

CITY OF VAUGHAN
REPORT NO. 3 OF THE
SPECIAL FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on February 16, 2016*

The Special Finance, Administration and Audit Committee met at 6:33 p.m., on February 2, 2016.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Michael Di Biase
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 2016 DRAFT WATER AND WASTEWATER/STORMWATER OPERATING BUDGETS
 AND THE 2017 – 2018 PLAN**

The Special Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Chief Financial Officer & City Treasurer, the Deputy City Manager Public Works, the Director of Environmental Services and the Director of Financial Services/Deputy Treasurer, dated February 2, 2016, be approved;**
- 2) That staff be directed to report back by the end of Quarter 2 of 2016 on opportunities to provide financial relief for Vaughan residents who are currently undergoing home dialysis and that costs associated with a potential relief plan be fully incorporated in the report and that the Region of York also be approached to provide some support through financial relief for such residents;**
- 3) That the presentation by the Chief Financial Officer & City Treasurer and Communication C1, presentation material titled “*Water/Wastewater/Stormwater 2016 Draft Budget*” dated February 2, 2016, be received; and**
- 4) That the following deputations be received:**
 - 1. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and**
 - 2. Mr. Kevin Hanit, Queensbridge Drive, Concord.**

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FOR CONSIDERATION BY COUNCIL, FEBRUARY 16, 2016**

Recommendation

The Chief Financial Officer & City Treasurer, the Deputy City Manager Public Works, the Director of Environmental Services and the Director of Financial Services/Deputy Treasurer recommend:

1. That the draft 2016 budget including rate increases for Water and Wastewater reflecting the Regional Rate increase, City operating and City capital requirements be approved as follows:
 - a) That the City's water rate be increased from \$1.4780 to \$1.5815 per cubic meter effective after Council approval;
 - b) That the City's wastewater rate be increased from \$1.9130 to \$2.1426 per cubic meter effective after Council approval;
 - c) That the Additional Resource Request (ARR) Staffing Requests as outlined in Attachment 2 be approved;
 - d) That the service charges for water and wastewater as outlined in Attachment 3 be approved;
 - e) That any necessary By-laws to give effect to the water and wastewater rates and service charges be implemented on April 1, 2016; and
 - f) That a consolidated item on the proposed 2016 Water and Wastewater Budget and 2017-18 Plan be submitted to a Council meeting, incorporating any further adjustments and/or direction provided by the Finance, Administration and Audit Committee.

The meeting adjourned at 7:03 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair