

***For consideration by the Council  
of the City of Vaughan  
on April 8, 2014***

**REPORT NO. 5 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, APRIL 8, 2014**

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**Recommendation**

The Commissioner of Engineering and Public Works, in consultation with the Commissioner of Finance and City Treasurer recommends:

1. That this report be received for information.

**3                    FUNCTIONAL REVIEW OF ENGINEERING AND PUBLIC WORKS UPDATE**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated March 31, 2014, be approved; and
- 2) That the presentation by Ian Smith, OCG Strategy and Organization Consulting, Yonge Street, Toronto, and C2, presentation material, entitled "*Functional Review – Progress Update, Engineering and Public Works Commission*", dated March 31, 2014, be received.

**Recommendation**

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information.

**4                    2014 DRAFT WATER AND WASTEWATER/STORM OPERATING BUDGETS  
AND THE 2015 – 2017 PLAN**

This matter was referred to the April 29, 2014, Special Council meeting to facilitate public input (see OTHER MATTERS CONSIDERED BY THE COMMITTEE, Item 5.1: 2014 DRAFT WATER AND WASTEWATER/STORM OPERATING BUDGETS AND 2015-2017 PLAN)

**5                    OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**5.1                2014 DRAFT WATER AND WASTEWATER/STORM OPERATING BUDGETS  
AND 2015-2017 PLAN**

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

- 1) The following report of the Commissioner of Finance & City Treasurer, the Commissioner of Engineering and Public Works, the Director of Public Works and the Director of Financial Services, dated March 31, 2014, was referred to the April 29, 2014 Special Council meeting to facilitate public input, subject to amending Recommendation 3) to read:
  - 3) That any necessary By-laws to give effect to the water and wastewater rates and service fees be brought forward at the April 29, 2014 Special Council meeting; and
- 2) The presentation by the Director of Financial Services and C3, presentation material entitled, "*Water, Wastewater & Storm Sewer 2014 Draft Operating Budgets and 2015-2017 Plan*" dated March 31, 2014, was received.

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**Recommendation**

The Commissioner of Finance & City Treasurer, the Commissioner of Engineering and Public Works, the Director of Public Works and the Director of Financial Services recommend:

- 1) That the presentation on the Draft 2014 Water and Wastewater/Storm Operating Budgets and the 2015 - 2017 Plan be received; and
- 2) That in lieu of considering this matter at the April 8, 2014 Council meeting, that the Draft 2014 Water and Wastewater/Storm Operating Budgets, the 2015 – 2017 Plan, associated rates and service fees be forwarded to a Special Council meeting in the evening of April 29, 2014 and that any additional depositions be heard at that time; and
- 3) That any necessary By-laws to give effect to the water and wastewater rates and service fees be introduced by a communication at the Special Council meeting.

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The meeting adjourned at 12:30 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair