

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 30, 2018*

The Finance, Administration and Audit Committee met at 9:33 a.m., on January 22, 2018.

Present: Hon. Maurizio Bevilacqua, Mayor, Chair
 Regional Councillor Mario Ferri
 Regional Councillor Gino Rosati
 Councillor Marilyn Iafrate
 Councillor Tony Carella
 Councillor Sandra Yeung Racco
 Councillor Alan Shefman

The following items were dealt with:

1 2018 STORMWATER CHARGE

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Public Works and the Chief Financial Officer and City Treasurer, dated January 22, 2018, be approved;**
- 2) That the deputation of Mr. Riccardo Bozzo, Highway 27, Kleinburg, be received; and**
- 3) That Communication C1, presentation material entitled, “2018 Stormwater Charge”, be received.**

**REPORT NO. 1 OF THE FINANCE, ADMINISTRATION
AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, JANUARY 30, 2018**

Purpose

To respond to the motion at the Finance, Administration and Audit Committee on November 6, 2017, that staff review the application of the stormwater charge as implemented for commercial and agricultural properties in rural areas and bring forward recommendations for refinements as part of the 2018 Budget process, including the necessary off-setting adjustments to other property categories.

Recommendations

1. That as a part of the 2018 Budget process Council approve the refinements to the Stormwater charge for the seven property types and inclusion of an eighth category: “Non-residential (large) rural”;
2. That “Non-residential (large) rural” properties be those located outside the urban boundary as defined in the Vaughan Official Plan;
3. That any adjustments made be completed during the budget planning process and incorporated into the proposed stormwater charge for the forthcoming budget year;
4. That this report be referred to Special Council Meeting on January 30, 2018.

**2 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA)
 APPOINTMENTS, BUDGET AND LEVY WARD 1**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated January 22, 2018:

Purpose

To bring forward for Council’s consideration and approval of the appointment of the KBIA Management Board members submitted by the KBIA Chair, to approve the KBIA budget as requested and to authorize staff to remit, levy, and collect the special charge related to the KBIA. The budget will provide funds for promotion and visual enhancement of the area, advertising and special events. The source of funding is not from the City’s general levy, but is collected on behalf of the KBIA by the City from each member of KBIA.

Recommendations

1. That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and

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2. That in accordance with the request from the Board of Management, Council approve the 2018 KBIA budget in the amount of \$46,000 and these funds be forwarded accordingly.

**3 STREAMLINE PROCESS FOR THE ASSUMPTION
OF MUNICIPAL SERVICES CITY WIDE**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, dated January 22, 2018:

Purpose

This report recommends adoption of a more efficient process related to the assumption of municipal services constructed through development and growth related infrastructure projects.

Recommendations

1. That Council endorse the administrative process improvement related to the assumption of municipal services constructed through private land development and growth related infrastructure projects as set out in this report; and
2. That the necessary by-law be enacted delegating authority to the City's Chief Financial Officer and City Treasurer or designate to release financial securities posted with the City related to the installation of municipal services, land and infrastructure development and site alteration following assumption of municipal services by the City and based on the recommendation of the Director of Development Engineering or its designate.

4 INTERIM PROPERTY TAX LEVY FOR 2018 – ALL WARDS

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated January 22, 2018:

Purpose

To inform Council on the issuance of the interim property tax bills for 2018 to all property classes, under the authority of section 317 of the *Municipal Act, 2001*, as amended

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Recommendations

1. THAT a by-law be prepared to levy interim property taxes for 2018, with three instalments due in March, April and May for all property classes.

**5 CASH-IN-LIEU OF PARKLAND DEDICATION –
BY-LAW UPDATE**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Solicitor, dated January 22, 2018:

Purpose

This report is being provided to:

1. Seek Council authorization to amend By-Law 205-2012 (the “Cash-in-Lieu By-Law”) to reflect the requirements of *Bill 73, The Smart Growth for Our Communities Act, 2015* (“Bill 73”), with respect to the alternative parkland dedication rate under the *Planning Act* permitting payments in lieu of land.
2. Seek Council authorization to review the City’s Cash-in-Lieu By-Law and related policies, including updates to the high-density fixed unit rate and the industrial waiver policy, and report findings back to a future Committee meeting.

Recommendations

1. That staff be authorized to revise the City’s Cash-in-Lieu By-Law to reflect the new maximum rate of 1 hectare per 500 dwelling units when municipalities take payment in lieu of parkland dedication, as required by Bill 73;
2. That the Mayor and the City Clerk be authorized to execute all documentation required to implement the revision set out above; and
3. That staff to be directed to review the City’s Cash-in-Lieu By-Law and associated policies, and report findings back to a future Committee meeting.

**6 COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION JANUARY 22, 2018**

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

**REPORT NO. 1 OF THE FINANCE, ADMINISTRATION
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**1. 2018 COLLECTIVE AGREEMENT WITH THE
VAUGHAN PROFESSIONAL FIREFIGHTERS ASSOCIATION - UPDATE**

(labour relations or employee negotiations)

**2. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE-SPECIFIC APPEALS
WARDS 3 & 4**

(litigation or potential litigation)

**3. ONTARIO MUNICIPAL BOARD HEARING
RAVINES OF ISLINGTON ENCORE INC.
8451 & 8457 ISLINGTON AVENUE
OFFICIAL PLAN AMENDMENT FILE OP.16.005
ZONING BY-LAW AMENDMENT FILE Z.15.035
SITE DEVELOPMENT APPLICATION DA.15.085
DRAFT PLAN OF CONDOMINIUM APPLICATION FILE 19CDM-16V001**

(litigation or potential litigation)

**4. PROPERTY MATTER
GARNET A. WILLIAMS COMMUNITY CENTRE
501 CLARKE AVENUE**

(acquisition or disposition of land)

The meeting adjourned at 10:41 a.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Chair