

CITY OF VAUGHAN
REPORT NO. 18 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on November 29, 2011*

The Finance and Administration Committee met at 9:41 a.m., on November 21, 2011.

Present: Councillor Alan Shefman, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Michael Di Biase
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 DRAFT 2012 BUDGET AND 2013-2014 OPERATING PLAN

The Finance and Administration Committee recommends:

- 1) **That the recommendation contained in the following report of the City Manager, the Commissioner of Finance/City Treasurer, the Senior Management Team and the Director of Budgeting and Financial Planning, dated November 21, 2011, be approved;**
- 2) **That the presentation of the Commissioner of Finance/City Treasurer, and presentation material C2, titled “Financial Sustainability: A Key Priority, Draft 2012 Budget and 2013-14 Operating Plan”, dated November 21, 2011, be received;**
- 3) **That the following deputations be received:**
 1. **Mr. Guido Masutti, 144 Riverview Avenue, Woodbridge, L4L 2L6; and**
 2. **Mr. Antony Niro, 333 Laurentian Blvd, Maple, L6A 2V3; and**
- 4) **That Communication C1, from the Commissioner of Legal and Administrative Services & City Solicitor, and the City Clerk, dated November 21, 2011, be received.**

Recommendation

The City Manager, the Commissioner of Finance/City Treasurer, the Senior Management Team and the Director of Budgeting and Financial Planning recommend:

That the following report on the Draft 2012 Operating Budget and 2013-2014 Operating Plan, including additional resource requests, be received for information and discussion purposes.

2 LIBRARY BOARD BUILDING PROGRAM AND DEVELOPMENT CHARGE FORECAST

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, dated November 21, 2011:

Recommendation

The Commissioner of Finance & City Treasurer recommends:

That the following report "Library Board Building Program and Development Charge Forecast" be received for information.

**3 THE ISLINGTON AVENUE STREETScape
PLAN STUDY – VILLAGE OF KLEINBURG
FILE 21.36
WARD 1**

The Finance and Administration Committee recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated November 21, 2011, be approved; and**
- 2) **That staff consult with Provincial and Federal government agencies to pursue grants and funding opportunities for the Islington Avenue Streetscape Plan Study.**

Recommendation

The Commissioner of Planning in consultation with the Commissioner of Engineering and Public Works, Commissioner of Finance and City Treasurer, and Commissioner of Community Services recommends:

- 1. THAT this report concerning the preliminary cost analysis, implementation and capital funding implications, and the review of long term financial impact on the City operational and maintenance resources for the "Islington Avenue Streetscape Plan Study – Village of Kleinburg", BE RECEIVED for input and discussion;
- 2. THAT the total budget required for the Design Development, Construction Documentation, Tender Preparation, Contract Administration and Site Supervision for Phase 1A (Gateway at Highway #27 and Nashville Road) be referred to the 2012 budget deliberations; and
- 3. THAT Staff consult with stakeholders including the Kleinburg BIA, KARA and others to determine opportunities to cost share implementation within the Kleinburg Community.

4 ADMINISTRATIVE REVIEW OF THE VAUGHAN BUSINESS ENTERPRISE CENTRE (VBEC)

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Director of Economic Development, dated November 21, 2011:

Recommendation

The Director of Economic Development in consultation with the City Manager and Commissioner of Finance recommends;

That the report be received.



The meeting adjourned at 12:07 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair