

**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, 2017*

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The Finance, Administration and Audit Committee met at 9:35 a.m., on February 6, 2017.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Mario Ferri  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The following items were dealt with:

**1** **CORPORATE PARTNERSHIP UPDATE & PLAN**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Corporate Initiatives and Intergovernmental Relations, dated February 6, 2017:**

**Recommendation**

The Chief Corporate Initiatives and Intergovernmental Relations, recommends:

1. THAT the Corporate Partnerships Inventory List and consolidated Corporate Partnerships Policy be approved as presented; and
2. THAT any necessary by-laws be introduced.

**2** **SINGLE SOURCE AWARD OF WARRANTY AND SUPPORT FOR HEWLETT PACKARD  
HARDWARE**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Information Officer, dated February 6, 2017:**

**Recommendation**

The Chief Information Officer, in consultation with the Director of Financial Planning & Development Finance, Deputy City Treasurer and Director of Procurement Services recommends:

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1. That the Single Source of Warranty and Support of Hewlett Packard Hardware be awarded to Hewlett Packard Enterprise in the base amount of approximately \$180,000 plus applicable taxes, annually, for three (3) years.
2. That a contingency allowance for each year in the amount of \$18,000.00 plus applicable taxes (approximately 10%), be approved within which the Chief Information Officer or his designate is authorized to approve amendments to the contract.
3. That the Mayor and City Clerk be authorized to sign the necessary documents.

**3**

**CANADA 150 COMMUNITY INFRASTRUCTURE PROGRAM  
BUDGET AMENDMENTS AND PROPOSED PROCUREMENT PLAN  
PARKS DEVELOPMENT PROJECTS**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Parks Development, dated February 6, 2017:**

**Recommendation**

The Deputy City Manager, Planning & Growth Management and the Director of Parks Development in consultation with the Chief Financial Officer & City Treasurer, Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Procurement Services, recommend:

1. That Capital Project PK-6571-17 Maxey Park Playground Development be amended to increase the approved project budget by grant funding in the amount of \$72,600 and that Capital Project PK-6359-14 Maxey Park Parking Lot Expansion be consolidated into Capital Project PK-6571-17;
2. That Capital Project PK-6540-16 Chancellor District Park Playground Replacement and Safety Surfacing be amended to increase the approved budget by grant funding in the amount of \$181,500;
3. That Capital Project PK-6476-20 Matthew Park Shade Structure be advanced from 2020 to 2017 and be increased by \$5,000 to a total budget of \$140,000, funded \$ 93,800 from the capital taxation reserve and \$46,200 from approved grant funding;
4. That staff be authorized to enter into single source contracts for the design and installation of shade structures at North Thornhill Community Centre and Matthew Park;
5. That the Deputy City Manager, Planning & Growth Management be provided the delegated authority to award contracts for the completion of Canada 150 Community Infrastructure Program projects identified in this report, notwithstanding the City's Consolidated Purchasing Policy, provided that the total contract award amounts are within approved budget; and
6. That inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budgets identified in the above recommendations be deemed sufficient notice pursuant to Section 2(1) (c) of By-Law 394-2002 as amended.

**4            ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO (OSC)  
                 PROPOSED AMALGAMATION  
                 WARD 2**

The Finance, Administration and Audit Committee recommends:

- 1)        That the following be approved:
  - 1)        That Council, through its two (2) City appointed OSC Board members, advise the OSA (Ontario Soccer Association) and the OSC (Ontario Soccer Centre) that the City will be undertaking due diligence in respect of any additional risks the proposed amalgamation poses for the City as this will be required for the continuation of and/or re-negotiation of the City's agreements with the OSA and the OSC, including the loan agreement and sublease for the lands;
  - 2)        That the OSA and the OSC be asked to provide information as necessary to permit the City to undertake its due diligence;
  - 3)        That the confidential recommendation of the Finance, Administration and Audit Committee (Closed Session) meeting of February 6, 2017, be approved; and
  - 4)        That Council ratify the action taken.
- 2)        That the following report of the Chief Corporate Initiatives and Intergovernmental Relations, dated February 6, 2017, be received.

**Recommendation**

The Chief Corporate Initiatives and Intergovernmental Relations, in consultation with the Deputy City Manager Legal and Human Resources and Chief Financial Officer and City Treasurer, recommends:

1.        That Council delegate authority to the two City appointed OSC members to vote in a manner that protects the City's interests with respect to the loan guarantee and the sublease with the Ontario Soccer Association and Soccer Centre (Ontario); and
2.        That Council ratify its decision.

**5                            OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**5.1        RECESS INTO CLOSED SESSION**

The Finance, Administration and Audit Committee recessed into Closed Session at 10:54 a.m. to receive legal advice and to consider personal information about identifiable individuals with respect to Item 4:

ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO  
(OSC)  
PROPOSED AMALGAMATION  
WARD 2

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The Finance, Administration and Audit Committee reconvened into open session at 12:03 p.m. with the following Members present:

Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Mario Ferri  
Councillor Marilyn Iafrate  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

**5.2     CONSIDERATION OF AD HOC COMMITTEE REPORT**

The Finance, Administration and Audit Committee recommends:

That the following Ad Hoc Committee report be received:

1.     Cycling and Pedestrian Advisory Task Force meeting of January 18, 2017  
         (Report No. 1).

**6                     COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
                             FEBRUARY 6, 2017**

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)    ONTARIO MUNICIPAL BOARD  
      VAUGHAN OFFICIAL PLAN 2010  
      FCF OLD MARKET LANE 2013 INC. (APPEAL 140)  
      OFFICIAL PLAN AMENDMENT FILE OP.14.006  
      ZONING BY-LAW AMENDMENT FILE Z.14.026  
      SITE DEVELOPMENT FILE DA.15.056  
      WARD 2

(litigation or potential litigation)

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The meeting adjourned at 12:07 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair