

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

*For consideration by the Council
of the City of Vaughan
on May 29, 2012*

The Finance and Administration Committee met at 1:33 p.m., on May 14, 2012.

Present: Councillor Marilyn Iafrate, 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 Sandra Yeung Racco

The following items were dealt with:

1 DEVELOPMENT CHARGE BYLAW REVIEW UPDATE

The Finance and Administration Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, dated May 14, 2012, be approved;**
- 2) That staff provide a report to a Committee of the Whole (Working Session) in the Fall on shifting the responsibility of installation and maintenance of sidewalks on Regional Roads to the Region taking into consideration the positives, negatives and overall efficiencies; and**
- 3) That the deputation from Mr. Maurice Stevens, Castlepoint Investment Inc., 10710 Bathurst Street, Vaughan, L6A 4B6, be received.**

Recommendation

The Commissioner of Finance & City Treasurer recommends:

That the following report be received.

2 DISPOSAL OF FURNITURE – OLD CITY HALL

The Finance and Administration Committee recommends:

- 1) That Clause 1 of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Commissioner of Community Services, dated May 14, 2012,**

be approved; and

- 2) That any furniture remaining after the donation process is complete be offered to Habitat for Humanity or similar organizations, and the balance of the furniture be disposed of as part of the tender to demolish the old City Hall.

Recommendation

The Commissioner of Finance & City Treasurer and the Commissioner of Community Services, in consultation with the Acting Director of Purchasing Services recommends:

1. That the furniture remaining in the old City Hall be disposed of firstly by way of donations to charitable organizations registered with Canada Revenue Agency or a Community Service Organization (CSO) registered with the City of Vaughan, as set out in the process outlined in this report; and
2. That any furniture remaining after the donation process is complete, be disposed of as part of the tender to demolish the old City Hall.

3

**PLANNING FOR THE FUTURE
2013-2016 BUDGET & BUSINESS PLANNING GUIDELINES**

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 May 14, 2012, be approved; and
- 2) That the deputation of Mr. Frank Greco, 10462 Islington Avenue, #8A, Kleinburg, L0J 1C0, be received.

Recommendation

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

- 1) That the Budget & Business Planning Guidelines, summarized in this report be approved; and
- 2) That the Budget Timetable be approved.

The meeting adjourned at 3:04 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair