

CITY OF VAUGHAN
REPORT NO. 6 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on April 5, 2011*

The Finance and Administration Committee met at 7:08 p.m., on March 8, 2011.

Present: Councillor Alan Shefman, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 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 2011 DRAFT OPERATING AND CAPITAL BUDGET SUMMARY

The Finance and Administration Committee recommends:

- 1) That the presentation by the Commissioner of Finance/City Treasurer and presentation material titled, “Draft Budget, Planning for the Future, Draft Operating and Capital Budget Summary”, communication C7, dated March 8, 2011, be received; and**
- 2) That the deputation by Mr. Stephen Roberts, 95 Bentoak Crescent, Vaughan, L4J 8S8, be received.**

2 PROPOSED 2011 CAPITAL BUDGET

The Finance and Administration Committee recommends:

- 1) That this matter be deferred for further consideration to the Finance and Administration Committee meeting of March 14, 2011;**
- 2) That the Finance and Administration Committee support and endorse the Vaughan Public Library Board’s recommendation to construct a 6,000 to 10,000 square foot library in the Thornhill Woods Community in 2011 and recommends that the library be constructed at the North Thornhill Community Centre site;**
- 3) That staff provide to the next meeting the cost of painting the gym at the Patricia Kemp Community Centre;**

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- 4) That the following deputations and communications be received:
1. Mr. Michael McKenzie, Chair, Vaughan Public Library Board, 11 Medley Court, Maple, L6A 2R9, and communication C5, dated March 8, 2011;
 2. Mr. Carmine Isacco, Vaughan Soccer Club, 11151 Keele Street, Maple, L6A 1S1, and communication C6, dated March 8, 2011;
 3. Mr. R. Avery Zeidman, 155 Coltrane Drive, Thornhill, L4J 9B3;
 4. Ms. Maya Goldenberg, President, Thornhill Woods Community Association, 101 Thornhill Woods Drive, Thornhill, L4J 8R5;
 5. Ms. Erlinda Insigne, 581 Conley Street, Thornhill, L4V 6V2;
 6. Mr. Vernon Hendrickson;
 7. Mr. Jim Davenport, 122 Calera Crescent, Woodbridge, L4H 1W7;
 8. Mr. Richard Lorello, 235 Treelawn Blvd, P.O. Box 927, Kleinburg, L0J 1C0;
 9. Mr. Stephen Roberts, 95 Bentoak Crescent, Vaughan, L4J 8S8; and
 10. Mr. Dale Lion and Ms. Sylvia Lion, Maple Lions Club, 8 Merino Road, Maple, L6A 1E7; and
- 5) That the following communications be received:
- C1 Mr. Ken Schwenger, KARA, P.O. Box 202, Kleinburg, L0J 1C0, dated March 2, 2011;
- C2 Commissioner of Finance/City Treasurer, Draft 2011 Capital Budget, Committee Information Request, dated March 8, 2011;
- C3 Ms. Sarah Hartt-Snowbell, 19 Honeywood Road, Thornhill, L4J 9C2, dated March 6, 2011; and
- C4 Commissioner of Finance/City Treasurer, Draft 2011 Capital Budget, Committee Information Request, Thornhill Woods Community Centre Library Kiosk, dated March 8, 2011.

Recommendation of the Finance and Administration Committee of March 1, 2011

The Finance and Administration Committee, at its meeting of March 1, 2011 (Item 1, Report No. 5), recommended the following:

- 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.

Recommendation of the Finance and Administration Committee of February 22, 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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COUNCIL EXPENDITURE BUDGETS
(Deferred)

The Finance and Administration Committee recommends that this matter be deferred for consideration to the Finance and Administration Committee meeting of March 21, 2011.

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

Recommendation of the Finance and Administration Committee of February 22, 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.

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USER FEE/SERVICE CHARGE BY-LAW 396-2002 REVIEW

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning, dated March 8, 2011:

Recommendation

The Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning recommend:

That the 2011 and 2012 user fees and service charges outlined in Attachment 1 be approved subject to the required public notice and meeting requirements.

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**AMENDMENT TO PLANNING APPLICATION FEES BY-LAW
CITY OF VAUGHAN – FILE 12.13**

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated March 8, 2011:

Recommendation

The Commissioner of Planning in consultation with the Commissioner of Finance and City Treasurer recommends:

1. THAT an amending Planning Application Fees By-law for a 2 year period be brought forward for enactment to the Council Meeting commensurate with the enactment of the Consolidated Fees

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and Charges By-law, to reflect the revised fees outlined in Attachment #1 of this report, which represents cost of living increases of 5.5% (2011), and 3.85% (2012).

2. THAT the Vaughan Budgeting and Financial Planning Department and the Vaughan Development Planning Department with assistance from external consultants undertake a review of the Cost Recovery Model for Planning Fees to be conducted in 2011 for implementation in 2012.

The meeting adjourned at 10:00 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair