

CITY OF VAUGHAN
REPORT NO. 2 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on February 21, 2018*

The Finance, Administration and Audit Committee met at 9:38 a.m., on February 5, 2018.

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

The following items were dealt with:

**1 INTERNAL AUDIT REPORT – 2017 CORPORATE
 GOVERNANCE & ACCOUNTABILITY**

The Finance, Administration and Audit Committee recommends:

1. That the recommendation contained in the following report of the Director of Internal Audit, dated February 5, 2018, be approved; and
2. That Communication C1, presentation material entitled, “*Corporate Governance & Accountability – Survey Results*”, be received.

Purpose

To provide the results of a survey on the effectiveness of the City’s corporate governance and accountability practices.

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Recommendations

1. That the Internal Audit Report on Corporate Governance and Accountability be received.

2 TEMPORARY BORROWING BY-LAW 2018

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer and the Interim Director, Financial Planning and Development Finance and Deputy City Treasurer, dated February 5, 2018:

Purpose

To obtain Council approval to allow the City of Vaughan to temporarily borrow funds, if required to do so.

Recommendations

1. That a Temporary Borrowing By-law be enacted in accordance with Section 407 of the *Municipal Act, 2001*, to authorize the temporary borrowing of funds of an amount up to \$50,000,000 from the City corporate bank of record.

**3 BUDGET AMENDMENT
DESIGN AND CONSTRUCTION OF FIRE STATION 7-4**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works, dated February 5, 2018:

Purpose

To obtain a budget amendment for Capital Project FR-3582-16 for Fire Station 7-4.

Recommendations

1. That Council approve a budget amendment to Capital Project FR-3582-16 - Reposition Stn 7-4 Kleinburg Build and Design inclusive of administration recovery and applicable taxes in the amount of \$1,881,000 be approved, with funding from City-Wide Fire Development Charges; and
2. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget identified as "Budget Amendment, Design

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and Construction of Fire Station 7-4” is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

4 **ELECTION OF CHAIR**

The Finance, Administration and Audit Committee recommends that Council waive the requirements of Section 1.3 (2) b.vi of the Procedure By-Law Number 7-2011 to permit the re-appointment of Councillor DeFrancesca as the Chair of the Finance, Administration and Audit Committee until the end of this Term of Council.

5 **COMMITTEE OF THE WHOLE (CLOSED SESSION)
RESOLUTION FEBRUARY 5, 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:

1. **CIVIC HERO AWARD
WARD 2**

personal matters about identifiable individuals)
2. **CIVIC HERO AWARD
WARD 5**

(personal matters about identifiable individuals)
3. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
YONGE-STEELES CORRIDOR SECONDARY PLAN
OMB CASE NO. PL111184**

(litigation or potential litigation)
4. **ONTARIO MUNICIPAL BOARD HEARING
CENTRA (BT1) INC.
17 MILLWOOD PARKWAY
ZONING BY-LAW AMENDMENT FILE Z.16.010
DRAFT PLAN OF SUBDIVISION FILE 19T-16V002**

(litigation or potential litigation)

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5. **ONTARIO MUNICIPAL BOARD HEARING
CAPITAL BUILD (KEELE) INC.
9846 KEELE STREET
OFFICIAL PLAN AMENDMENT FILE OP.13.004
ZONING BY-LAW AMENDMENT Z.13.006
DRAFT PLAN OF SUBDIVISION FILE 19T-13V001**

(litigation or potential litigation)

The meeting adjourned at 10:19 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair