

CITY OF VAUGHAN
REPORT NO. 14 OF THE
BUDGET COMMITTEE

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

The Budget Committee met at 3:16 p.m., on November 23, 2004.

Present: Councillor Bernie Di Vona, Chair
Mayor Michael Di Biase (3:48 p.m.)
Councillor Tony Carella
Councillor Peter Meffe
Councillor Sandra Yeung Racco

Also Present: Regional Councillor Mario F. Ferri
Regional Councillor Linda D. Jackson

The following items were dealt with:

1 **2005 DRAFT OPERATING BUDGET**

The Budget Committee recommends approval of 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 23, 2004:

Recommendation

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

That the following report representing the latest draft of the 2005 Operating Budget be received for information purposes.

2 **2005 PROPOSED CAPITAL BUDGET**

The Budget Committee recommends that this matter be referred to the Budget Committee meeting of December 7, 2004.

Recommendation

The City Manager, the Commissioner of Finance & Corporate Services, the Senior Management Team and the Director of Reserves and Investments recommends:

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- 1) That the capital projects identified above the funding line as Proposed 2005 Capital funded other than Taxation and Long-Term Debt totaling \$32,252,000 (excluding New City Hall) be approved (Attachment 2);
- 2) That the capital projects identified above the funding line as Proposed 2005 Capital funded from Long-Term Debt totaling \$12,711,000 be approved (Attachment 3);
- 3) That the capital projects identified above the funding line as Proposed 2005 Capital funded from Taxation be approved (Attachment 4); and,
- 4) That the 2005 Proposed Capital Budget be forwarded to a future Committee of the Whole at which time a date for a public meeting will be determined.

(Please also refer to Item 1, Budget Committee, Report No. 15)

3 **2004 THIRD QUARTER REPORT**

The Budget Committee recommends approval of 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 23, 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 Third Quarter Variance Report be received for information purposes.

4 **VAUGHAN PUBLIC LIBRARY BOARD
2005 OPERATING AND CAPITAL BUDGET REQUESTS**
(Referred from the Budget Committee Meeting of November 16, 2004)

The Budget Committee recommends:

- 1) **That this matter be referred to the Budget Committee meeting of December 7, 2004, and the Vaughan Public Library Board be invited to attend; and**
- 2) **That an invitation be extended to the Vaughan Public Library Board to attend all other Budget Committee meetings, if they so wish.**

The Budget Committee, at its meeting of November 16, 2004, recommended the following:

That the correspondence from Ms. Eileen Burrell, Chair, Vaughan Public Library Board, dated November 15, 2004, with respect to the Board's 2005 Operating and Capital Budget requests, be referred to the Budget Committee meeting of November 23, 2004.

(Please also refer to Item 12, Budget Committee, Report No. 13 and Item 2, Budget Committee, Report No. 15)

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5

ZERO BASED BUDGET-STAFFING COMPLEMENT REVIEW

(Referred from the Budget Committee Meeting of November 16, 2004)

The Budget Committee recommends approval of the recommendation contained in the following report of Councillor Di Vona, dated November 16, 2004:

The Budget Committee, at its meeting of November 16, 2004, recommended the following:

That this matter be referred to the Budget Committee meeting of November 23, 2004.

Report of Councillor Di Vona, dated November 16, 2004

Recommendation

Councillor Bernie Di Vona recommends:

1. That the City of Vaughan Senior Management Team (SMT) conduct a review of the staff complement and report back to the Budget Committee at the next meeting with the results of their review.

(Please also refer to Item 14, Budget Committee, Report No. 13 and Item 4, Budget Committee, Report No. 16)

6

"FREEZE" ON NEW JOB HIRINGS AND RECLASSIFICATIONS POSTINGS

(Referred from the Budget Committee Meeting of November 16, 2004)

The Budget Committee recommends:

- 1) **That Clauses 1 and 3 of the recommendation contained in the following report of Councillor Di Vona, dated November 23, 2004, be approved; and**
- 2) **That Clause 2 be referred to staff for a report for consideration at a future Budget Committee meeting.**

The Budget Committee, at its meeting of November 16, 2004, recommended the following:

That this matter be referred to the Budget Committee meeting of November 23, 2004.

Report of Councillor Di Vona, dated November 16, 2004

Recommendation

Councillor Bernie Di Vona:

1. That the Budget Committee be provided with the total reclassifications having taken place during 2003 and 2004 and the financial impact on the operating budget for those years and 2005.
2. That the City of Vaughan implement a policy to "freeze" compensation above the existing approved levels for any/all hiring, existing employees, without Council's prior consent.
3. That this matter be provided to the Budget Committee at the next available meeting.

(Please also refer to Item 15, Budget Committee, Report No. 13)

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7 **CITY OF VAUGHAN GROWTH AND SERVICE MANAGEMENT PLAN**
(Referred from the Budget Committee Meeting of November 16, 2004)

The Budget Committee recommends that this matter be referred to the Operational and Strategic Planning Committee.

The Budget Committee, at its meeting of November 16, 2004, recommended the following:

That this matter be referred to the Budget Committee meeting of November 23, 2004.

Report of Councillor Di Vona, dated November 16, 2004

Recommendation

Councillor Bernie Di Vona recommends:

1. That the City of Vaughan Senior Management Team (SMT) be directed to develop standards with respect to service delivery, capital and operating expenditures taking into consideration the volume of work relative to the growth rate, level of service delivery, and other policies of the municipality.
2. That the City of Vaughan SMT incorporates within the operating and capital budget the necessary changes to match human, financial, and physical resources to municipal services.
3. That the service delivery standards be brought to the Budget Committee on an annual basis for review and consideration.

(Please also refer to Item 13, Budget Committee, Report No. 13)

8 **VILLAGE OF MAPLE – PROPOSED HERITAGE CONSERVATION DISTRICT STUDY
PURSUANT TO PART V OF THE ONTARIO HERITAGE ACT**

The Budget Committee recommends:

- 1) **That the recommendation contained in the following report of the Commissioner of Planning, dated November 23, 2004, be approved; and**
- 2) **That the funds be allocated from the Heritage Reserve Fund.**

Recommendation

The Commissioner of Planning recommends that:

1. Funds be allocated in the Policy Planning and Urban Design 2005 Operating Budget in the amount of \$21,000 in order to undertake and complete a Heritage Conservation District Study for the Village of Maple (pursuant to Part V of the Ontario Heritage Act).

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**9 ECONOMIC TECHNOLOGY/DEVELOPMENT AND COMMUNICATIONS
 2005 OPERATING BUDGET INCREASE BREAKDOWN**

The Budget Committee recommends:

- 1) That the confidential memorandum from the Commissioner of Economic/Technology Development and Communications, dated November 18, 2004, be received; and**
- 2) That staff provide a report detailing those employees that have received incentive payments.**

(Please also refer to Item 4, Budget Committee, Report No. 13)

The meeting adjourned at 4:50 p.m.

Respectfully submitted,

Councillor Bernie Di Vona, Chair