

CITY OF VAUGHAN
REPORT NO. 6 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on April 23, 2013*

The Finance and Administration Committee met at 9:34 a.m., on April 15, 2013.

Present: Councillor Marilyn Iafrate, Chair
 Hon. Maurizio Bevilacqua, Mayor
 Regional Councillor Gino Rosati
 Regional Councillor Michael Di Biase (9:47 a.m.)
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Alan Shefman
 Councillor Sandra Yeung Racco

The following items were dealt with:

1 2013 DEVELOPMENT CHARGE REVIEW HIGHLIGHT REPORT

The Finance and Administration Committee recommends:

- 1) That staff review the definition of mixed-use development to consider using a percentage or another method as a minimum for non-residential uses rather than the 100 square meters proposed, to ensure the promotion of the type of mixed-use development desired, and report back to the May 6, 2013 Finance and Administration Committee meeting;**
- 2) That as part of the review of minor policy issues referenced on Slide 16 of the update presented at this meeting, appropriate staff who will be reporting in June on options for promoting office development also report on options for the promotion of brownfield redevelopment as permitted under relevant legislation;**
- 3) That the presentation by the Director of Development Finance & Investments, and C3, presentation material, be received;**
- 4) That the following Communications be received:**
 - C1. Confidential Memorandum from the Director of Legal Services and Director of Development Finance & Investments, dated April 12, 2013; and**
 - C2. Memorandum from the Acting City Manager, Commissioner of Finance/City Treasurer, dated April 15, 2013; and**

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- 5) That the report of the Commissioner of Finance & City Treasurer and the Director of Development Finance & Investments, dated April 15, 2013, be received.

Recommendation

The Commissioner of Finance & City Treasurer and the Director of Development Finance & Investments, in consultation with the Director of Development/Transportation Engineering, Director of Legal Services, City Manager and the Senior Management Team, recommend:

- 1) That the following report, presentation and confidential memo (provided under separate cover) be received;
- 2) That the 2013 Development Charges Background Study, subject to input from the public on April 23, 2013, and appropriate draft by-laws incorporating the development charge rates in:

Attachment 1 – City Wide Residential and Non-Residential Development Charges

Attachment 2 – Special Service Area Development Charges

be forwarded to the Finance & Administration Committee meeting of May 6, 2013 for adoption;

- 3) That the 10 year growth related capital forecast for general services and the growth related capital forecast to 2031 for engineered services, included in the Background Study, subject to maintenance of service levels, the availability of funding, Council policies and public input on April 23, 2013, be forwarded to the Finance & Administration Committee meeting of May 6, 2013 for adoption; and
- 4) That the proposed transition measures as outlined in this report and subject to public input on April 23, 2013, be forwarded to the Finance & Administration Committee meeting of May 6, 2013 for adoption.

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GRANT PORTFOLIO UPDATE

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 Budgeting and Financial Planning, dated April 15, 2013:

Recommendation

The Commissioner of Finance & City Treasurer and the Director of Budgeting and Financial Planning recommend:

1. That this report be received for information.

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2013 DRAFT WATER AND WASTEWATER/STORM OPERATING BUDGETS

The Finance and Administration Committee recommends:

- 1) That recommendations 1) and 2) contained in the following report of the City Manager, 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 April 15, 2013, be approved;
- 2) That a Special Council meeting be held on Tuesday, April 30, 2013 at ±7:00 p.m., to receive public deputations and to consider for final approval the 2013 Draft Water & Wastewater

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Operating Budgets and corresponding rate increases;

- 3) **That Council ratify any action taken in advance of its approval of these recommendations on April 23, 2013; and**
- 4) **That the presentation by the Acting City Manager/Commissioner of Finance & City Treasurer, and C4, presentation material, be received;**

Recommendation

The City Manager, 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 draft consumption rates for Water and Wastewater and the draft Water and Wastewater Operating Budgets reflecting the Regional rate increase, City operating expenses and City capital be received for discussion purposes; and
- 2) That staff be directed to provide a report and presentation to a Special Council meeting setting out the draft 2013 Water and Wastewater/Storm Operating Budgets, corresponding consumption rates and service fees subject to Finance and Administration Committee comments and;
- 3) That the City Clerk be directed to schedule an evening Special Council Meeting to receive public deputations and to consider for final approval the 2013 Draft Water & Wastewater Operating Budgets and corresponding rate increases.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

4.1 RECESS INTO CLOSED SESSION

The Finance and Administration Committee recessed into Closed Session at 11:45 a.m. for the purpose of receiving legal advice, with respect to Item 1, 2013 DEVELOPMENT CHARGE REVIEW HIGHLIGHT REPORT.

The Finance and Administration Committee reconvened into open session at 12:20 p.m. with the following Members present:

**Councillor Marilyn Iafrate, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Gino Rosati (12:48 p.m.)
Regional Councillor Michael Di Biase
Regional Councillor Deb Schulte
Councillor Tony Carella
Councillor Rosanna DeFrancesca
Councillor Alan Shefman
Councillor Sandra Yeung Racco**

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The meeting adjourned at 1:08 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair