# URGENT RECOMMENDATIONS FROM THE FINANCE AND ADMINISTRATION COMMITTEE REPORT NO. 9 – ITEMS 3 AND 4

#### RE-PURPOSING OF FUNDS FOR VAUGHAN METROPOLITAN CENTRE IMPLEMENTATION POLICIES AND DETAILED BUILT FORM <u>AND PUBLIC REALM GUIDELINES</u>

#### The Finance and Administration Committee recommends:

- 1) That the recommendation contained in the following report of the Commissioner of Planning, dated September 24, 2012, be approved; and
- 2) That this item be referred to the Council meeting of September 25, 2012 for consideration and adoption given its urgency.

## **Recommendation**

The Commissioner of Planning in consultation with the Director of Budgeting and Financial Planning recommends:

- That the \$60,000 available in Capital Project, Highway 7 Implementation Policy Study (9822-0-03), be re-purposed to Capital Project, Vaughan Official Plan Review (PL-9003-07), to provide funding for additional detailed urban design policies and guidelines to address stakeholder requests for proposed modifications to the Vaughan Metropolitan Centre (VMC) Secondary Plan;
- 2. That the Scope of Work for the VMC Implementation Policies and Detailed Built Form and Public Realm Guidelines be prepared by staff; and,
- 3. That a Scope of Work be issued as per the City's purchasing policies.

## 4 REQUEST FOR PROPOSALS RFP12-392 – SEARCH CONSULTANTS

The Finance and Administration Committee recommends:

- 1) That the list of firms contained in Attachment 1 of the following report of the Commissioner of Strategic & Corporate Services and the Manager, Compensation / Benefits, Health & Safety, dated September 24, 2012, be approved:
  - 1. Organizational Consulting Limited, Toronto;
  - 2. The Phelps Group Inc., Toronto;
  - 3. Odgers Berndtson, Toronto;
- 2) That, at the end of this calendar year, staff provide a report on the annual cost of Search Consultants for 2010, 2011 and 2012; and
- 3) That this item be referred to the Council meeting of September 25, 2012 for consideration and adoption given its urgency.

#### **Recommendation**

The Commissioner of Strategic & Corporate Services, and the Manager, Compensation/Benefits & OHS, in consultation with the Acting Director of Purchasing Services, recommend:

1. That the Search Consultant List shown in Attachment 1 of this report clarify that these firms are added to the roster be approved; and,

3

## REPORT NO. 9 OF THE FINANCE AND ADMINISTRATION COMMITTEE FOR CONSIDERATION BY COUNCIL, SEPTEMBER 25, 2012

2. That this item be referred to the Council meeting of September 25, 2012 for consideration and adoption given its urgency.