

CITY OF VAUGHAN
REPORT NO. 10 OF THE
BUDGET COMMITTEE

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

The Budget Committee met at 2:05 p.m. on December 7, 2009.

Present: Councillor Alan Shefman, Chair
 Councillor Tony Carella
 Councillor Bernie Di Vona
 Councillor Peter Meffe (2:15 p.m.)
 Councillor Sandra Yeung Racco

Also Present: Regional Councillor Mario F. Ferri
 Vaughan Youth Councillor Ali Fatehzadah

The following items were dealt with:

**1 MEMORANDUM OF THE DIRECTOR OF RESERVES AND INVESTMENTS
 RE: ADDITIONAL INFORMATION ON THE PROPOSED
 2010 CAPITAL BUDGET**

The Budget Committee recommends:

1) That Council approve three additional projects, to be paid in part by taxation (as well as other sources), namely:

1.	Kleinburg Artificial Turf	-	\$ 47,575
2.	Kipling South Feasibility Study	-	\$ 63,000
3.	Concord West Streetscape	-	\$ 74,200

for a total cost of \$184,775 to be paid for (1) out of the projected available capital funds saved from other projects averaging \$50,000 for each of the first three quarters of 2009, and (2) an estimated \$35,000 to be realized in the fourth quarter from capital savings projects, or (3) by taxation;

2) That artificial turf be considered for Glen Shields during the 2011 budget deliberations;

3) That staff report on potential opportunities to add funds to the Parks Infrastructure Reserve to fund the Bindertwine tennis courts;

4) That Engineering staff review the Thornhill Woods Traffic Calming project and provide a report identifying those measures that need to be implemented in 2010;

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- 5) That a Budget Committee meeting be scheduled for 11:00 a.m. on December 14, 2009 to address outstanding issues;
- 6) That the following memorandums be received:
 - a) Memorandum from the Director of Reserves and Investments, entitled "Additional Information – Proposed 2010 Capital Budget", dated December 7, 2009;
 - b) Memorandum from the Commissioner of Community Services, entitled "Additional Information – Budget Committee Meeting – December 1, 2009 re 2010 Capital Budget", dated December 7, 2009; and
 - c) Memorandum from the Director of Enforcement Services, entitled "Additional Information – Capital Budget Item 1, Budget Committee", dated December 7, 2009;
- 7) That the following deputations and written submissions be received:
 - a) Ms. Jane Hunter, Kleinburg Nashville Tennis Club, Box 920, Kleinburg, L0J 1C0;
 - b) Mr. Michael Pozzolo, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6;
 - c) Mr. Michael Menecola, Kleinburg Nobleton Soccer Club, and written submissions of Mr. Claudio Tersigni, President, Kleinburg Nobleton Soccer Club, Box 358, Kleinburg, L0J 1C0, dated December 4, 2009 and December 7, 2009; and
 - d) Ms. Anna Bortolus, Director, KARA, P.O. Box 214, Kleinburg, L0J 1C0; and
- 8) That the written submissions of Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, both dated December 7, 2009, be received.

Please also refer to Item 1, Report No. 9, Budget Committee.

2 HARMONIZED SALES TAX AND PROVINCIAL OFFENCES ACT UPDATE

The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Financial Services, dated December 7, 2009:

Recommendation

The Director of Financial Services in consultation with the City Manager recommends:

That the following report be received.

3 ASSESSMENT GROWTH BUDGET UPDATE

The Budget Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated December 7, 2009, be approved; and
- 2) That the written submission of Mr. Frank Greco, 10504 Islington Avenue, Box 772, Kleinburg, L0J 1C0, dated December 7, 2009, be received.

Recommendation

The Director of Budgeting and Financial Planning, in consultation with the Director of Financial Services recommends:

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1. That the following report on the Assessment Growth Budget Update be received for information purposes, and;
2. That the Draft 2010 Operating Budget be adjusted to reflect the revised figures.

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**DATE FOR PUBLIC MEETING
PROPOSED 2010 OPERATING AND CAPITAL BUDGETS
PROPOSED AMENDMENTS TO FEES AND CHARGES
BY-LAW NUMBER 396-2002, AS AMENDED, AND
PROPOSED ANIMAL CONTROL BY-LAW FEE AMENDMENTS**

The Budget Committee recommends:

- 1) **That the proposed 2010 Operating and Capital Budgets be referred to a Special Council meeting on January 18, 2010 at 7:00 p.m. to receive public input;**
- 2) **That the proposed increases to the Fees and Charges By-law Number 362-2002, as amended, and the proposed fee amendments to Animal Control By-law Number 53-2002, be referred to a Special Council meeting on January 18, 2010 at 7:00 p.m.; and**
- 3) **That appropriate notice be given in accordance with the City's Notice By-law Number 394-2002.**

The meeting adjourned at 3:50 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair