

***For consideration by the Council  
of the City of Vaughan  
on February 17, 2015***

The following items were dealt with:

Further consideration of the Draft 2015 Budget and 2016-2018 Plan was deferred to the February 2, 2015, Finance, Administration and Audit Committee meeting to continue deliberations (see 3. OTHER MATTERS CONSIDERED BY THE COMMITTEE, Item 3.1: DRAFT 2015 BUDGET AND 2016-2018 PLAN).

**The Finance, Administration and Audit Committee recommends:**

- 1) That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Senior Manager of Strategic Planning, dated January 23, 2015, be approved; and
- 2) That the presentation by the Senior Manager of Strategic Planning and Mr. Leo Hussey, Vice President of Client Services, Forum Research Inc., Bloor Street West, Toronto, and C1, presentation material, entitled "*City of Vaughan: 2014 Citizen Survey Results FAA Presentation*", dated January 23, 2015, be received.

The Commissioner of Strategic and Corporate Services and the Senior Manager of Strategic Planning, in consultation with the Senior Management Team, recommend:

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1. That the presentation material entitled "*City of Vaughan: 2014 Citizen Survey Results Presentation*", by Forum Research be received.

**3**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**3.1 DRAFT 2015 BUDGET AND 2016-2018 PLAN**  
(Referred)

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

- 1) The report of the Commissioner of Finance & City Treasurer and the Director of Financial Planning and Analytics, dated January 23, 2015, was deferred to the February 2, 2015, Finance, Administration and Audit Committee meeting to continue deliberations;
- 2) In the course of its review of this matter, the following motions were approved:
  - (a) That staff bring forward a report to a Finance, Administration and Audit Committee meeting, in Quarter 2 of 2015, outlining the differential, if any, between the amount the City charges for space rented/leased as against the full recovery value of such space, and that this report include space rented/leased or provided free to Community Services Organizations and Seniors Clubs, and also that this report provide the information for each individual group;
  - (b) That the Chief Executive Officer of Vaughan Public Libraries be requested to review with the Vaughan Public Library Board its 2015 Budget and 2016-2018 Plan, in order to identify possible cost savings to align with the City's 2015 budget cap of 3% or less;
  - (c) That staff provide a report of all City owned facilities that are currently being leased to private companies as part of the 3P Initiatives, and that each 3P Initiative include revenue/loss for each of the last 4 years, along with the date when each agreement comes up for renewal; and
- 3) The following communications and presentations were received:
  - (a) Commissioner of Finance & City Treasurer and C2, presentation material entitled "*Draft 2015 Budget and 2016-2018 Financial Plan*" dated January 23, 2015;
  - (b) Chief Executive Officer, Vaughan Public Libraries, and C3, presentation material entitled "*Vaughan Public Libraries 2015-2018 Financial Plan*", dated January 23, 2015;
  - (c) Commissioner of Legal & Administrative Services/City Solicitor and C4, presentation material entitled "*Commission Based Presentations – Legal & Administrative Services 2015-208 Financial Plan*", dated January 23, 2015;
  - (d) Commissioner of Finance & City Treasurer and C5, presentation material entitled "*Commission Based Presentations – Finance 2015-2018 Financial Plan*", dated January 23, 2015;

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- (e) **Commissioner of Finance & City Treasurer and C6, presentation material entitled “*Commission Based Presentations – Corporate 2015-2018 Financial Plan*”, dated January 23, 2015;**
- (f) **Commissioner of Strategic & Corporate Services and C7, presentation material entitled “*Commission Based Presentations – Strategic & Corporate Services 2015-2018 Business and Financial Plan*”, dated January 23, 2015;**
- (g) **Commissioner of Planning and C8, presentation material entitled “*Commission Based Presentations – Planning 2015-2018 Financial Plan*”, dated January 23, 2015;**
- (h) **Commissioner of Public Works and C9, presentation material entitled “*Commission Based Presentation – Public Works 2015-2018 Financial Plan*”, dated January 23, 2015;**
- (i) **Fire Chief and C10, presentation material entitled “*SMT Commission Based Presentations – Fire & Rescue 2015-2018 Financial Plan*”, dated January 23, 2015; and**
- (j) **Interim City Manager and the Executive Director, Office of the City Manager and C11, presentation material entitled “*SMT Commission Based Presentations – City Manager & Recreation & Culture 2015-2018 Financial Plan*”, dated January 23, 2015.**

Report of the Commissioner of Finance/City Treasurer and the Director of Financial Planning and Analytics, dated January 23, 2015

**Recommendation**

The Finance, Administration and Audit Committee, at its meeting of January 12, 2015, recommended (Item 2, Finance, Administration and Audit Committee Report No. 2):

- 1) That the report of the Commissioner of Finance & City Treasurer and the Director of Financial Planning and Analytics, dated January 12, 2015, be deferred to the January 23, 2015, Finance, Administration and Audit Committee meeting to continue deliberations;
- 2) That the following be approved:

That recognizing the community's need for fiscal restraint, over the next few months the Finance, Administration and Audit Committee and City staff shall be directed to work toward a set target not to exceed 3% per annum for the period of 4 years;

That for the Commission based presentations scheduled for later this month, senior staff work with the Interim City Manager to provide specific recommendations to achieve the set target for consideration by the Finance, Administration and Audit Committee;

That recommendations consider all options including revenue generation, service level adjustments, new funding request prioritization, etc. In addition, to assist the Committee in making informal decisions, any recommendations incorporate community, service levels and risk implications;

That the annual savings achieved through the Continuous Improvement Program be reflected in the budget;

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- 3) That the presentation by the Commissioner of Finance & City Treasurer and the Director of Financial Planning and Analytics and Communication C2, presentation material entitled, "*Draft 2015 Budget and 2016-2018 Financial Plan*", dated January 12, 2015, were received; and
- 4) That the following deputations be received:
  1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
  2. Mr. Savino Quatela, Grand Valley Boulevard; and
  3. Ms. Tianna De Lorenzo, Woburn Drive, Woodbridge.

Report of the Commissioner of Finance/City Treasurer and the Director of Financial Planning and Analytics, dated January 12, 2015

**Recommendation**

The Commissioner of Finance/City Treasurer and the Director of Financial Planning and Analytics, in consultation with the Interim City Manager and the Senior Management Team recommend:

1. That the presentation on the DRAFT 2015 Budget and 2016-18 Plan be received; and
2. That this matter and any comments received be referred to the next Finance, Administration, and Audit Committee to continue deliberations.

**3.2 RECESS AND RECONVENE**

The Finance, Administration and Audit Committee recessed at 12:23 p.m. and reconvened at 1:09 p.m. with the following members present:

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

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The meeting adjourned at 3:54 p.m.

Respectfully submitted,

Regional Councillor Gino Rosati, Chair