

**REPORT NO. 9 OF THE FINANCE AND ADMINISTRATION COMMITTEE
FOR CONSIDERATION BY COUNCIL, APRIL 5, 2011**

Recommendation of the Finance and Administration Committee of March 8, 2011

The Finance and Administration Committee, at its meeting of March 8, 2011 (Item 3 Report No. 6), recommended the following:

That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 21, 2011.

Consideration of this matter was deferred to the March 8, 2011, meeting due to the meeting of March 1, 2011, being adjourned.

Recommendation of the Finance and Administration Committee of February 22, 2011

The Finance and Administration Committee, at its meeting of February 22, 2011 (Item 2 Report No. 4), recommended the following:

That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 1, 2011.

Report of the Council Budgets Task Force, dated February 22, 2011

Recommendation

The Council Budgets Task Force recommends:

1. That Option #6 as described in the attached report be approved; and
2. That the Council Member 2011 budgets be adjusted accordingly.

2

PROPOSED 2011 CAPITAL BUDGET

(Deferred)

- 1) That this matter be deferred for consideration to a Finance and Administration Committee meeting scheduled for April 1, 2011, at 9:30 a.m.;
- 2) That the information requested by the Committee be provided to Members of Council for review and consideration on the Thursday prior to the meeting;
- 3) That the following deputations be received:
 1. Mr. David Benning, Glen Shields Soccer Club, 75 Lady Fenrose Avenue, Thornhill, L6A 0E1; and
 2. Mr. Mark Ambrosini, 14 Oakdale Road, Maple, L6A 1J1; and
- 4) That the following communications and schedules be received:
 - C1 Commissioner of Engineering and Public Works, "Draft 2011 Capital Budget – Committee Information Request, Toronto-York Spadina Subway Extension Request, Committed Capital Projects/Funding", dated March 21, 2011;
 - C3 Commissioner of Finance/City Treasurer, "Draft 2011 Capital Budget – Committee Information Request, Proposed 2011 Capital Budget", dated March 28, 2011;
 - C5 Commissioner of Community Services, "Draft 2011 Capital Budget – Committee Information Request, Temporary Soccer Fields on City of Vaughan Hospital Lands", dated March 28, 2011; and

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C7 Commissioner of Planning, Schedule 1 – Urban Structure and Schedule 2 – Natural Heritage Network.

Recommendation of the Finance and Administration Committee of March 21, 2011

The Finance and Administration Committee, at its meeting of March 21, 2011 (Item 3, Report No. 8), recommended the following:

The Finance and Administration Committee recommends:

- 1) That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 28, 2011; and
- 2) That communication C4 from the Commissioner of Community Services, Draft 2011 Capital Budget – Committee Information Request, Concord Thornhill Regional Park Artificial Turf – Public Private Partnership, dated March 21, 2011, be received.

Report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated March 21, 2011

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommend:

1. That the attached Summary of Changes or Requests for Additional Information to the Proposed 2011 Capital Budget be reviewed; and
2. That subject to amendments to the 2011 Proposed Capital Budget by the Finance & Administration Committee, that the Proposed 2011 Capital Budget be recommended to Council for adoption at the April 5th, 2011 Special Council Meeting.

3 ANIMAL CONTROL SERVICES – BRADFORD WEST GWILLIMBURY AGREEMENT

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Director of Enforcement Services, dated March 28, 2011:

Recommendation

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

1. That the Draft 2011/2012 Operating Budget for Animal Control Services be adjusted to incorporate the recently signed agreement with Bradford West Gwillimbury (BWG) regarding the provision of animal control services by the City of Vaughan; and,
2. That the illustrated net budget savings be redeployed as an animal control contingency item to cover unanticipated costs during the first year of operations and be revisited during next years 2012 -2014 Budget Process.

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4 IMPACT OF BUDGETING FOR AMORTIZATION AND POST-EMPLOYMENT EXPENSES

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer, dated March 28, 2011:

Recommendation

The Commissioner of Finance/City Treasurer recommends:

That this report be received for information purposes.

5 DRAFT 2011/2012 OPERATING BUDGET UPDATE BASED ON THE MARCH 21ST FINANCE AND ADMINISTRATION COMMITTEE RECOMMENDATIONS AND ALTERNATIVES TO FURTHER REDUCE THE BUDGET

The Finance and Administration Committee recommends:

- 1) That staff review the Additional Resource Requests and consider further adjustments, including other options, to reduce the overall Draft 2011 Operating Budget without impacting current service levels; and
- 2) That the following communications be received:
 - C2 Director of Human Resources, "Item 1, Report #8, Information regarding the ARR #20 for the Learning and Development Specialist", dated March 25, 2011;
 - C4 Commissioner of Legal and Administrative Services and City Solicitor, and the Director of Legal Services, "Draft 2011 Operating Budget – 2011 Additional Resource Requests", dated March 25, 2011; and
 - C6 Senior Manager of Strategic Planning, "Additional Information on Vaughan Vision 2020 Budget Request", dated March 28, 2011.

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning recommend:

- 1) That the following update on the Draft 2011/2012 Operating Budget and associated additional resource requests, based on the March 21st Finance and Administration Committee direction, be received for information and discussion purposes;
- 2) That subject to amendments by the Finance & Administration Committee to the 2011 Additional Resource Requests, the Proposed 2011 Operating Budget be recommended to Council for adoption at the April 5, 2011 Special Council Meeting.

The meeting adjourned at 1:00 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair