

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 18, 2014*

The Finance, Administration and Audit Committee met at 9:34 a.m., on March 3, 2014.

Present: Councillor Tony Carella, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Michael Di Biase (9:46 a.m.)
 Regional Councillor Deb Schulte
 Councillor Rosanna DeFrancesca
 Councillor Marilyn Iafrate
 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 2013

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Acting Commissioner of Finance and City Treasurer, dated March 3, 2014:

Recommendation

The Acting Commissioner of Finance and City Treasurer recommends:

1. That the following report regarding the 2013 Statement of Remuneration and Expenses for Members of Council and Council appointments to Boards and other Bodies be received.

2 TEMPORARY BORROWING BY-LAW 2014

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Acting Commissioner of Finance & City Treasurer and the Director of Development Finance & Investments, dated March 3, 2014:

Recommendation

The Acting Commissioner of Finance & City Treasurer and the Director of Development Finance & Investments recommend:

**REPORT NO. 4 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, MARCH 18, 2014**

1. THAT Council enact a Temporary Borrowing By-law for an amount up to \$50,000,000 from the City corporate bank of record.

3

VOLUNTEER POLICY

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services and the Director of Human Resources, dated March 3, 2014, be approved;
- 2) That staff report back on a process/protocol to allow for volunteers/mentoring in Council offices in time for the new Council term 2014-2018; and
- 3) That staff investigate the possibility of creating a program similar to the 'Page' program used in Ottawa that could be used to provide community service opportunities.

Recommendation

The Commissioner of Strategic & Corporate Services and the Director of Human Resources, in consultation with the Interim City Manager and the Senior Management Team, recommend:

1. That the Volunteer Policy be approved subject to any additional comments and/or direction from the Committee.

4

**HOSPITAL PRECINCT DEVELOPMENT – UPDATE
TENDER Q14-038 - TEMPORARY ACCESS FOR CANADA'S WONDERLAND
WARD 1**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, and the Director of Engineering Services, dated March 3, 2014:

Recommendation

The Commissioner of Engineering and Public Works, and the Director of Engineering Services recommend:

1. That this report be received for information purposes.

5

KLEINBURG LIBRARY RENOVATIONS - WARD 1

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Director of Building and Facilities, dated March 3, 2014:

Recommendation

The Commissioner of Strategic and Corporate Services and the Director of Building and Facilities, in consultation with the Acting Commissioner of Finance and City Treasurer and the Chief Executive Officer of Vaughan Public Libraries recommend:

**REPORT NO. 4 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE
FOR CONSIDERATION BY COUNCIL, MARCH 18, 2014**

1. That staff be authorized to proceed with the tendering of Capital Project LI-4538-13, Kleinburg Library Building Repairs/Improvement; and
2. That further to completing the tendering process, staff report back to Committee and Council with an award report including a recommendation to increase the project's budget.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 APPOINTMENT OF THE CHAIR

Councillor Carella was appointed Chair of the Finance, Administration and Audit Committee for the remainder of the 2010-2014 term of Council.

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The meeting adjourned at 10:10 a.m.

Respectfully submitted,

Councillor Tony Carella, Chair