

CITY OF VAUGHAN
REPORT NO. 5 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on March 8, 2011*

The Finance and Administration Committee met at 7:00 p.m., on March 1, 2011.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati (7:09 p.m.)
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Marilyn Iafrate
Councillor Sandra Yeung Racco

The following items were dealt with:

1 **PROPOSED 2011 CAPITAL BUDGET**
(Deferred Item)

The Finance and Administration Committee recommends:

- 1) That staff report back on the feasibility of a Public Private Partnership option with respect to the request from the Glen Shields Soccer Club;
- 2) That staff provide additional options on how a kiosk could be funded in the Thornhill Woods Community Centre in addition to taxation, for the next Finance and Administration Committee meeting;
- 3) That the following deputations be received:
 - 1) Ms. Jane Hunter, Kleinburg National Tennis Club;
 - 2) Mr. Chris Williams, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6;
 - 3) Mr. Michael Pozzulo, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6;
 - 4) Mr. Richard Lorello, 235 Treelawn Boulevard, P.O. Box 927, Kleinburg, L0J 1C0;
 - 5) Mr. Niall Bracken, 105 Vaughan Boulevard, Thornhill, L4J 3N8;
 - 6) Mr. Eran Nevat, 11 Balsamwood Road, Thornhill, L4J 9L6;
 - 7) Mr. Jordan Haberman, 533 Pleasant Ridge Avenue, Thornhill, L4J 8X3;
 - 8) Ms. Maxine Povering, 48 Ohr Menachem Way, Thornhill, L4J 8X7;
 - 9) Ms. Maya Goldenberg, President, Thornhill Woods Community Association, 101 Thornhill Woods Drive, Thornhill, L4J 8R5;
 - 10) Mr. Frank Greco, 10472 Islington Avenue, Kleinburg, L0J 1C0; and

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- 11) Mr. Savino Quatela, 134 Grand Valley Boulevard, Vaughan, L6A 3K6; and
- 4) That the following communications be received:
- C1. Commissioner of Community Services, Draft 2011 Capital Budget – Committee Information Request, Bindertwine Park Tennis Court Replacement – Change of Scope, dated March 1, 2011;
 - C2. Commissioner of Community Services, Draft 2011 Capital Budget, Committee Information Request, Installation of Sports Field Lighting at Vaughan Grove Sports Park, dated March 1, 2011;
 - C3. Commissioner of Community Services, Draft 2011 Capital Budget – Committee Information Request, Vaughan Crest Park Tennis Court Reconstruction, dated March 1, 2011; and
 - C4. Commissioner of Community Services, Draft 2011 Capital Budget – Committee Information Request, (Electrical Box-Maple Park), dated March 1, 2011.

The Finance and Administration Committee, at its meeting of February 22, 2011 (Item 1, Report No. 4), recommended the following:

The Finance and Administration Committee recommends:

- 1) That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 1, 2011;
- 2) That the presentation by the Commissioner of Finance/City Treasurer and presentation material titled, “City of Vaughan, Proposed 2011 Capital Budget”, C1, dated February 22, 2011, be received; and
- 3) That the following deputations be received:
 - 1. Ms. Maya Goldenberg, Thornhill Woods Community Association, 101 Thornhill Woods Drive, Thornhill, L4S 8R5;
 - 2. Mr. Dale Pershad, Thornhill Woods Community Association, 32 Cortese Terrace, Thornhill, L4J 8S4;
 - 3. Ms. Sigal Almog, Thornhill Woods Community Association, 55 Vivaldi Drive, Thornhill, L4J 8Z5;
 - 4. Mr. Erez Kofman, Thornhill Woods Community Association, 8 Hendel Drive, Thornhill, L4J 9H6;
 - 5. Mr. Anat Goldschmidt, Thornhill Woods Community Association, 22 Foxwood Road, Vaughan, L4J 9C4;
 - 6. Mr. Michael Fenuta, Glen Shields Soccer Club, 7894 Dufferin Street, Thornhill, L4K 1R6; and
 - 7. Mr. Richard Lorello, 235 Treelawn Blvd., Kleinburg, L0J 1C0.

Report of the City Manager, the Commissioner of Finance/City Treasurer, the Senior Management Team and the Director of Reserves & Investments, dated February 22, 2011

Recommendation

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

That the following report on the Proposed 2011 Capital Budget be received for information and discussion purposes.

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(Deferred Item)

Consideration of this matter was deferred due to the meeting being adjourned.

The Finance and Administration Committee recommends that this matter be deferred for consideration to the Finance and Administration Committee meeting of March 8, 2011.

The Finance and Administration Committee, at its meeting of February 22, 2011 (Item 2 Report No. 4), recommended the following:

That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 1, 2011.

Report of the Council Budgets Task Force, dated February 22, 2011

Recommendation

The Council Budgets Task Force recommends:

1. That Option #6 as described in the attached report be approved; and
2. That the Council Member 2011 budgets be adjusted accordingly.

3 DATE FOR PUBLIC MEETING – PROPOSED OPERATING AND CAPITAL BUDGETS

(Addendum Item)

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer, dated March 1, 2011:

Recommendation

The Commissioner of Finance/City Treasurer recommends that the Finance and Administration Committee adopt the following:

1. That, following the Finance and Administration Committee Meetings as set out in the 2011 Budget Schedule, the proposed Operating and Capital Budgets be referred to a Special Council Evening Meeting for approval, subject to final public input; and
2. That the Special Council Meeting be scheduled during the week of March 28th or April 4th, subject to availability; and
3. That, to accommodate the notice requirements, the March 8, 2011 Finance and Administration Committee's recommendations with respect to proposed increases to the Fees and Charges By-law Number 396-2002, as amended and the proposed fee amendments to the Planning Application Fee By-law 170-2009, be referred to the Special Council Meeting to be scheduled; and
4. That appropriate notification be provided in accordance with the City's Notice By-law 394-2002.

The meeting adjourned at 10:20 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair