items were dealt with:

1

PROPOSED 2010 CAPITAL BUDGET

(Referred Item)

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 approved;

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- 2) That appropriate staff conduct an audit of the various Soccer Clubs in the City of Vaughan, to determine the following information, and any other data staff may deem significant in respect of these matters:
  - the total number of players registered as players by each club, broken down by age category;
  - the total number of players who live in the City of Vaughan;
  - the number of fields, broken down accurately as to category, that are regularly used/assigned to the respective clubs (premium, senior, mini and mini-mini); and

that such report be treated as a priority, in order to be considered as part of the 2010 budgetary process;

- That staff be requested to report on the possibility of phasing the Concord West Streetscaping Master Plan over two years commencing in 2010 and the 2010 portion being funded from a portion of the \$150,000 taxation dollars identified in the memorandum of the Director of Reserves and investments, dated December 1, 2009;
- 4) That the following be received:
  - a) Memorandum from the Commissioner of Community Services, entitled "Additional Information Kleinburg Nobleton Soccer Club Deputation", dated December 1, 2009;
  - b) Memorandum from the Director of Reserves & Investments, entitled "Additional Information Proposed 2010 Capital Budget" with respect to Maple Streetscaping along Major Mackenzie (Project DP-9017-10) and Concord West Streetscaping Master Plan Study (DP-9018-10), dated December 1, 2009;
  - c) Memorandum from the Director of Enforcement Services, entitled "Additional Information Capital Budget Item 1, Budget Committee", dated December 1, 2009; and
  - d) Letter from the Chief Executive Officer, Vaughan Public Libraries, entitled "Response to Budget Committee's Request re: Proposed 2010 Capital Budget / Vaughan Public Library Board", dated November 24, 2009;
- 5) That the following deputations and written submission be received:
  - a) Mr. Michael Fenuta and Mr. Michael Pozzolo, Glen Shields Soccer Club, and written submission of Mr.Vince Marhese, President, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6, dated November 19, 2009;
  - b) Mr. Claudio Tersigni, Kleinburg Nobleton Soccer Club, Box 358 Kleinburg, L0J 1C0;
  - c) Mr. Peter Pallotta, 254 Maria Antonia Road, Woodbridge, L4H 2Z4; and
  - d) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8; and
- 6) That the following written submission be received:
  - a) Ms. Carrie Liddy, dated November 29, 2009.

Council, at its meeting on November 24, 2009, adopted the following (Item 1, Report No. 8)

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;
- 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)

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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;
- 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;
- 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, LOJ 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.

Report of the City Manager, the Senior Management Team and the Director of Reserves & Investments, dated November 10, 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.

Refer to Item 1, Report No. 10, Budget Committee, for further disposition regarding this matter.

#### 2 OPERATING BUDGET QUARTERLY REPORT ENDING SEPTEMBER 30, 2009

The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated December 1, 2009:

## **Recommendation**

The Director of Budgeting and Financial Planning recommends:

That the 2009 Third Quarter Variance Report be received for information purposes.

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#### 3 ANIMAL CONTROL BY-LAW FEE AMENDMENTS

The Budget Committee recommends approval of the recommendation contained in the following report of the Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services, dated December 1, 2009:

### **Recommendation**

The Commissioner of Legal and Administrative Services and City Solicitor and the Director of Enforcement Services, in consultation with the Manager of Special Projects, Licensing & Permits and Risk Management, recommend:

- 1. That Notice be given of the amendment to the Fees, for Dog and Cat Licenses, and Impounding and Boarding; and
- 2. That Schedule 'A' of Animal Control By-law 53-2002 be amended to modify the licensing and impound related fees as outlined in the report.

#### 4 CHARACTER COMMUNITY BUDGET

The Budget Committee recommends that the following report of the Character Community Committee, dated December 1, 2009, be received.

#### Recommendation

The Character Community Committee recommends that a \$10,000.00 budget be approved for Character Community Initiatives and that such funds come from the City's Operating Budget.

### 5 2010 ELECTION BUDGET

The Budget Committee recommends:

- 1) That the following report of the City Clerk, dated December 1, 2009, be approved; and
- 2) That the written submission of Ms. Carrie Liddy, dated November 29, 2009, be received.

#### Recommendation

The City Clerk recommends that:

- 1) The 2010 Election Budget be approved; and
- 2) A report be submitted subsequent to the 2010 Election on any unbudgeted expenditures incurred by the City Clerk in carrying out his mandate to conduct the election.

## 6 <u>2010 BUDGET FORUM & RESULTS</u>

The Budget Committee recommends:

1) That the recommendation contained in the following report of the City Manager, dated December 1, 2009, be approved;

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- 2) That staff be requested to report to the next Budget Committee meeting any outstanding issues arising from the Information/Consultation Forum; and
- That the written submission of Ms. Jane Hunter, dated December 1, 2009, be received and that staff provide a report on the tennis courts in the Bindertwine area.

### Recommendation

The City Manager in consultation with the Director of Budgeting & Financial Planning recommends:

That the following report be received for information purposes.

## 7 FUNDING OF VOICES OF VAUGHAN CAMPAIGN 2009/2010

The Budget Committee recommends that in accordance with the memorandum of the Director of Corporate Communications and the Director of Economic Development, dated November 30, 2009, this matter be referred to a future meeting for staff to explore further opportunities relating to budget implications.

#### Recommendation

The Director of Corporate Communications and the Director of Economic Development in consultation with the Chair of the Strategic Planning Communications Sub-Committee recommend:

- 1. That the Voices of Vaughan funding report be received; and
- 2. Funding for Option One or Option Two of the proposed campaign be considered in the 2010 budget process.

The meeting adjourned at 5:00 p.m.		
Respectfully submitted,		
Councillor Alan Shefman, Chair		