

CITY OF VAUGHAN
REPORT NO. 11 OF THE
BUDGET COMMITTEE

*For consideration by the Council
of the City of Vaughan
on February 14, 2005*

The Budget Committee met at 2:16 p.m., on November 2, 2004.

Present: Councillor Bernie Di Vona, Chair
 Councillor Tony Carella
 Councillor Peter Meffe
 Councillor Sandra Yeung Racco (2:33 p.m.)

The following items were dealt with:

1 2005 OPERATING BUDGET

The Budget Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, the Commissioner of Finance and Corporate Services, the Senior Management Team and the Director of Budgeting and Financial Planning, dated November 2, 2004, be approved;**
- 2) That staff be directed to review and report back on any opportunities relating to the issuance of film permits, including the feasibility of implementing a “per day” charge;**
- 3) That staff be directed to review and report back on opportunities respecting the use of Street Names that are not included in the City’s Reserve List of Street Names;**
- 4) That staff be directed to provide a confidential report detailing the monies allocated to Contingency; and**
- 5) That Vaughan Public Library be requested to provide a breakdown of their 2005 budget request in the amount of \$9,854,410.**

Recommendation

The City Manager, the Commissioner of Finance & Corporate Services and the Senior Management Team and the Director of Budgeting and Financial Planning, recommends:

- 1) That the following report on the 2004 Operating Budget be received for information purposes; and
- 2) That the meeting schedule included in the report be approved.

(Please also refer to Items 6, 9, and 12, Budget Committee, Report No. 13)

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2004 SECOND QUARTER REPORT

The Budget Committee recommends approval of the recommendation contained in the following report of the City Manager and the Commissioner of Finance and Corporate Services, the Senior Management Team and the Director of Budgeting and Financial Planning, dated November 2, 2004:

Recommendation

The City Manager and the Commissioner of Finance & Corporate Services, the Senior Management Team and the Director of Budgeting and Financial Planning recommends:

That the 2004 Second Quarter Variance Report be received for information purposes.

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CITY OF VAUGHAN CAPITAL PROJECT WORK PLAN – SECOND QUARTER

The Budget Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Reserves and Investments, dated November 2, 2004, be approved;**
- 2) That staff be directed to provide the Capital Project Work Plan once a year during the budget process, and further that staff explore opportunities to provide the information on the intranet; and**
- 3) That staff provide a condensed summary of projects that extend beyond the projected timeframes and include any applicable budget implications.**

Recommendation

The Director of Reserves & Investments in consultation with the Commissioner of Finance & Corporate Services recommends:

That this report be received for information purposes.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair