

CITY OF VAUGHAN
REPORT NO. 10 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on November 21, 2017*

The Finance, Administration and Audit Committee met at 9:33 a.m., on November 6, 2017.

Present: Councillor Rosanna DeFrancesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Gino Rosati
Regional Councillor Sunder Singh
Councillor Marilyn Iafrate
Councillor Tony Carella (9:57 am)
Councillor Sandra Yeung Racco
Councillor Alan Shefman

The following items were dealt with:

**1 STORMWATER CHARGE IN RURAL AREAS AND FEEDBACK FROM STORMWATER
 CHARGE IMPLEMENTATION**

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 Environmental Services, dated November 6, 2017, be approved;**
- 2) That staff review the application of the stormwater charge as implemented for commercial and agricultural properties in rural areas and bring forward recommendations for refinements as part of the 2018 Budget process, including the necessary off-setting adjustments to other property categories;**
- 3) That Communication C2, presentation material entitled, “*Stormwater Charge*”, be received;**
- 4) That the following deputations be received:**
 - 1. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;**
 - 2. Ms. Lucy Raffaele, on behalf of Mr. Riccardo Bozzo, Hwy 27, Kleinburg, who submitted a video deputation;**
 - 3. Mr. Antonio DiBenedetto;**
 - 4. Mr. Bob Moore, Direct Services Limited, Chester Avenue, Newmarket, on behalf of YRCC 1123; and**

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- 5) That Communication C1 from Ms. Heidi Kreiner-Ley, Bathurst Street, Richmond Hill, dated November 2, 2017, be received.

Recommendation

The Deputy City Manager of Public Works and the Director of Environmental Services, in consultation with Director of Financial Services/Deputy City Treasurer, recommends:

1. That Council receives this report for information.

**2 OPPORTUNITY TO APPLY FOR FUNDING TO ADDRESS STORMWATER CLIMATE
CHANGE PROJECTS**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Environmental Services, dated November 6, 2017:

Recommendation

The Deputy City Manager of Public Works and the Director of Environmental Services in consultation with the Director of Infrastructure Delivery, Director of Development Engineering and Infrastructure Planning, Director of Policy Planning and Environmental Sustainability as well as Director of Financial Services recommend:

1. That City Council approve the submission of an application to the Federation of Canadian Municipalities for Climate Innovation Program (MCIP) to support the implementation of measures to address stormwater climate change vulnerabilities, and
2. That City Council support the submission of any award applications that may showcase the implementation of stormwater climate change adaptation projects.

3 INTERNAL AUDIT REPORT – PURCHASING CARD AUDIT

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Internal Audit, dated November 6, 2017, be approved;
- 2) That Communication C3, presentation material entitled, “*Purchasing Audit Card*”, be received; and
- 3) That the deputation of Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.

Recommendation

The Director of Internal Audit recommends:

1. That the Internal Audit Report on the Audit of Purchasing Cards be received.

4 UPDATE: FEASIBILITY ASSESSMENT- FAIR WAGE POLICY FOR CITY OF VAUGHAN

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 Procurement Services, dated November 6, 2017:

Recommendation

The Chief Financial Officer and City Treasurer and the Director of Procurement Services, recommend:

1. That staff report to a future Finance, Administration and Audit Committee on the findings of the feasibility assessment regarding implementation of a potential Fair Wage Policy for City of Vaughan once the updated Provincial Fair Wage Policy is announced.

5 RECRUITMENT POLICY REVIEW TASK FORCE

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the City Clerk, dated November 6, 2017, be approved, subject to amending the Membership in the Terms of Reference to reflect that the Task Force be comprised of four (4) Members of Council; and
- 2) That the membership be composed of the following Members of Council:
 1. Regional Councillor Mario Ferri
 2. Councillor Marilyn Iafrate
 3. Councillor Rosanna DeFrancesca; and
 4. Councillor Sandra Yeung Racco.

Recommendation

The City Clerk, in consultation with the Chief Human Resources Officer, recommends:

- 1) That the attached Terms of Reference for the Recruitment Policy Review Task Force be approved.

**6 BUDGET AMENDMENT
RESTORATION AND RENOVATION OF KLEINBURG UNITED CHURCH
WARD 1**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Infrastructure Delivery, dated November 6, 2017:

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 recommend:

1. That a budget amendment to Capital Project BF-8479-15 – Restoration and Renovation of Kleinberg United Church inclusive of administration recovery and applicable taxes in the amount

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of \$450,000 be approved with funding from the City's Buildings & Facilities Infrastructure Reserve; and

2. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget identified as "Budget Amendment – Restoration and Renovation of Kleinburg United Church," is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

7 REQUEST FOR APPROVAL OF SINGLE SOURCE PROCUREMENTS OF ORIGINAL EQUIPMENT MANUFACTURERS (OEM) PARTS, REPLACEMENT PARTS, SERVICE AND EQUIPMENT FOR FIRE APPARATUS

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Community Services and the Fire Chief, dated November 6, 2017:

Recommendation

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

1. That single source agreements for original equipment manufacturer (OEM) parts, replacement parts, service and equipment for Fire Apparatus be awarded for a period of five (5) years to the vendors for the amounts as specified in Table 2, and
2. That the Director of Procurement be authorized to finalize and sign any necessary agreements.

8 DEVELOPMENT CHARGES REQUEST FOR DEFERRAL – THE VITANOVA FOUNDATION

The Finance, Administration and Audit Committee recommends:

- 1) **That consideration of this matter be deferred to the Council meeting of November 21, 2017 to allow staff to report back regarding the history of deferred development charges relating to this site;**
- 2) **That staff report back to Council regarding the matters raised by the deputant; and**
- 3) **That the deputation of Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.**

Recommendation

The Chief Financial Officer and City Treasurer and Director, Financial Planning & Development Finance and Deputy City Treasurer in consultation with the City Solicitor recommend:

1. That the application from The Vitanova Foundation for deferral of Development Charges be dealt with as an exception to the City Wide Development Charge Deferral Policy; and
2. That Council delegate authority to the Chief Financial Officer and City Treasurer to execute a Development Charge Deferral Agreement with The Vitanova Foundation and Vitanova Shelter Corporation to defer the City of Vaughan's Development Charges in a form satisfactory to the City Solicitor.

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Councillor Carella declared an interest with respect to this matter as he is the Corporate Secretary for the non-for-profit organization which owns the property known as 6299 Rutherford Road, which leases to the Vitanova Foundation, and did not take part in the discussion or vote on the matter.

**9 CAPITAL BUDGET AMENDMENT – VAUGHAN METROPOLITAN CENTRE
PARKING STRATEGY
WARD 4 – VAUGHAN METROPOLITAN CENTRE**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Manager and the Director of Development Engineering, dated November 6, 2017:

Recommendation

The City Manager and the Director of Development Engineering, in consultation with the Deputy City Manager, Public Works, the Director of Transportation Services, Parks and Forestry Operations and the Director of Financial Planning and Development Finance and Deputy City Treasurer, recommend:

1. That a budget amendment to Capital Project DT-7085-13 Parking Management Strategy Study inclusive of administrative recoveries and applicable taxes in the amount of \$40,000 be approved for the purchase and installation of parking signs in the Vaughan Metropolitan Centre, with funding from City-Wide Engineering Development Charges; and
2. That the inclusion of this matter on a Public Committee or Council Agenda with respect to the budget amendment as referenced above be deemed as sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 6, 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:

1. **WARD 4 CIVIC HERO AWARD 2017**
WARD 4

(personal matters about identifiable individuals)
2. **2018 COLLECTIVE AGREEMENT WITH THE VAUGHAN PROFESSIONAL
FIREFIGHTERS ASSOCIATION**

(labour relations or employee negotiations)
3. **ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
OFFICIAL PLAN AMENDMENT FILE OP.13.002
ZONING BY-LAW AMENDMENT FILE Z.13.004
AMICORP DEVELOPMENT INC. AND 1525233 ONTARIO INC.
8265 ISLINGTON AVENUE
WARD 2 – VICINITY OF ISLINGTON AVENUE AND WILLIS ROAD**

(litigation or potential litigation)

4. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
CENTRE STREET POLICIES
WARD 5

(litigation or potential litigation)

The meeting adjourned at 12:07 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair