

**CITY OF VAUGHAN**  
**REPORT NO. 10 OF THE**  
**BUDGET COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on February 3, 2009*

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The Budget Committee met at 1:10 p.m., on December 10, 2008.

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

The following items were dealt with:

**1                   OPERATING BUDGET QUARTERLY REPORT ENDING SEPTEMBER 30, 2008**

**The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated December 10, 2008:**

**Recommendation**

The Director of Budgeting and Financial Planning recommends:

That the 2008 Third Quarter Variance Report be received for information purposes.

**2                   PROPOSED 2009 CAPITAL BUDGET**

**The Budget Committee recommends:**

- 1)           That the recommendation contained in the following report of the City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services, the Senior Management Team and the Director of Reserves & Investments, dated December 10, 2008, be approved; and**
- 2)           That the presentation by the Deputy City Manager/Commissioner of Finance & Corporate Services and presentation material entitled, "City of Vaughan Proposed 2009 Capital Budget", dated December 10, 2008, be received.**

**Recommendation**

The City Manager, the Deputy City Manager/Commissioner of Finance & Corporate Services, the Senior Management Team and the Director of Reserves & Investments recommend:

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- 1) That the following report be received;
- 2) That the proposed capital projects identified above the funding line and funded from other than taxation and long term debt totalling \$51,389,934 be approved (Attachment 2);
- 3) That the proposed capital projects identified above the funding line and funded from long term debt totalling \$4,117,000 be approved (Attachment 3); and
- 4) That the proposed capital projects identified above the funding line and funded from taxation totalling \$7,229,890 be approved (Attachment 4).

**3** **VETERANS' PARK: ADDITIONAL BOCCE COURTS**  
(Referred Item)

**The Budget Committee recommends that the following report of Councillor Carella, dated October 6, 2008, be received.**

Council, at its meeting of October 27, 2008, adopted the following (Item 10, CW Report No.49):

1. That the attached petition, signed by approximately one hundred and ten (110) residents and requesting an increase in the number of bocce courts at Veterans' Park from one (1) to four (4) be received; and
2. That this matter be referred to the Budget Committee, for consideration as part of the 2009 budgetary process.

Report of Councillor Carella, dated October 6, 2008

**Recommendation**

Councillor Tony Carella recommends:

1. That the attached petition, signed by approximately one hundred and ten (110) residents and requesting an increase in the number of bocce courts at Veterans' Park from one (1) to four (4) be received; and
2. That this matter be referred to the Budget Committee, for consideration as part of the 2009 budgetary process.

**4** **AL PALLADINI COMMUNITY CENTRE: BICYCLING CLASS SPACE**  
(Referred Item)

**The Budget Committee recommends:**

- 1) That this matter be brought forward when the pending report on the feasibility of building a fitness centre at Vellore Woods, is to be considered; and**
- 2) That the following report of Councillor Carella, dated October 6, 2008, be received.**

Council at its meeting of October 27, 2008, adopted the following (Item 9, CW Report No. 49):

1. That the attached petition, signed by approximately one hundred and seventy (170) residents and requesting improved, dedicated space for cycling classes at the Al Palladini Community Centre be received; and

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2. That this matter be referred to the Budget Committee, for consideration as part of the 2009 budgetary process.

Report of Councillor Carella, dated October 6, 2008

**Recommendation**

Councillor Tony Carella recommends:

1. That the attached petition, signed by approximately one hundred and seventy (170) residents and requesting improved, dedicated space for cycling classes at the Al Palladini Community Centre be received; and
2. That this matter be referred to the Budget Committee, for consideration as part of the 2009 budgetary process.

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**PETITION TO COVER BOCCE COURTS  
WOODBIDGE EXPANSION AREA DISTRICT PARK**

The Budget Committee recommends:

- 1) That the verbal report of the Commissioner of Community Services regarding a covered shelter with a steel roof at an estimated cost of \$150,000 to \$200,000, be received; and
- 2) That the following report of Councillor Carella, dated December 10, 2008, be received.

**Recommendation**

Councillor Tony Carella recommends

1. that the attached petition signed by approximately 142 individuals be received and referred to staff for documentation of the costs of the request, potential sources of funding, etc. and
2. that once this information is available, this matter be referred back to the Budget Committee for further consideration as part of the 2009 Capital Budget process

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**ZENWAY BOULEVARD AND VAUGHAN VALLEY BOULEVARD  
PROPOSED TRAFFIC SIGNAL CONTROL**

The Budget Committee recommends:

- 1) That staff provide additional information with respect to traffic warrants; and
- 2) That the following report of the Commissioner of Engineering and Public Works, dated December 10, 2008, be received.

**Recommendation**

The Commissioner of Engineering and Public Works in consultation with the Director of Reserves and Investments recommends:

That the installation of a traffic signal at the intersection of Zenway Boulevard and Vaughan Valley Boulevard at an estimated cost of \$130,000 be considered along with the proposed 2009 Capital

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Budget.



The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair