

CITY OF VAUGHAN
REPORT NO. 8 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 1:05 p.m., on March 21, 2011.

Present: Councillor Alan Shefman, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 DRAFT 2011 OPERATING BUDGET – 2011 ADDITIONAL RESOURCE REQUESTS

The Finance and Administration Committee recommends:

- 1) That the following report of the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning, dated March 21, 2011, be received;**
- 2) That the modifications by Members of Council to the 2011 Additional Resource Requests be incorporated into the Draft 2011 Operating Budget;**
- 3) That staff consider options to reduce the Draft 2011 Budget; and**
- 4) That the following communications be received:**
 - C1 Commissioner of Community Services, “Draft 2011 Budget – Committee Information Request”, dated March 17, 2011; and**
 - C2 Commissioner of Community Services, “Draft 2011 Capital Budget – Committee Information Request”, dated March 17, 2011.**

Recommendation

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

- 1. That the 2011 Additional Resource Requests (Attachment 1) included in the 2011 Draft Operating Budget be reviewed and approved; and**

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2. That subject to amendments by the Finance & Administration Committee to the 2011 Additional Resource Requests, the Proposed 2011 Operating Budget be recommended to Council for adoption at the April 5, 2011 Special Council Meeting

2 **COUNCIL EXPENDITURE BUDGETS**
(Deferred)

The Finance and Administration Committee recommends:

- 1) **That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 28, 2011; and**
- 2) **That communication C3, Member's Resolution submitted by Regional Councillor Rosati, dated March 21, 2011, be received.**

Recommendation of the Finance and Administration Committee of March 8, 2011

The Finance and Administration Committee, at its meeting of March 8, 2011 (Item 3 Report No. 6), recommended the following:

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

Consideration of this matter was deferred to the March 8, 2011, meeting due to the meeting of March 1, 2011, 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.

3 **PROPOSED 2011 CAPITAL BUDGET**

The Finance and Administration Committee recommends:

- 1) **That this matter be deferred for consideration to the Finance and Administration Committee meeting of March 28, 2011; and**
- 2) **That communication C4 from the Commissioner of Community Services, "Draft 2011 Capital Budget – Committee Information Request, Concord Thornhill Regional Park Artificial Turf – Public Private Partnership", dated March 21, 2011, be received.**

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Recommendation

The Commissioner of Finance/City Treasurer and the Director of Reserves & Investments recommend:

1. That the attached Summary of Changes or Requests for Additional Information to the Proposed 2011 Capital Budget be reviewed; and
2. That subject to amendments to the 2011 Proposed Capital Budget by the Finance & Administration Committee, that the Proposed 2011 Capital Budget be recommended to Council for adoption at the April 5th, 2011 Special Council Meeting.

**4 2011 PEE WEE GIRLS FASTPITCH CANADIAN CHAMPIONSHIP JAMBOREE
 REQUEST FOR FUNDING ASSISTANCE
 WARDS 4 AND 5**

The Finance and Administration Committee recommends:

- 1) That the following report of the Commissioner of Community Services, dated March 21, 2011, be received; and**
- 2) That the deputation of Mr. Frank Crudo, City of Vaughan Baseball, 34 Regal Pine Court, Maple, L6A 2M5, be received.**

Recommendation

The Commissioner of Community Services, in consultation with the Directors of Parks Development, Parks and Forestry Operations, and Recreation and Culture recommends:

1. That Council provide direction regarding the one time funding commitment of \$28,600 to the Vaughan Baseball Association (VBA) to facilitate the hosting of the 2011 Pee Wee Girls Fastpitch Canadian Championship; and,
2. That upgrades to Tudor Park in the amount of \$30,000 for dugout upgrades and hard surface walkway connections for improved accessibility be approved; and,
3. That the approved amount be included in the 2011 Parks Operating Budget to cover the one time costs outlined in this report.

The meeting adjourned at 4:10 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair