

**CITY OF VAUGHAN**  
**REPORT NO. 9 OF THE**  
**FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on September 9, 2014*

---

The Finance, Administration and Audit Committee met at 9:41 a.m., on September 3, 2014.

Present:                      Councillor Tony Carella, Chair  
                                    Regional Councillor Gino Rosati  
                                    Regional Councillor Michael Di Biase  
                                    Regional Councillor Deb Schulte  
                                    Councillor Marilyn Iafrate  
                                    Councillor Rosanna DeFrancesca  
                                    Councillor Alan Shefman  
                                    Councillor Sandra Yeung Racco

The following items were dealt with:

**1                      NORTH MAPLE REGIONAL PARK FINANCIAL ADVISORY REVIEW WARD 1**

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

- 1)              That the recommendation contained in the following report of the Commissioner of Planning and the Commissioner of Finance & City Treasurer, dated September 3, 2014, be approved, subject to amending recommendation 3. to read as follows:**
  - 3.              That staff be directed to review the options and considerations identified by the consultant and report back to a Finance, Administration and Audit Committee meeting in Q 2 of 2015, with a go-forward long term strategy;**
- 2)              That once all commitments have been satisfied, that the balance of the funds in the Streetscape Phase 6 and 7 Capital Project PK-6130-07 be returned to the Keele Valley Reserve, and that the Keele Valley Reserve funds be used to fund a second artificial turf field in Phase 1 of the North Maple Park Plan when the capital costs for the second field are presented during the 2015 budget process;**
- 3)              That the presentation by Mr. Sam Pickering, Partner, and Mr. David Bratton, Project Director, Grant Thornton, Montreal, Quebec, and Mr. Jamie Springer, HR&A Advisors Inc., New York, USA, and C1, presentation material, be received; and**
- 4)              That the following deputations be received:**
  - 1.              Mr. Andrew Amorin, Registrar, Vaughan Soccer Club, Keele Street, Maple; and**
  - 2.              Ms. Marcella Di Rocco, Vaughan Cares, Gracefield Court, Maple.**

**REPORT NO. 9 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, SEPTEMBER 9, 2014**

---

**Recommendation**

The Commissioner of Planning and the Commissioner of Finance & City Treasurer, in consultation with the Senior Management Team, Director of Parks Development, Director of Development Finance & Investments and the Director of Legal Services recommend:

1. THAT the presentation by the Grant Thornton consultant team be received;
2. THAT the final written report provided by the Grant Thornton consultant team appended as Attachment 1 be received;
3. THAT staff be directed to review the options and considerations identified by the consultant and report back to a Finance, Administration and Audit Committee in 2015 with a go-forward long term strategy;
4. THAT as a part of a short term strategy staff be authorized to undertake design for Phase 1 park development as an interim measure to meet the needs and interests identified by community and stakeholder user groups; and
5. THAT funding up to \$300,000 for the completion of Phase 1 park development design be allocated within the approved Capital Project 5961-2-03 and that any additional development and capital work requests be submitted through the 2015 Capital Budget for consideration through the budget process.

**2**

**PROCURE TO PAY (P2P) PROCESS REVIEW UPDATE**

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

- 1) That the recommendation contained in the following report of the Commissioner of Finance and City Treasurer, Director of Purchasing, Director of Financial Services, Director of Internal Audit and the Director Innovation and Continuous Improvement, dated September 3, 2014, be approved; and
- 2) That the presentation by the Director of Purchasing Services, the Director of Innovation and Continuous Improvement and the Director of Internal Audit, and C2, presentation material, be received.

**Recommendation**

The Commissioner of Finance and City Treasurer, Director of Purchasing, Director of Financial Services, Director of Internal Audit and the Director Innovation and Continuous Improvement, in consultation with the Senior Management Team, recommend:

1. That staff be directed to report back with a refined implementation strategy and revisions to the Purchasing Policy in early 2015;and
2. That any additional resource requirements be submitted and considered as part of the 2015-2018 Budget deliberations.

**3                                      2014 OPERATIONAL REVIEWS – SUMMARY FINDINGS**

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

- 1)        That the recommendation contained in the following report of the Commissioner of Strategic and Corporate Services and the Director of Innovation and Continuous Improvement dated September 3, 2014, be approved;**
- 2)        That staff report back every year on the status of progress being made on post-operational review recommendations for improvement; and**
- 3)        That the presentation by the Director of Innovation and Continuous Improvement, and C3, presentation material be received.**

**Recommendation**

The Commissioner of Strategic and Corporate Services and the Director of Innovation and Continuous Improvement recommend:

1.        That this report be received.

**4                                      PUBLIC SERVICE RENEWAL FALL 2014 STATUS UPDATE**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim City Manager dated September 3, 2014:**

**Recommendation**

The Interim City Manager, in consultation with the Senior Management Team, recommends:

1.        That the report Public Service Renewal Fall 2014 Status Update be received.

**5                                      TENDERS AWARD REPORT UNDER CONSOLIDATED PURCHASING**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance and City Treasurer and Director of Purchasing Services, dated September 3, 2014:**

**Recommendation**

The Commissioner of Finance and City Treasurer and Director of Purchasing Services recommends:

1.        That the following report under the Authority of the City of Vaughan Consolidated Purchasing Policy No 05.2.06 section 6.4, be received.

**6                    GRANT CONFIRMATION AND RE-DIRECTION OF ASSOCIATED FUNDS**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer, dated September 3, 2014:**

**Recommendation**

The Commissioner of Finance & City Treasurer, in consultation with the Senior Management Team, recommend:

1. That the funding for PK-6265-14 Maple Reservoir Park – Senior Soccer Field Lighting be amended from Transfer from Taxation to Provincial Grant in the amount of \$144,680;
2. That the projects outlined in the report be approved and funded by the residual Capital from Taxation balance and the 2014 Capital budget be amended; and
3. That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the 2014 capital budget to include the Council selected project is deemed sufficient notice pursuant to Section 2(1)(c) of Bylaw 394-2002 as amended.

**7                    AWARD OF TENDER AND CAPITAL PROJECT CONSOLIDATION  
VAUGHAN GROVE PARK – BOCCE COURT AND PARKING LOT CONSTRUCTION  
WARD 2**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Commissioner of Planning, dated September 3, 2014:**

**Recommendation**

The Commissioner of Planning, in consultation with the Commissioner of Finance & City Treasurer, Director of Purchasing Services and the Director of Parks Development, recommend:

1. THAT approved funding for Capital Projects PK-6482-14 and PK-6483-14 for bocce court development and parking lot expansion at Vaughan Grove Park be consolidated into one project account PK-6483-14 with total funding of \$321,164;
2. THAT Contract T14-283 Installation of Bocce Court at Vaughan Grove Sports Park be awarded to the lowest bidder, Sam Velocci Construction Ltd., in the amount of \$116,268 (excluding HST);
3. THAT a contingency in the amount of \$11,627 be approved within which the Director of Parks Development or designate is authorized to approve amendments to Contract T14-283;
4. THAT the amounts of the above recommendation, illustrated within this report, be funded by capital project PK-6483-14, including all contingency allowances, applicable taxes and administration recovery; and
5. THAT the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Award Of Tender And Capital Project Consolidation Vaughan Grove Park – Bocce Court And Parking Lot Construction Ward 2 is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 as amended.

**8**

**NEW BUSINESS – CITY HALL TENNIS COURTS**

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

- 1) That staff bring forward a report to the first meeting of the Finance, Administration and Audit Committee in the new term of Council, explaining in detail the cause of the deterioration of the City Hall tennis courts, and further that staff provide a plan for restoration of the City Hall tennis courts including timelines for the restoration works.**

The foregoing was brought to the attention of the Committee by Councillor Iafrate.

---

---

The meeting adjourned at 12:56 p.m.

Respectfully submitted,

Councillor Tony Carella, Chair