

CITY OF VAUGHAN
REPORT NO. 9 OF THE
BUDGET COMMITTEE

*For consideration by the Council
of the City of Vaughan
on December 14, 2009*

The Budget Committee met at 9:09 a.m., on December 1, 2009.

Present: Councillor Alan Shefman, Chair
Councillor Tony Carella
Councillor Bernie Di Vona
Councillor Peter Meffe
Councillor Sandra Yeung Racco

Also Present: Regional Councillor Mario F. Ferri

The Budget Committee recessed at 10:55 a.m. and reconvened at 4:10 p.m. with the following members present:

Present: Councillor Alan Shefman, Chair
Mayor Linda D. Jackson (4:42 p.m.)
Councillor Tony Carella
Councillor Bernie Di Vona (4:20 p.m.)
Councillor Peter Meffe
Councillor Sandra Yeung Racco

Also Present: Regional Councillor Joyce Frustaglio (4:35 p.m.)
Regional Councillor Mario F. Ferri
Regional Councillor Gino Rosati (4:21 p.m.)

The following items were dealt with:

1 **PROPOSED 2010 CAPITAL BUDGET**
(Referred Item)

The Budget Committee recommends:

- 1) That the following report of the City Manager, the Senior Management Team and the Director of Reserves & Investments, dated November 10, 2009, be approved;**

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- 2) That appropriate staff conduct an audit of the various Soccer Clubs in the City of Vaughan, to determine the following information, and any other data staff may deem significant in respect of these matters:
- the total number of players registered as players by each club, broken down by age category;
 - the total number of players who live in the City of Vaughan;
 - the number of fields, broken down accurately as to category, that are regularly used/assigned to the respective clubs (premium, senior, mini and mini-mini); and
- that such report be treated as a priority, in order to be considered as part of the 2010 budgetary process;
- 3) That staff be requested to report on the possibility of phasing the Concord West Streetscaping Master Plan over two years commencing in 2010 and the 2010 portion being funded from a portion of the \$150,000 taxation dollars identified in the memorandum of the Director of Reserves and investments, dated December 1, 2009;
- 4) That the following be received:
- a) Memorandum from the Commissioner of Community Services, entitled “Additional Information – Kleinburg Nobleton Soccer Club Deputation”, dated December 1, 2009;
 - b) Memorandum from the Director of Reserves & Investments, entitled “Additional Information – Proposed 2010 Capital Budget” with respect to Maple Streetscaping along Major Mackenzie (Project DP-9017-10) and Concord West Streetscaping Master Plan Study (DP-9018-10), dated December 1, 2009;
 - c) Memorandum from the Director of Enforcement Services, entitled “Additional Information – Capital Budget Item 1, Budget Committee”, dated December 1, 2009; and
 - d) Letter from the Chief Executive Officer, Vaughan Public Libraries, entitled “Response to Budget Committee’s Request re: Proposed 2010 Capital Budget / Vaughan Public Library Board”, dated November 24, 2009;
- 5) That the following deputations and written submission be received:
- a) Mr. Michael Fenuta and Mr. Michael Pozzolo, Glen Shields Soccer Club, and written submission of Mr. Vince Marhese, President, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6, dated November 19, 2009;
 - b) Mr. Claudio Tersigni, Kleinburg Nobleton Soccer Club, Box 358 Kleinburg, L0J 1C0;
 - c) Mr. Peter Pallotta, 254 Maria Antonia Road, Woodbridge, L4H 2Z4; and
 - d) Ms. Deb Schulte, 76 Mira Vista Place, Woodbridge, L4H 1K8; and
- 6) That the following written submission be received:
- a) Ms. Carrie Liddy, dated November 29, 2009.

Council, at its meeting on November 24, 2009, adopted the following (Item 1, Report No. 8)

The Budget Committee recommends:

- 1) That the following report of the City Manager, the Senior Management Team and the Director of Reserves & Investments, dated November 10, 2009, be received and referred to the Budget Committee meeting of December 1, 2009;
- 2) That staff provide a report to the Budget Committee meeting of December 1, 2009 regarding the request received from the Kleinburg Nobleton Soccer Club (KNSC)

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and that such report include the financial support and contribution by KNCS for the replacement of the existing field with an artificial surface field; and

That staff report on the approved repair funds;

- 3) That staff provide a report on the assessment of the correct amounts to be allocated for the streetscaping along Major Mackenzie Drive from the various funding sources;
- 4) That staff be requested to review the capital budget and report back with a view to finding the necessary funds to facilitate the Concord West Streetscape Master Plan Study in 2010;
- 5) That the Vaughan Public Library Board be requested to consider providing some innovative library services for the residents in areas where no stand alone library has been considered to be built;
- 6) That the presentation of the City Manager and presentation material entitled, "City of Vaughan Proposed 2010 Capital Budget", be received;
- 7) That the deputation of Mr. Claudio Tersigni, President , Kleinburg Nobleton Soccer Club, Box 358, Kleinburg, L0J 1C0, and written submission dated October 23, 2009, be received;
- 8) That the following written submissions be received:
 - a) Ms. Dawna Guglielmi, Kleinburg BIA Chair, The Village of Kleinburg Business Improvement Association, Box 152, Kleinburg, L0J 1C0, dated November 5, 2009; and
 - b) Mr. Mike Catalano, dated November 4, 2009.

Report of the City Manager, the Senior Management Team and the Director of Reserves & Investments, dated November 10, 2009

Recommendation

The City Manager, the Senior Management Team and the Director of Reserves & Investments recommend:

That the following report on the Proposed 2010 Capital Budget be received for information and discussion purposes.

Refer to Item 1, Report No. 10, Budget Committee, for further disposition regarding this matter.

2 OPERATING BUDGET QUARTERLY REPORT ENDING SEPTEMBER 30, 2009

The Budget Committee recommends approval of the recommendation contained in the following report of the Director of Budgeting and Financial Planning, dated December 1, 2009:

Recommendation

The Director of Budgeting and Financial Planning recommends:

That the 2009 Third Quarter Variance Report be received for information purposes.

