CITY OF VAUGHAN

REPORT NO. 20 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 1:37 p.m., on December 5, 2011.

Present: Hon. Maurizio Bevilacqua, Mayor, Chair

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 INTERNAL AUDIT REPORT OF RESERVES AND INVESTMENTS

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Auditor, dated December 5, 2011:

Recommendation

The City Auditor recommends:

That the Internal Audit Report of Reserves and Investments be approved.

2 NON-UNION PART-TIME COMPENSATION

The Finance and Administration Committee recommends:

1) That the rate of pay for non-union, part-time employees serving in administrative positions in the offices of the Mayor and Council members shall be \$18/hr when supervised by regular staff and \$20/hr when unsupervised; and

That the classifications will be reviewed by Human Resource staff during the 2012 calendar year;

2) That the following report of the Commissioner of Legal & Administrative Services & City Solicitor and the Director of Human Resources, dated December 5, 2011, be received; and

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 That the deputation of Mr. Peter Pallotta, 254 Maria Antonia Road, Woodbridge, L4H 2Z4, be received.

Recommendation

The Commissioner of Legal & Administrative Services & City Solicitor and the Director of Human Resources recommend that this report be received for information and discussion.

3 <u>DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT</u>

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance/City Treasurer, dated December 5, 2011:

Recommendation

The Commissioner of Finance/City Treasurer recommends:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased by 2.12% effective January 1, 2012; and
- 2) That the following revised Development Charge Rates (Attachment 1 & 2) be approved.

4 DRAFT CAPITAL BUDGET DELIBERATIONS

The Finance and Administration Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance/City Treasurer and the Director of Budgeting & Financial Planning, dated December 5, 2011, be approved;
- 2) That the following recommendation be approved in accordance with Communication C1, from the Commissioner of Finance & City Treasurer, dated December 5, 2011:

That discussion on Capital Project FR-3514-12 "Relocate Fire Station 7-3, Land Acquisition" be deferred to receive updated information with respect to the project prior to the approval of the 2012 Capital Budget;

- 3) That the deputation of Mr. Peter Pallotta, 254 Maria Antonia Road, Woodbridge, L4H 2Z4, be received and that the following issues identified be referred to staff for a report:
 - 1. The use of electric bicycles by City staff; and
 - 2. Review of the accessible parking policy, and that this report be forwarded first to the Accessibility Advisory Committee prior to it being brought forward to Council; and
- 4) That Communication C2, Page1 of Attachment 2, that was omitted from the printed agenda be received.

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Recommendation

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

That the review of the Draft 2012 Capital Budget and Draft 2013 Capital Plan and funding lines continue; and

That, subject to receipt of the additional information requested November 28, 2011 and further additional comments and information requests, the 2012 Draft Capital Budget be recommended to Council for approval.

5 OTHER ITEMS CONSIDERED BY THE COMMITTEE

5.1 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Finance and Administration Committee recommends:

That the following Ad Hoc Committee report be received:

1. Council Budgets Task Force meeting of November 25, 2011, Report 1

		
The meeting adjourned at 3:35 p.m.		
Respectfully submitted,		
recopoularly submitted,		
Hon. Maurizio Bevilacqua, Mayor, Ch	nair	