

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

*For consideration by the Council
of the City of Vaughan
on January 28, 2014*

The Finance, Administration and Audit Committee met at 7:08 p.m., on January 15, 2014.

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

The following item was dealt with:

1 DRAFT 2014 BUDGET AND 2015-2017 PLAN UPDATE

This matter was deferred to the January 20, 2014, Finance, Administration and Audit Committee meeting to continue deliberations (see OTHER MATTERS CONSIDERED BY THE COMMITTEE, Item 2.1: DRAFT 2014 BUDGET AND 2015-2017 PLAN UPDATE)

2 OTHER MATTERS CONSIDERED BY THE COMMITTEE

2.1 DRAFT 2014 BUDGET AND 2015-2017 PLAN UPDATE

The following action was taken by the Finance, Administration and Audit Committee:

- 1) The report of the Interim City Manager and the Acting Commissioner of Finance & City Treasurer dated January 15, 2014, was deferred to the January 20, 2014, Finance, Administration and Audit Committee meeting to continue deliberations;**
- 2) The following motions were referred to the Interim City Manager and the Acting Commissioner of Finance & City Treasurer for consolidation into the draft budget and/or such response as requested:**
 - a) That for 2014, a 2.50% tax increase be approved;**
 - b) That staff be directed to initiate the design for watermains and sanitary sewer servicing for the Millwood Estates Community as a local improvement; and**

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- c) That staff report further on the proposed pilot project PW-2067-14 (Recycling at Designated Canada Post Super Mailboxes) by referencing additional options to control littering;
- 3) The presentation by the Acting Commissioner of Finance & City Treasurer and Communication C2, presentation material entitled, “*Draft 2014 Budget and 2015-2017 Plan UPDATE*”, dated January 15, 2014, were received;
- 4) The following deputations were received:
 - 1. Mr. Guido Masutti, Riverview Avenue, Woodbridge;
 - 2. Mr. Sam Maltese, Royal Ridge, Maple, representing Vaughan World Series Slo-pitch League; and
 - 3. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and
- 5) Communication C1, memorandum from the Commissioner of Community Services, dated January 14, 2014, was received.

Recommendation

The Interim City Manager and the Acting Commissioner of Finance & City Treasurer recommend:

- 1. That the update on the Draft 2014 Budget and 2015-2017 Plan be received, and;
- 2. That the Draft 2014 Budget and 2015-2017 Plan be adjusted to reflect the budget adjustments described in this report, and;
- 3. That final direction regarding the Draft 2014 Budget and 2015-2017 plan and associated Additional Resource Requests be provided, and;
- 4. That the City Clerk be directed to schedule a Special Council evening meeting, advertised in advance and consistent with the City's public notification by-law, to consider approval of the Proposed 2014 Budget and 2015-2017 Plan and related matters, and;
- 5. That a consolidated item on the 2014 Proposed Budget and 2015-2017 plan be submitted to a Special Council Meeting, incorporating any further adjustments and/or direction provided by the Finance, Administration and Audit Committee.

The meeting adjourned at 10:25 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair