

CITY OF VAUGHAN
REPORT NO. 7 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

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

The Finance, Administration and Audit Committee met at 9:34 a.m., on June 19, 2017.

Present: Hon. Maurizio Bevilacqua, Mayor, Chair
Regional Councillor Mario Ferri
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

**1 COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE:
FINDINGS REPORT**

The Finance, Administration and Audit Committee recommends:

- 1) That consideration of this matter be deferred to the September 20, 2017 Finance, Administration and Audit Committee meeting; and**
- 2) That the term of the Council Expenditure and Code of Conduct Review Task Force be extended to provide for additional Task Force meetings as necessary to allow further review of recommendations by Members of Council who were not part of the Task Force and that all necessary parties attend the Task Force meetings, including the Chief Financial Officer/City Treasurer and the Integrity Commissioner.**

Recommendation

The City Clerk, in consultation with the Chief Financial Officer/City Treasurer, on behalf of the Council Expenditure and Code of Conduct Review Task Force, forwards the following for Council's consideration:

- 1. That the recommended amendments to the Council Member Expense Policy (CL-012) and Code of Ethical Conduct for Members of Council (CL-011) set out in the Task Force Findings Report be approved.**

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2 DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT

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 Director, Financial Planning & Development Finance and Deputy City Treasurer, dated June 19, 2017:

Recommendation

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

1. That in accordance with the appropriate semi-annual adjustment sections of the City Wide Development Charge and Special Service Area Development Charge by-laws that the associated rates be increased by 1.7% effective July 1, 2017; and
2. That the following revised Development Charge Rates (Attachments 1 and 2) be approved.

**3 RESOLUTION OF THE DIRECTORS AND SHAREHOLDERS OF VAUGHAN HOLDINGS INC.
REGARDING BOARD COMPENSATION**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Legal and Human Resources, Chief Financial Officer and City Treasurer and City Clerk, dated June 19, 2017:

Recommendation

The Deputy City Manager, Legal and Human Resources, Chief Financial Officer and City Treasurer and City Clerk recommend:

1. That the City of Vaughan as the 100 per cent shareholder of Vaughan Holdings Inc. endorse the following remuneration to the nine directors sitting on the Board as follows:
 - a. Chair \$16,750
 - b. Vice Chair \$15,250
 - c. Director \$13,500
 - d. Per meeting fee \$ 600 (for each member including the Chair/Vice Chair)
 - e. Reimbursement of reasonable out-of-pocket expenses as approved from time-to-time in policy.
2. That the new remuneration be effective as of the date of the Alectra merger, being January 31, 2017;

**4 MILLWAY AVENUE RECONSTRUCTION UPDATE
CAPITAL BUDGET AMENDMENT
VAUGHAN METROPOLITAN CENTRE
WARD 4**

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 and the Director of Development Engineering and Infrastructure Planning, dated June 19, 2017, be approved; and

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- 2) That the following be approved in accordance with Communication C5, memorandum from the Deputy City Manager Planning & Growth Management and the Director of Development Engineering and Infrastructure Planning, dated June 19, 2017:

That Capital Budget DT-7065-11 be increased by a further \$840,000 to adequately fund the construction and contract administration for the Millway Avenue reconstruction project, with funding for City-wide Development Charges.

Recommendation

The Deputy City Manager, Planning and Growth Management and the Director of Development Engineering and Infrastructure Planning, in consultation with the Deputy City Manager, Public Works, the Director, Financial Planning and Development Finance / Deputy City Treasurer and the Chief Corporate Initiatives and Intergovernmental Relations recommend:

1. THAT Capital Budget DT-7065-11 be increased by \$2,100,000 to fund the design and construction of a storm by-pass sewer in conjunction with the Millway Avenue reconstruction project funded, in part, through recoveries from York Region Rapid Transit Corporation, York Region and the Toronto Transit Commission and through City-wide Development Charges for the City's portion;
 2. THAT authority be delegated to the Chief Financial Officer and City Treasurer to finalize the funding allocation within Capital Budget DT-7065-11 between City-wide Development Charges and Other Contributions based on the outcome of the storm by-pass sewer cost sharing agreement amongst the parties involved;
 3. THAT the inclusion of this matter on a public Committee or Council agenda with respect to amending the capital budget identified as DT-7065-11 Millway Avenue Widening and Realignment is deemed sufficient notice pursuant to Section 2(1)(c) of By-law 394-2002, as amended; and
 4. That Council ratify the actions taken.
- 5 **CAPITAL BUDGET AMENDMENT – FL-5422-15 PW-RDS-REPLACE UNIT #1209 WITH TANDEM ROLL OFF DUMP TRUCK AND FL-5500-16 PW-RDS ADDITIONAL TANDEM ROLL OFF DUMP TRUCK WITH PLOW/WING**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works and the Director of Fleet Management Services, dated June 19, 2017:

Recommendation

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

1. That the approved budget in capital project FL-5422-15 – PW-RDS- Replace Unit #1209 With Tandem Roll Off Dump Truck be increased by \$26,750, funded from the Vehicle Replacement Reserve;
2. That the approved budget in capital project FL-5500-16 PW-RDS Additional Tandem Roll Off Dump Truck With Plow/Wing be increased by \$58,750, funded \$52,875 (90%) from City-Wide Development Charges Public Works and \$5,875 (10%) from the Capital from Taxation Reserve; and

6 UPDATE ON LEADERSHIP ALIGNMENT – POLICY REVIEW

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

1. That the following report be received by Council for information.

The Finance, Administration and Audit Committee recommends:

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City Treasurer review of the final Draft Articles of Amalgamation and CIBC written formal approval of the amalgamation and that the City is able to appoint two members to the amalgamated organizations Facilities Management Committee;

2. That Staff be delegated authority to negotiate and update the sublease for the lands at 7601 Martin Grove Road, Vaughan to better align with the proposed amalgamation including a requirement that the amalgamation organization provide the City with quarterly unaudited operating and capital financial reports and annual audited financial statements and report back to Council prior to finalizing the agreements; and;
3. That Council ratify its decision.

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VEXATIOUS POLICY

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated June 19, 2017:

Recommendation

The City Clerk, on behalf of the Corporate Management Team, recommends:

1. THAT the Policy for Handling Vexatious, Frivolous, or Unreasonably Persistent Requests or Complaints (the "Vexatious Policy"), be approved.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

9.1 RECONSIDERATION

The Finance, Administration and Audit Committee passed a motion at 10:29 a.m. to reconsider Item 7, ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO (OSC) PROPOSED AMALGAMATION WARD 2.

9.2 RECESS INTO CLOSED SESSION

The Finance, Administration and Audit Committee recessed into Closed Session at 10:30 a.m. to receive legal advice with respect to Item 7:

**ONTARIO SOCCER ASSOCIATION (OSA) AND SOCCER CENTRE ONTARIO (OSC)
PROPOSED AMALGAMATION
WARD 2**

The Finance, Administration and Audit Committee reconvened into open session at 10:46 a.m. with the following Members present:

**Hon. Maurizio Bevilacqua, Mayor, Chair
Regional Councillor Mario Ferri
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman**

9.3 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 May 25, 2017 (Report No. 3).**

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
JUNE 19, 2017**

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:

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| 1. | <p>ONTARIO MUNICIPAL BOARD HEARING
ZONING BY-LAW AMENDMENT FILE Z.13.012
SITE DEVELOPMENT FILE DA.15.057
CAMELOT ON 7 INC.
WARD 2 – VICINITY OF REGIONAL ROAD 7 AND ISLINGTON AVENUE</p> <p>(litigation or potential litigation)</p> |
| 2. | <p>PROPERTY MATTER
PROPERTY ACQUISITION
5789 HUMBER BRIDGE TRAIL
WARD 1</p> <p>(acquisition or disposition of land)</p> |
| 3. | <p>PROPERTY MATTER
DISPOSITION OF CITY LANDS
JANE STREET, NORTH OF SPRINGSIDE POND
PART OF BLOCK 135, PLAN 65M-3505
WARD 4</p> <p>(acquisition or disposition of land)</p> |
| 4. | <p>PROPERTY MATTER
SPORTS VILLAGE
2600 RUTHERFORD ROAD
WARD 1</p> <p>(acquisition or disposition of land)</p> |
| 5. | <p>ONTARIO MUNICIPAL BOARD APPEALS</p> <p>TESMAR HOLDINGS INC.
CASERTANO DEVELOPMENT CORP.
SANDRA MAMMONE
RUTHERFORD LAND DEVELOPMENT CORPORATION</p> <p>VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
RELATED SITE SPECIFIC APPEALS
WARDS 4</p> <p>(litigation or potential litigation)</p> |

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6. **PROPERTY MATTER
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
1834371 ONTARIO INC. (LIBERTY DEVELOPMENT CORPORATION)
VICINITY OF REGIONAL ROAD 7 AND MAPLECRETE ROAD
WARD 4**
(acquisition or disposition of land)
7. **ONTARIO MUNICIPAL BOARD APPEALS
281187 ONTARIO INC.
H & L TITLE INC. AND LEDBURY INVESTMENTS LTD.
ANLAND DEVELOPMENTS INC.**

**VAUGHAN MILLS CENTRE SECONDARY PLAN
OFFICIAL PLAN AMENDMENT 2
WARD 3**
(litigation or potential litigation)
8. **PROPERTY MATTER
ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010 VOLUME 2
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
FIRST VAUGHAN INVESTMENTS INC., RULAND PROPERTIES INC., SKYRANGE
INVESTMENTS INC., AND CALLOWAY REIT (SEVENBRIDGE) INC.
WARD 4**
(acquisition or disposition of land)
9. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
SITE-SPECIFIC PARKLAND DEDICATION APPEAL
ROYAL 7 DEVELOPMENTS LTD.
WARD 4**
(litigation or potential litigation)
10. **LEGAL ADVICE
INTEGRITY COMMISSIONER REPORT #110116F
CODE OF CONDUCT COMPLAINT**
(solicitor/client privilege)
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The meeting adjourned at 10:49 a.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Chair