CITY OF VAUGHAN

REPORT NO. 6 OF THE

FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

For consideration by the Council of the City of Vaughan on May 17, 2016

The Finance, Administration and Audit Committee met at 9:37 a.m., on May 2, 2016.

Present: Councillor Rosanna DeFrancesca, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Michael Di Biase Regional Councillor Mario Ferri

Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Sandra Yeung Racco

Councillor Alan Shefman

The following items were dealt with:

1 BLACK CREEK FINANCIAL STRATEGY AND DEVELOPMENT CHARGE BACKGROUND STUDY- PUBLIC STATUTORY MEETING WARD 4

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Chief Financial Officer and City Treasurer; the Deputy City Manager, Planning and Growth Management, the Director of Financial Planning and Development Finance / Deputy City Treasurer and the Director of Development Engineering and Infrastructure Planning, dated May 2, 2016, be approved;
- 2) That the deputation of Mr. Kurt Franklin, Weston Consulting Group, Millway Avenue, Vaughan, be received; and
- 3) That the following Communications be received:
 - C1. Michael Reel and Christine Lundvall, on behalf of 2748355 Canada Inc., dated April 26, 2016:
 - C2. Ms. Roslyn Houser, Goodmans LLP, Bay Street, Toronto, dated April 29, 2016; and
 - C3. Mr. Marco Filice, Liberty Development Corporation, Steelcase Road West, Markham, dated April 29, 2016.

Recommendation

The Chief Financial Officer and City Treasurer; the Deputy City Manager, Planning and Growth Management, the Director of Financial Planning and Development Finance / Deputy City Treasurer and the Director of Development Engineering and Infrastructure Planning recommend:

1. That a report be brought to the May 30, 2016 Finance, Administration and Audit Committee, summarizing and addressing, as necessary, the deputations received at the May 2, 2016 Black Creek Area Specific Development Charge Public Statutory meeting.

2 VELLORE VILLAGE SOUTH LIBRARY - PROJECT STATUS UPDATE WARD 3

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated May 2, 2016, be approved; and
- 2) That the following be approved in accordance with Communication C4 from the Deputy City Manager, Public Works and the Director of Infrastructure Delivery, dated April 29, 2016.

That this communication be received for Information.

Recommendation

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the CEO of Vaughan Public Libraries (VPL), the Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Purchasing Services, recommend:

1. That Finance, Administration and Audit Committee, at its meeting of May 2, 2016 give consideration to the recommendations contained within a Communication to be provided following the Vaughan Public Library Board meeting of April 21, 2016, regarding the project status update for the construction of the Vellore Village South Library.

3 2017 FINANCIAL AND BUSINESS PLANNING GUIDELINES

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance, and the Director of Transformation and Strategy, dated May 2, 2016:

Recommendation

The Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance, and the Director of Transformation and Strategy recommend:

- That the Financial Planning and Business Planning Guidelines, summarized in this report be endorsed; and
- 2. That staff bring the 2017 Budget and 2018 Plan to the November 2016 Finance, Administration and Audit Committee meeting and December 2016 Special Council Meeting with Public Input.

4 POWERSTREAM MERGER AND ACQUISITION

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and Director of Financial Planning and Development Finance & Deputy City Treasurer, dated May 2, 2016:

Recommendation

The Chief Financial Officer & City Treasurer and Director of Financial Planning and Development Finance & Deputy City Treasurer recommend:

1. That the City of Vaughan endorse Vaughan Holdings Inc.'s decision to no longer pursue a sale of up to 10% of its shares in PowerStream.

5 OFFICE OF THE INTEGRITY COMMISSIONER – OPERATING BUDGET

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Integrity Commissioner, dated May 2, 2016:

Recommendation

The Integrity Commissioner, in consultation with the Chief Financial Officer and City Treasurer recommends:

- 1. That an operating budget transfer from Corporate Contingency to the operating budget of the Integrity Commissioner in the amount of \$26,000 be approved; and
- 2. That the Office of the Integrity Commissioner's operating budget be amended, with a resulting amendment of the current overall Office budget from \$200,000 per annum to \$257,100 in 2017 and \$257,900 in 2018.

6 KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) APPOINTMENTS, BUDGET AND LEVY WARD 1

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, dated May 2, 2016:

Recommendation

The Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment recommend:

- 1. That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and
- 2. That in accordance with the request from the Board of Management, Council approve the 2016 KBIA budget in the amount of \$40,000 and these funds be forwarded accordingly.

7 BUDGET AMENDMENT: MACKENZIE VAUGHAN HOSPITAL RESOURCING

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager Planning and Growth Management, and the Director of Building Standards, dated May 2, 2016:

Recommendation

The Deputy City Manager Planning and Growth Management, and the Director of Building Standards in consultation with the Director, Financial Planning and Development Finance / Deputy City Treasurer recommend:

- 1. That three full time Senior Building Officials, with specialized expertise in Ontario Building Code plans review and field inspections, be added for a three year period as temporary complement for the Building Standards Department to address resourcing requirements associated with the new Mackenzie Vaughan Hospital; and
- 2. That the three positions be fully funded for the three year period by Building Permit revenues and the Building Standards Continuity Reserve.

8 FAIR WAGE POLICY FOR THE CITY OF VAUGHAN

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following resolution submitted by Councillor Carella, dated May 2, 2016:

Member's Resolution

Submitted by Councillor Tony Carella

Whereas, fair wages, however defined or described (see Attachment 1), have been a feature of the working world for more than a hundred years: and

Whereas, the success of the local economy depends on the financial and economic success of employees as well as employers; and

Whereas, the City of Vaughan can better promote the economic and financial success of local employees by ensuring that they are the beneficiaries of fair wage policies;

It Is therefore recommended:

- 1. That the Committee receive the attached copy (Attachment 2) of the letter addressed to the City Manager by Mr Tony Iannuzzi, President, Carpenters' District Council of Ontario;
- 2. That the City Manager report to a future Committee of the Whole on the following matters, prior to the end of the current calendar year:
 - a. The feasibility of implementing a Fair Wage Policy for City of Vaughan contracts.
 - b. A review of the implementation and budget implications of Fair Wage Policies in other jurisdictions including, but not necessarily limited to the Cities of Toronto, Hamilton, and London (Ont);
 - c. A review of the Province of Ontario's Fair Wage Policy, including an update from the Ministry of Labour on the progress of their announced plans to modernize the provincial Fair Wage Policy.
 - d. An update from the Federal Government on their election commitment to implement a federal Fair Wage Policy.

- e. Consultations with relevant stakeholders, most particularly labour organizations with facilities in the City of Vaughan.
- f. A brief overview of the underground economy in Ontario's construction industry and the implications it has on workplace health and safety.

Attachments

(A copy of the attachments referred to in the foregoing have been forwarded to each Member of Council and a copy thereof is also on file in the office of the City Clerk.)

9 <u>OTHER MATTERS CONSIDERED BY THE COMMITTEE</u>

9.1 CONSIDERATION OF AD HOC COMMITTEE REPORT

The Finance, Administration and Audit Committee recommends:

That the following Ad Hoc Committee report be received:

1. Council Expenditure and Code of Conduct Review Task Force meeting of April 13, 2016 (Report No. 3).

Council, at its meeting of May 17, 2016, adopted the foregoing item without amendment.

10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION MAY 2, 2016

The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:

1. WARD 1 CIVIC HERO AWARD 2016

(personal matters about an identifiable individual)

2. PROPERTY MATTER
SALE OF PERMANENT EASEMENT
BLOCK J, M-1641
WILLIS ROAD
WARD 2

(acquisition or disposition of land)

3. PROPERTY MATTER
SALE OF CITY LANDS
LAVAL STREET (SOUTH PORTION)
PLAN 65M-3950
WARD 3

(acquisition or disposition of land)

4. PROPERTY MATTER
LEASE RENEWAL
BELL MOBILITY INC.
MAPLE CEMETERY SITE
WARD 1

(acquisition or disposition of land)

5. ONTARIO MUNICIPAL BOARD HEARING VAUGHAN OFFICIAL PLAN 2010 CITY-WIDE

(litigation or potential litigation)

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The meeting adjourned at 9:55 a.m.		
Respectfully submitted,		
Councillor Rosanna DeFrancesca, Ch	nair	