

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

*For consideration by the Council  
of the City of Vaughan  
on March 19, 2013*

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The Finance and Administration Committee met at 9:38 a.m., on March 4, 2013.

Present: Councillor Marilyn Iafrate, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Gino Rosati  
Regional Councillor Michael Di Biase (9:49 a.m.)  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca (9:48 a.m.)  
Councillor Alan Shefman  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1 INTERNAL AUDIT PRESENTATION – GOVERNANCE AND ACCOUNTABILITY FRAMEWORK  
REVIEW  
(REFERRED)**

**The Finance and Administration Committee recommends:**

- 1) That the presentation by the Director of Internal Audit, and C2, presentation material, entitled “Governance and Accountability Review”, dated March 4, 2013, be received;**
- 2) That the Finance and Administration Committee set aside one dedicated meeting each between the months of March-June and September-December 2013, to discuss issues related to Internal Audit and Governance and Accountability; and**
- 3) That the recommendation contained in the following report of the Director of Internal Audit, dated February 11, 2013, be approved:**

**Recommendation**

Council, at its meeting of February 19, 2013, adopted the following recommendation (Item 3, FA Report No. 3):

**Finance and Administration Committee recommendation of February 11, 2013:**

The Finance and Administration Committee recommends that consideration of this matter be deferred to its next meeting scheduled to be held on March 4, 2013.

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Report of the Director of Internal Audit, dated February 11, 2013.

**Recommendation**

The Director of Internal Audit recommends that the Internal Audit presentation on the Governance and Accountability framework review be received for information.

**2**

**EMPLOYEE ENGAGEMENT SURVEY**

**The Finance and Administration Committee recommends:**

- 1) That the presentation by Ms. Sylvia Klarer, Senior Associate, AON Hewitt, Toronto, and the Acting Director of Human Resources, and C3, presentation material, entitled “2012 Best Employers Employee Opinion Survey Results – City of Vaughan”, dated March 4, 2013, be received; and**
- 2) That the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services, dated March 4, 2013, be approved:**

**Recommendation**

The Commissioner of Strategic & Corporate Services, in consultation with the Acting Director of Human Resources, recommends:

1. That the following report on the results of the 2012 Employee Engagement Survey be received.

**3**

**TEMPORARY BORROWING BY-LAW 2013**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Development Finance & Investments, dated March 4, 2013:**

**Recommendation**

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

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

**4**

**RELEASE OF DRAFT 2013 DEVELOPMENT CHARGE STUDY**

**The Finance and Administration Committee recommends:**

- 1) That the deputation by Ms. Audrey Jacob, representing the Vaughan DC Working Group/BILD (Building Industry and Land Development Association), IBI Group, Richmond Street West, Toronto, be received;**
- 2) That the recommendation contained in C1, Memorandum from the Commissioner of Finance & City Treasurer, dated March 4, 2013, be approved as follows:**

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- i) that the Public Statutory Meeting, required under the Development Charges Act, 1997, for the purposes of receiving delegations regarding the proposed Development Charge By-laws, be scheduled for April 23, 2013 at 7:00 p.m. in Council Chambers; and
- 3) That the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Development Finance & Investments, dated March 4, 2013, be approved:

**Recommendation**

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

- 1) That the following report be received;
- 2) That the draft Development Charge Background Study be made available to the public the week of March 4<sup>th</sup>, 2013;
- 3) That the draft Development Charges By-law be made available to the public at a date to be established by the Commissioner of Finance & City Treasurer, but no later than two (2) weeks in advance of the Public Statutory Meeting; and
- 4) That staff be authorized to advertise the Public Statutory Meeting at least 20 days in advance of the date of the meeting and in a method that is consistent with the requirements of the Development Charges Act, 1997.

**5                                      OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**5.1                      APPOINTMENT OF THE CHAIR**

The Finance and Administration Committee recommends:

- 1) That Council waive the requirements of Section 1.3(2)b.vi. of the City of Vaughan Procedure By-law Number 7-2011, to permit the re-appointment of Councillor Iafrate as the Chair of the Finance and Administration Committee until the completion of the 2014 Budget process.

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The meeting adjourned at 11:40 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair