

APPENDIX "A"
CITY OF VAUGHAN
REPORT NO. 82 OF THE
COMMITTEE OF THE WHOLE
(SPECIAL - OPERATING BUDGET)
*For consideration by the Council
of the City of Vaughan
on Monday, February 10, 2003*

The Committee of the Whole (Special – Operating Budget) met at 1:40 p.m., on Tuesday, November 19, 2002.

Present: Councillor Susan Kadis, Chair
Mayor Michael Di Biase
Regional Councillor Joyce Frustaglio
Regional Councillor Gino Rosati
Councillor Bernie Di Vona
Councillor Mario F. Ferri
Councillor Linda D. Jackson
Councillor Mario G. Racco (1:40 p.m.-2:00 p.m.)

The following items were dealt with:

1 **2003 OPERATING BUDGET**

The Committee of the Whole (Special – Operating Budget) recommends:

- 1) That Clauses 1, 3, 4, 6 and 7 contained in the report of the Commissioner of Finance & Corporate Services, dated November 19, 2003, be approved;**
- 2) That a 2% tax increase be approved in principle and that staff explore and review opportunities for further reductions; and**
- 3) That the proposed new user fees and/or increases to existing user fees as outlined in Attachment 1, and included in the proposed 2003 Operating Budget be approved, subject to deleting “Waste Management - Waste User Fee”.**

Recommendation

The Commissioner of Finance & Corporate Services in consultation with the City Manager, the Senior Management Team and the Director of Budgeting and Financial Planning (Acting) recommends:

- 1) That the Proposed 2003 Operating Budget presentation be received for information purposes;
- 2) That the attached Proposed 2003 Operating Budget, which includes an average 3% tax rate increase, be approved, subject to a report on continuing the Fire Area Levy and Committee of the Whole considering the 2003 Capital Budget;

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- 3) That a new Winterization Reserve, funded from the Public Works Winterization operating budget surplus at the end of each year beginning in 2002 be approved;
- 4) That staff report back with specifics regarding the operation and use of the Reserve;
- 5) That the proposed new user fees and/or increases to existing user fees as outlined in Attachment 1, pages 1.18 to 1.20, and included in the Proposed 2003 Operating Budget be approved;
- 6) That the Treasurer be authorized to adjust the 2003 reserve contributions as required; and
- 7) That the Public Budget Meeting be set once the Committee of the Whole has reviewed the 2003 Capital Budget.

2 **THIRD QUARTER OPERATING RESULTS - 2002**

The Committee of the Whole (Special – Operating Budget) recommends approval of the recommendation contained in the following report of the Director of Budgeting and Financial Planning (Acting), dated November 19, 2002:

Recommendation

The Director of Budgeting and Financial Planning (Acting) in consultation with the Commissioner of Finance and Corporate Services recommends:

That the 2002 Third Quarter Variance Analysis report be received for information purposes.

3 **PROPOSED THREE YEAR RENTAL RATES
FOR RECREATION & CULTURE FACILITIES AND SERVICES IN KIND**

The Committee of the Whole (Special – Operating Budget) recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Community Services, dated November 19, 2002, be approved; and
- 2) That interest be charged on overdue accounts, net 30 days at 1.25% per month effective January 1, 2003, and that the user groups be notified accordingly.

Recommendation

The Commissioner of Community Services in consultation with the Administrative Manager of Recreation and Culture recommends:

That the proposed three year rental rates for Recreation and Culture facilities and Services in Kind as shown on Attachments 1 and 2 be approved and that the rates be effective April 1 of each year.

