

CITY OF VAUGHAN
REPORT NO. 19 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on December 13, 2011*

The Finance and Administration Committee met at 7:11 p.m., on November 28, 2011.

Present: Councillor Alan Shefman, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati (7:22 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 item was dealt with:

1 DRAFT 2012 CAPITAL BUDGET AND 2013 CAPITAL BUDGET PLAN

The Finance and Administration Committee recommends:

- 1) That the recommendation contained in the following report of the City Manager, the Commissioner of Finance/City Treasurer, the Senior Management Team and the Director of Budgeting and Financial Planning, dated November 28, 2011, be approved;
- 2) That the presentation of the Commissioner of Finance/City Treasurer, and presentation material C1, titled "Draft 2012 Capital Budget and 2013 Capital Plan", dated November 28, 2011, be received;
- 3) That staff report on funding options for an artificial turf soccer field at Concord/Thornhill Regional Park;
- 4) That staff report back on the presentation made by the Vaughan Soccer Club and issues raised therein and that the report include new and innovative options to be considered with a view to develop new funding models anchored to a greater focus on public/private partnership;
- 5) That staff report on funding options, including public/private partnership options, to try and get a skateboard park in Thornhill;
- 6) That staff bring forward a report on issues relating to the old city hall, including but not limited to:
 1. Cost of retrofitting the building for other purposes (eg. library, health care facility, etc);

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2. Efficiency of land use when compared to the proposed future office building contemplated in the civic campus plan; and
3. Any other consideration relevant to the issue; and

that such report be brought forward to the Finance and Administration Committee meeting of January 16, 2012;

- 7) That staff investigate moving the funding of the Islington Avenue Streetscape, Phase 1B (Major Mackenzie and Islington Gateway), to the 2012 Budget (to align with the Region's ongoing design of the Major Mackenzie Drive expansion) and investigate with stakeholders, if possible, the feasibility of funding from other sources, and that this be undertaken prior to the meeting of January 16, 2012; and

- 8) That the following deputations and Communications be received:

1. Ms. Taylor Wohlschytz, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6;
2. Mr. Gianfranco Manchisi, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, L4K 1R6;
3. Mr. Michael Pozzulo, Glen Shields Soccer Club, 7894 Dufferin Street, Concord, Ontario, L4K 1R6;
4. Ms. Joanna Marcovic, BMO Bank of Montreal, 55 Bloor Street West, 4th Floor, Toronto, M4W 1A5;
5. Mr. Sal Zappulla, Vaughan Soccer Club, 11151 Keele Street, Maple, L6A 1T1, and Communication C2, titled "Proposal to City of Vaughan Council, Fields Needed", dated November 28, 2011;
6. Mr. Michael Aharon, 61 Worth Blvd., Thornhill, L4J 7T1, and Communication C3, titled "Petition to the City of Vaughan to Build a Skateboarding Park in Thornhill (in the vicinity of Worth Park)", dated November 28, 2011;
7. Mr. Aryeh Bookbinder, 144 Rockwood Crescent, Thornhill, L4J 7W1;
8. Mr. Nick Pinto, West Woodbridge Homeowners Association Inc., 57 Mapes Avenue, Woodbridge, L4L 8R4;
9. Mr. Frank Greco, Canadiana Square, 8A-10462 Islington Avenue, Kleinburg, L0J 1C0, and Communication C4, titled "Islington Ave. Streetscape Master Plan";
10. Ms. Dawna Guglielmi, Kleinburg Business Improvement Association;
11. Mr. Savino Quatela, 134 Grand Valley Blvd., Maple, L6A 3K6;
12. Ms. Antonietta Raviese, ETA Vaughan Women's Shelter, P.O. Box 128, Kleinburg, L0J 1C0;
13. Mr. Richard Lorello, 235 Treelawn Blvd., P.O. Box 927, Kleinburg, L0J 1C0, and Communication C5;
14. Mr. Roger Dickinson, 133 Donhill Crescent, P.O. Box 354, Kleinburg, L0J 1C0; and
15. Mr. Ken Schwenger, KARA, 118 Coldspring Road, Kleinburg, L0J 1C0.

Recommendation

The City Manager, the Commissioner of Finance/City Treasurer, the Senior Management Team and the Director of Budgeting and Financial Planning recommend:

That the following report on the Draft 2012 Capital Budget and 2013 Capital Budget Plan be received for information and discussion purposes.

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The meeting adjourned at 11:06 p.m.

Respectfully submitted,

Councillor Alan Shefman, Chair