

CITY OF VAUGHAN
REPORT NO. 11 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on May 3, 2011*

The Finance and Administration Committee met at 9:46 a.m., on April 18, 2011.

Present: Councillor Alan Shefman, Chair
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate

The following items were dealt with:

1 DEVELOPMENT CHARGES BY-LAW 230-2008 AMENDMENT

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated April 18, 2011:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, in consultation with the Commissioner of Legal and Administrative Services, recommend:

1. That this report be received.

2 DEVELOPMENT CHARGES BACKGROUND STUDY

The Finance and Administration Committee recommends:

- 1) **That Hemson Consulting Ltd. be retained as the preferred supplier to undertake the update of the City's Development Charges Background Study, to an upset limit of the 2011 budget of \$150,000; and**
- 2) **That the following report of the Commissioner of Finance/City Treasurer and the Director of Reserves & Investments, dated April 18, 2011, be received.**

Recommendation

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

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consultation with the Director of Purchasing Services recommend:

That Hemson Consulting Ltd. be retained to undertake the update of the City's Development Charges Background Study, to an upset limit of the 2011 budget of \$150,000.

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The meeting adjourned at 10:18 a.m.

Respectfully submitted,

Councillor Alan Shefman, Chair