CITY OF VAUGHAN

REPORT NO. 5 OF THE

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

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

The Finance, Administration and Audit Committee met at 9:40 a.m., on March 31, 2014.

Present: Councillor Tony Carella, Chair

Hon. Maurizio Bevilacqua, Mayor (10:51 a.m.)

Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Rosanna DeFrancesca

Councillor Alan Shefman

Councillor Sandra Yeung Racco

The following items were dealt with:

1 TEDX CONFERENCE – CODE FOR AMERICA OPPORTUNITIES FOR SOFTWARE DEVELOPMENT

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Strategic & Corporate Services and the Chief Information Officer (CIO), dated March 31, 2014:

Recommendation

The Commissioner of Strategic & Corporate Services and the Chief Information Officer (CIO), recommend:

1. That this report be received.

2 <u>STORMWATER INFRASTRUCTURE FUNDING STUDY</u> - CITY-WIDE

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 the Manager of Special Projects, Office of the Commissioner of Engineering and Public Works, and C1, presentation material, entitled "Stormwater Infrastructure Funding Study", dated March 31, 2014, be received.

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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 <u>2014 DRAFT WATER AND WASTEWATER/STORM OPERATING BUDGETS</u> 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:
 - 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 deputations 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