

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

*For consideration by the Council  
of the City of Vaughan  
on June 27, 2017*

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The Finance, Administration and Audit Committee met at 9:39 a.m., on June 6, 2017.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor (10:15 a.m.)  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati (10:06 a.m.)  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The following items were dealt with:

**1                      2016 DRAFT CONSOLIDATED FINANCIAL STATEMENTS**

**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 City Financial Services/Deputy Treasurer, dated June 6, 2017:**

**Recommendation**

The Chief Financial Officer and City Treasurer and the Director of City Financial Services/Deputy Treasurer recommend:

1. That the 2016 Draft Consolidated Financial Statements, Vaughan Public Library Board, Kleinburg Business Improvement Area, Trust Fund Financial Statements and the Statement of Revenues and Expenditures and Fund Balance of the Mayor's Golf and Gala Events (Attachment 1) be approved; and
2. That the KPMG Audit Findings Report for the year ended December 2016 (Attachment 2) be received.



**5**

**2016 ANNUAL INVESTMENT REPORT**

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 Deputy City Treasurer, dated June 6, 2017:

**Recommendation**

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

1. This report be received for information.

**6**

**2016 DEVELOPMENT CHARGES RESERVE FUND AND SPECIAL FUNDS STATEMENT**

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 Deputy City Treasurer, dated June 6, 2017:

**Recommendation**

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

1. That this 2016 Development Charges Reserve Fund and Special Fund Statement be received for information purposes.

**7**

**2017 ADOPTION OF TAX RATES AND THE ISSUANCE OF PROPERTY TAX NOTICES -  
ALL WARDS**

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 June 6, 2017:

**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 a by-law be enacted for the adoption of Municipal, Regional and Education property tax rates, as submitted in Attachment 1. This by-law will allow for the levy and collection of the 2017 property tax levies and to provide for the issuance of property tax notices.

**8**

**ONTARIO MUNICIPAL CYCLING INFRASTRUCTURE PROGRAM AND OTHER GRANT  
FUNDING OPPORTUNITIES**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Deputy City Manager, Planning and Growth Management, the Deputy City Manager, Public Works, the Director of Development Engineering and Infrastructure Planning, the Director of Parks Development, the Director of Financial Planning & Development Finance and Deputy City Treasurer, and the

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**Director of Transportation Services, Parks and Forestry Operations, dated June 6, 2017, be approved;**

- 2) That the following be approved in accordance with Communication C1, memorandum from the Deputy City Manager, Public Works, dated June 2, 2017:**
  - 1. That an application package be submitted for a grant opportunity from the Federation of Canadian Municipalities' (FCM) Municipal Asset Management Program for "Work Management Improvements to Track Asset Life Cycle Costs and Events";**
  - 2. That, should the application be approved, the City commits to conducting the activities proposed in the application to the FCM's Municipal Asset Management Program;**
  - 3. That the City fund its portion of the cost of this initiative from approved Capital Project EN-1958-13; and**
- 3) That the following be approved in accordance with Communication C4, memorandum from the the Director, Financial Planning and Development Finance/Deputy City Treasurer, Director, Development Engineering and Infrastructure Planning, Director, Parks Development and Director, Infrastructure Delivery, dated June 6, 2017:**
  - 1. That a capital project(s) be created in the capital plan for any project(s) submitted to the Ontario Municipal Commuter Cycling Program (OMCC) that are not currently approved in the capital plan, subject to the project(s) receiving funding approval, with the City funded portion to be accommodated from within existing approved capital funding envelope(s); and**
  - 2. That any projects that require an amendment to the capital plan be reported through the City's Quarterly Fiscal Health Report presented at the Finance, Administration and Audit Committee.**

**Recommendation**

The Deputy City Manager, Planning and Growth Management, the Deputy City Manager, Public Works, the Director of Development Engineering and Infrastructure Planning, the Director of Parks Development, the Director of Financial Planning & Development Finance and Deputy City Treasurer, and the Director of Transportation Services, Parks and Forestry Operations, in consultation with the Director of Infrastructure Delivery and the Chief of Corporate Initiatives and Intergovernmental Relations, recommend:

- 1. That the City submit an application package for the second intake of the Ontario Municipal Cycling Infrastructure Program, once a call for applications is received;**
- 2. That delegated authority be granted to the City Manager and Chief Financial Officer and City Treasurer to submit an application package to the York Region Pedestrian and Cycling Municipal Partnership Program and other grants from senior levels of government that may become available during the summer hiatus;**
- 3. That upon notification of grant award(s), the City Clerk be authorized to execute any necessary agreements in a form satisfactory to the City Solicitor; and**
- 4. That the City Clerk circulate this report to the Provincial MPP, Federal MP and Regional Municipality of York.**

**9                    PROCUREMENT ACTIVITY REPORT – Q1, ENDING MARCH 31, 2017**

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 Procurement Services, dated June 6, 2017:

**Recommendation**

The Chief Financial Officer/City Treasurer and the Director of Procurement Services, in consultation with the City Manager and Director of Financial Planning and Development Finance/ Deputy City Treasurer recommend:

1.        That the Procurement Activity Report be received.

**10            PURCHASE ORDER AMENDMENT FOR PROFESSIONAL ENGINEERING SERVICES  
                 DETAILED DESIGN OF MUNICIPAL ROADS AND SERVICING  
                 VAUGHAN HEALTHCARE PRECINCT  
                 WARD 1**

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 June 6, 2017, be approved; and
- 2)        That Communication C2 from Ms. Carrie Liddy, dated June 3, 2017, be received.

**Recommendation**

The Deputy City Manager of Public Works and the Director of Infrastructure Delivery, in consultation with the Director of Financial Planning and Development Finance & Deputy City Treasurer and the Director of Procurement Services, recommend:

1.    That the award amount for Cole Engineering Group (CEG) to provide engineering services for the detailed design engineering and the preparation of tenders to construct the roads, the storm water works, including channel realignment, new culverts and storm water ponds, and the municipal water and wastewater servicing to allow for the servicing of the Vaughan Healthcare Precinct lands be increased by \$85,700; and
2.    That the award increase plus applicable taxes and administration recovery be funded from the Approved Capital Project CO-0054-09 – Vaughan Hospital Precinct Development.

**11            RESPONSE TO APRIL 4, 2017 MEMBERS RESOLUTION SUPPORTING THE  
                 DEVELOPMENT OF THE HOSPITAL AND PROPOSED BUDGET AMENDMENT  
                 MACKENZIE VAUGHAN HOSPITAL**

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, the Director of Building Standards, and the Director of Development Planning, dated June 6, 2017:

**Recommendation**

The Deputy City Manager Planning and Growth Management, the Director of Building Standards, and the Director of Development Planning, in consultation with the Director of Financial Planning and

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Development Finance, Deputy City Treasurer and the Director of Development Engineering & Infrastructure Planning recommend:

1. That two (2) staff with specialized expertise in Ontario Building Code plans review and inspections be added for a three year temporary complement for the Building Standards Department to address resourcing requirements associated with the Mackenzie Vaughan Hospital;
2. That the two positions be fully funded for the three year period by Building Permit revenues and / or the Building Standards Continuity Reserve;
3. That should the Building Standards Department require future resources for the Mackenzie Vaughan Hospital and where these resources will be fully funded by Building Permit revenues and / or the Building Standards Continuity Reserve that the Chief Building Official be delegated authority to add the required staff;
4. That due to the complex design and requirements for timely turnaround of peer reviews for the Mackenzie Vaughan Hospital, the Deputy City Manager Planning and Growth Management be authorized to award a single source contract for a value of work greater than \$100,000.00 but less than \$400,000.00, fully recoverable from building permit revenues. The work is related to structural engineering, architectural, mechanical and Building Code peer review Code Consultant to facilitate timely review of permits; and
5. That the information in this report in response to the Member's Resolution (Attachment #1) on the progress being made in respect of the resolution of the redlined conditions of site plan approval (Attachment #2), for the Mackenzie Vaughan Hospital (File DA.16.100) approved by Vaughan Council on March 21, 2017 (Report No. 10, Item No. 3, Recommendation 2. a) i)) be received.

**12 BUDGET AMENDMENT: OPTIONS FOR THE APPOINTMENT OF A LOBBYIST REGISTRAR**

**The Finance, Administration and Audit Committee recommends:**

- 1) That the recommendation contained in the following report of the City Clerk, dated June 6, 2017, be approved; and**
- 2) That the confidential recommendation in Communication C3 from the City Manager, dated June 6, 2017, be approved.**

**Recommendation**

The City Clerk, in consultation with the City Manager and Chief Financial Officer, recommends:

1. That a Lobbyist Registrar be appointed by January 1, 2018 based on Option 2 – Part Time Lobbyist Registrar;
2. That Council approve a permanent transfer from Corporate Contingency in the amount up to \$250,000 to the new Office of the Lobbyist Registrar as determined by City Manager and the Chief Financial Officer; and
3. That the inclusion of this matter on a Public Committee or Council Agenda with respect to the budget amendment be deemed as sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

13

**SPECIAL EVENTS APPLICATION AND RESPONSE  
NORTHERN HEAT – RIBFEST EVENT - DUFFERIN CLARK COMMUNITY CENTRE**

The Finance, Administration and Audit Committee recommends that the Member's Resolution submitted by Councillor Shefman, dated June 6, 2017, be received.

**Member's Resolution**

**Whereas**, through the Special Events Application and the Facility Rental process, a commercial event, the Northern Heat Ribfest, has been given permission to use part of the Dufferin Clark Community Centre facility from June 22 – 26, and

**Whereas**, the first notice of this event was received by the Ward Councillor on May 8, even though the applicant had first submitted a request for the event December 1, 2016, therefore not providing any opportunity for input into the process by the Councillor, and

**Whereas**, serious concerns about this event were raised in a memo on May 8, at Council on May 16 and following the preparation of a memo from staff in response to the concerns raised at Council, a further memo from the Ward Councillor on June 2, and

**Whereas**, the applicant suggests that as many as 2,000 people per day may attend this event on June 23, 24 and 25, and

**Whereas**, the concerns raised impacting the immediate surrounding community which consists of single family homes to the south, a small commercial plaza to the north (with residential behind and to the east), the Dufferin Clark Community Centre to the west and Vaughan Secondary School to the east, include:

- Lack of parking for the projected numbers of people which will result in parking in the commercial plaza and throughout the residential areas abutting the location;
- Excessive traffic for three days, throughout the time of the event from 8:00 am to 10:00 pm;
- Excessive noise which may be generated by the number of people attending and the entertainment which will be a component of the event;
- Excessive waste strewn throughout the neighbourhood;
- Potential rowdyism if participants drink excessively;
- Potential increase in inebriated drivers leaving the event, impacting the safety of members of our community;
- A strain on both YRP and Bylaw staff to address issues of concern, and

**Whereas**, it is our responsibility as a municipality to ensure that the decisions we make are supportive of peace and harmony for our residents (and local businesses), and

**Whereas**, this purely commercial event will result in a significant negative impact on both the residents living throughout the area and the local businesses on the north side of Clark and;

**Whereas**, this event does not fulfill even one of the requirements of the City of Vaughan Municipally Significant Public Event Application as defined in the application which requires the event to have:

- a. Local, regional, national or international historical or cultural significance
- b. Builds awareness of diverse cultures, or
- c. Benefits the community at large.

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**Therefore, it is recommended that:**

All permits and agreements allowing this event to occur be withdrawn immediately, or, as an alternative and to show good faith, that the event be moved to a location that will not impact our residential and business community in such a profoundly negative manner.

**Attachments**

1. Memorandum, Gus Michaels, Director, By-Law & Compliance, Licensing and Permit Services  
Sunny Bains, Director, Recreation Services.
2. Municipally Significant Public Events Application
3. Memorandum, Councillor Alan Shefman

(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 11:41 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair