

**CITY OF VAUGHAN**  
**REPORT NO. 4 OF THE**  
**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on March 22, 2016*

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The Finance, Administration and Audit Committee met at 9:35 a.m., on February 29, 2016.

Present:                      Councillor Rosanna DeFrancesca, Chair  
                                    Hon. Maurizio Bevilacqua, Mayor  
                                    Regional Councillor Michael Di Biase  
                                    Councillor Marilyn Iafrate  
                                    Councillor Tony Carella  
                                    Councillor Sandra Yeung Racco (11:28 a.m.)  
                                    Councillor Alan Shefman

The following items were dealt with:

**1        STATEMENT OF REMUNERATION AND EXPENSES FOR MEMBERS OF COUNCIL AND COUNCIL APPOINTMENTS TO BOARDS AND OTHER BODIES FOR THE YEAR 2015**

**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 February 29, 2016:**

**Recommendation**

The Chief Financial Officer and City Treasurer recommends:

1.        That the following report regarding the 2015 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

**2        TENDERS AWARD REPORT UNDER CONSOLIDATED PROCUREMENT POLICY**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and the Director of Procurement Services, dated February 29, 2016:**

**Recommendation**

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

- ### **3 CAPITAL BUDGET AMENDMENT - BY-2508-10 – ANIMAL SHELTER LEASEHOLD IMPROVEMENTS**

## Recommendation

## 4 STORMWATER INFRASTRUCTURE FUNDING STUDY – CITY-WIDE

## Recommendation

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4. That Council direct staff to arrange for billing of the stormwater charge, as a separate charge, on the Water and Wastewater bill sent out, on the City's behalf, by PowerStream;
5. That Council direct staff to create a specific stormwater infrastructure reserve funded from the stormwater charge to fund stormwater capital projects; and
6. That the communication plan for the stormwater charge be implemented.

**5 COSTS ASSOCIATED WITH VAUGHAN OFFICIAL PLAN 2010**

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

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, Chief Financial Officer/City Treasurer and City Solicitor, dated February 29, 2016, be approved;
- 2) That staff report back to the Council meeting of March 22, 2016 with a breakdown of costs related to Secondary Plans; and
- 3) That Communication C1 from Mr. Richard T. Lorello, dated February 24, 2016, be received.

**Recommendation**

The Deputy City Manager, Planning & Growth Management, Chief Financial Officer/City Treasurer and City Solicitor recommend:

1. That this report be received for information purposes.

**6 BUDGET AMENDMENT  
EP-0079-15 – EMERGENCY BLANKETS AND COTS**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Manager of Emergency Planning and the Fire Chief, dated February 29, 2016:**

**Recommendation**

The Manager of Emergency Planning and the Fire Chief, in consultation with the Acting Deputy City Manager, Community Services and the Director of Financial Planning & Development Finance / Deputy City Treasurer recommend:

1. That the budget for capital project EP-0079-15 Emergency Blankets and Cots be increased by \$14,158; and
2. That funding for the capital budget increase be funded from capital from taxation.

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**BUDGET AMENDMENT  
FR-3579-15 – SMEAL PUMPER (7973) REFURBISHMENT**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Fire Chief, dated February 29, 2016:

**Recommendation**

The Fire Chief, in consultation with the Acting Deputy City Manager, Community Services and the Director of Financial Planning & Development Finance / Deputy City Treasurer recommends:

1. That the budget for capital project FR-3579-15 Refurbishment of Smeal Pumper 7973 be increased by \$30,167 plus \$5,680 contingency for a total of \$35,846;
2. That funding for the capital budget increase be funded from capital projects FR-3600-13 (\$22,622) & FR-3560-12 (\$13,224); and
3. Capital projects FR-3600-13 and FR-3560-12 be closed following the budget transfer and finalization of payment.

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**CITY LOAN GUARANTEES**

The Finance, Administration and Audit Committee recommends that the confidential recommendation of the Finance, Administration and Audit Committee (Closed Session) meeting of February 29, 2016, be approved.

This matter was brought to the attention of the Committee by Councillor Carella.

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**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**9.1 RECESS INTO CLOSED SESSION**

The Finance, Administration and Audit Committee recessed into Closed Session at 11:08 a.m. for the purpose of receiving legal advice subject to solicitor-client privilege with respect to Item 8:

**CITY LOAN GUARANTEES**

The Committee of the Whole reconvened into open session at 11:28 a.m. with the following Members present:

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

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**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
FEBRUARY 29, 2016**

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. **LABOUR RELATIONS UPDATE**  
(labour relations)
2. **NOMINATION FOR THE 2015 CIVIC HEROES AWARD, WARD 2**  
(personal matters about an identifiable individual)
3. **CANADIAN UNION OF PUBLIC EMPLOYEES (CUPE), LOCAL 905, VAUGHAN UNIT, FULL TIME CLERICAL & TECHNICAL COLLECTIVE AGREEMENT AND HOURLY COLLECTIVE AGREEMENT**  
(labour relations)
4. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
CITYWIDE**  
(litigation or potential litigation)

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The meeting adjourned at 11:31 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair