

**CITY OF VAUGHAN**  
**REPORT NO. 1 OF THE**  
**FINANCE AND ADMINISTRATION COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on January 29, 2013*

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The Finance and Administration Committee met at 7:00 p.m., on January 14, 2013.

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 Alan Shefman  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1        COMMUNITY INFRASTRUCTURE IMPROVEMENT FUND (CIIF) GRANT AWARD**

**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 January 14, 2013:**

**Recommendation**

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

1. That pursuant to the requirements of the Community Infrastructure Improvement Fund, Council enter into contribution agreements (11 in total) with Federal Economic Development Agency for Southern Ontario (FedDev Ontario) regarding the awarded CIIF projects detailed in Attachment 1; and
2. That the Draft 2013 Budget and 2014-2016 Plan be adjusted to reflect the CIIF Grant award, including advancing awarded projects to 2013 and adjusting associated project funding sources; and
3. That the additional 2013 capital from taxation budget requirement in the amount of \$38,903, to accommodate the matching requirements of the awarded CIIF projects, be funded from available funds released as a result of closing completed capital projects in Q3 2012.

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**2      UPDATED DRAFT 2013 OPERATING AND CAPITAL BUDGETS AND 2014 TO 2016 PLAN**

The Finance and Administration Committee recommends:

- 1)      That the following deputations and Communication be received:
  - 1)      Mr. Guido Masutti, Riverview Avenue, Woodbridge, and Communication C1, dated January 14, 2013;
  - 2)      Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
  - 3)      Mr. Elliot Silverstein, Thornhill Slo Pitch League, Royal Orchard Boulevard, Thornhill;
  - 4)      Mr. Nick Pinto, West Woodbridge Homeowners Association, Mapes Avenue, Woodbridge;
  - 5)      Ms. Ingrid Barron, Arnish Street, Woodbridge; and
  - 6)      Mr. Tony Alati, Golden Gate Circle, Woodbridge;
- 2)      That the updated Draft 2013 Operating and Capital Budgets be approved, and that the 2014 to 2016 Plan be recognized; and
- 3)      That the report of the Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning, dated January 14, 2013, be received.

**Recommendation**

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

1.      That the updated Draft 2013 Operating and Capital Budgets and 2014 to 2016 Plan be approved, subject to adjustments resulting from the other reports on today's agenda; and
2.      That for the next meeting staff prepare a report on the 2013 Operating and Capital Budgets which summarizes the budgets and provides the context within which they were prepared.

*Councillor lafrate declared an interest with respect to the foregoing matter insofar as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on that particular matter.*

*Having not been present at the December 10, 2012 meeting of the Finance and Administration Committee, Councillor lafrate also declared an interest in Item 2 on that agenda titled "Draft Operating Budget & Plan Update", insofar as it related to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan.*

**3      PROGRAM REVIEW FOR ANIMAL AND WILDLIFE SERVICES**

The Finance and Administration Committee recommends:

- 1)      That the following deputations be received:
  - 1)      Mr. Guido Masutti, Riverview Avenue, Woodbridge; and
  - 2)      Ms. Nathalie Karvonen, Toronto Wildlife Centre, Carl Hall Road, Toronto; and
- 2)      That the recommendation contained in following report of the Acting Commissioner of Legal and Administrative Services, the Commissioner of Strategic & Corporate Services, and the Commissioner of Finance and City Treasurer, dated January 14, 2013, be approved.

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**Recommendation**

The Acting Commissioner of Legal and Administrative Services, the Commissioner of Strategic & Corporate Services, and the Commissioner of Finance and City Treasurer, recommend:

1. That this report be received for information purposes,
2. That wildlife services not be added to the 2013 budget,
3. That the current service delivery model for animal services be continued, with staff being directed to review opportunities over the next two years to provide services through partial alternative service delivery,
4. That the Animal Control Bylaw be amended to increase licensing fees as set out in this report.

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The meeting adjourned at 9:37 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair