CITY OF VAUGHAN

REPORT NO. 15 OF THE

COMMITTEE OF THE WHOLE (WORKING SESSION)

For consideration by the Council of the City of Vaughan on April 17, 2012

The Committee of the Whole (Working Session) met at 9:39 a.m., on April 10, 2012.

Present: Councillor Sandra Yeung Racco, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati

Regional Councillor Michael Di Biase (10:01 a.m.)

Regional Councillor Deb Schulte

Councillor Tony Carella

Councillor Rosanna DeFrancesca

Councillor Marilyn Iafrate Councillor Alan Shefman

The following items were dealt with:

1 RFP 12-063 - GENERAL INSURANCE AND RISK MANAGEMENT SERVICES

The Committee of the Whole (Working Session) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Legal and Administrative Services & City Solicitor and City Clerk, dated April 10, 2012, be approved;
- 2) That additional information be provided to address the implications of the provisions of "retro assessment" vis a vis York Region and to address concerns outlined in e-mails received with respect to this matter and report back to the April 17, 2012 Council meeting:
- That staff provide an analysis of the recent spike in insurance costs with recommendations on how to mitigate such cost in the future;

And that the "managing loss provision" also be analysed and reported periodically;

- 4) That the staff presentation and Communication C1, presentation material, be received;
- 5) That the deputation of Mr. Antony Niro, 333 Laurentian Boulevard, Maple, L6A 2V3, be received; and
- 6) That the following Communications be received:
 - C2. Ms. Carrie Liddy, dated April 9, 2012;
 - C3. Mr. Richard Lorello, dated April 9, 2012; and
 - C4. Confidential material, submitted by the Commissioner of Legal and Administrative Services & City Solicitor.

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Recommendation

The Commissioner of Legal and Administrative Services & City Solicitor and City Clerk, in consultation with the Commissioner of Finance and City Treasurer and the Director of Purchasing Services recommend:

- 1. That the City enter into an Ontario Municipal Insurance Exchange (OMEX) Subscriber Agreement for insurance and risk management services commencing May 1, 2012;
- 2. That the savings in insurance premium cost for the balance of 2012 (approximately \$733,000) be reallocated to fund an additional FTE (Claims Analyst) at an approximate cost of \$100,000, inclusive of benefits, and that any balance remaining be transferred into the Insurance Reserve to build a contingency balance for potential retro assessments; and
- 3. That staff report annually through the budget process on upcoming annual premiums and projected insurance reserve levels.

2 STREETSCAPING PROCESS AND PROCEDURES IN CITY OF VAUGHAN FILE 20.26

The Committee of the Whole (Working Session) recommends:

1) That the recommendation contained in the following report of the Commissioner of Planning and Commissioner of Engineering and Public Works, dated April 10, 2012, be approved, subject to adding "and on-going maintenance costs should be identified and considered" after the word "strategy" in Clause 2 to read as follows:

THAT staff be directed to develop a sustainable approach to City-Wide Streetscapes, including a financial impact analysis, associated funding strategy and on-going maintenance costs should be identified and considered, and report back to a future Committee of the Whole meeting; and

2) That staff develop an RFP and review funding options to retain a multi-disciplinary firm with expertise required in Planning, Urban Design, Financial Management, Operations and Engineering, to prepare a City-Wide Streetscape Implementation Manual and Financial Strategy, and report back to a Committee of the Whole in June 2012.

Recommendation

The Commissioner of Planning and Commissioner of Engineering and Public Works in collaboration with the Director of Engineering Services and Director of Parks and Forestry Operations recommends:

- 1. THAT the staff report and presentation on the current Streetscaping Process and Procedures in the City of Vaughan, BE RECEIVED for input and discussion.
- 2. THAT staff be directed to develop a sustainable approach to City-Wide Streetscapes, including a financial impact analysis and associated funding strategy, and report back to a future Committee of the Whole meeting.

OTHER ITEMS CONSIDERED BY THE COMMITTEE

3.1 RECESS & RECONVENE

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The Committee of the Whole (Working Session) recessed at 11:40 a.m. and reconvened at 12:05 p.m., with the following Members present:

Councillor Sandra Yeung Racco, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase (12:15 p.m.) Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Marilyn Iafrate Councillor Alan Shefman

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The meeting adjourned at 1:11 p.m.	
Respectfully submitted,	
Councillor Sandra Yeung Racco, Chair	