

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.**

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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:

1. 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.

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.

(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.)

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The meeting adjourned at 9:55 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair