

CITY OF VAUGHAN
REPORT NO. 11 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on October 29, 2013*

The Finance and Administration Committee met at 9:38 a.m., on October 7, 2013.

Present: Councillor Marilyn Iafrate, Chair
 Regional Councillor Gino Rosati
 Regional Councillor Deb Schulte
 Councillor Tony Carella
 Councillor Rosanna DeFrancesca
 Councillor Sandra Yeung Racco

The following items were dealt with:

**1 VAUGHAN METROPOLITAN CENTRE STORM WATER MANAGEMENT
AND BLACK CREEK SPECIAL AREA DEVELOPMENT CHARGE UPDATE**

The Finance and Administration Committee recommends:

- 1) That C2, Confidential Memorandum from the Commissioner of Legal and Administrative Services and City Solicitor and Director of Legal Services, dated October 4, 2013, be received; and**
- 2) That the recommendation contained in the following report of the Acting Commissioner of Finance & City Treasurer, Commissioner of Engineering & Public Works, Director of Development Finance & Investments and Director of Development/Transportation Engineering, dated October 7, 2013, be approved.**

Recommendation

The Acting Commissioner of Finance & City Treasurer, Commissioner of Engineering & Public Works, Director of Development Finance & Investments and Director of Development/Transportation Engineering recommend:

- 1) That staff report back to the Finance & Administration Committee regarding the Vaughan Metropolitan (VMC) Storm Water Management and Black Creek Special Area Charge (SAC) upon the substantial completion of the Environmental Assessment (EA) study.**

**2 AWARD OF RFP13-295 PROFESSIONAL AUDITING SERVICES
 FOR THE CITY OF VAUGHAN AND RELATED ENTITIES**

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Acting Commissioner of Finance & City Treasurer and the Director of Financial Services in consultation with the Director of Purchasing Services, dated October 7, 2013:

Recommendation

The Acting Commissioner of Finance & City Treasurer and the Director of Financial Services in consultation with the Director of Purchasing Services recommend:

- 1) That the provision for external Auditing Services to the City of Vaughan, Vaughan Public Library Board, the City of Vaughan Trust Fund, Vaughan Business Corporations (the "Hydro Companies") and the Kleinburg Business Improvement Area, commencing with the 2013 audit, be awarded to KPMG LLP, in the total amount of \$251,720.00 plus applicable taxes, for an initial period of two (2) years with an option to extend for three (3) additional one (1) year terms; and
- 2) That the Mayor and City Clerk be authorized to sign the necessary documents.

3 PUBLIC SERVICE RENEWAL STATUS UPDATE

The Finance and Administration Committee recommends:

- 1) **That the presentation by the Interim City Manager, and C3, presentation material, entitled "*Public Service Renewal Status Update*", dated October 7, 2013, be received;**
- 2) **That Communication C1, from Ms. Danielle Chin, Building Industry and Land Development Association, North York, dated October 3, 2013, be received; and**
- 3) **That the recommendation contained in the following report of the Interim City Manager, Commissioner of Legal and Administrative Services & City Solicitor, Acting Commissioner of Finance & City Treasurer, Commissioner of Engineering & Public Works, Commissioner of Community Services, Commissioner of Planning, Commissioner of Strategic and Corporate Services and the Executive Director, Office of the City Manager, dated October 7, 2013, be approved.**

Recommendation

The Interim City Manager, Commissioner of Legal and Administrative Services & City Solicitor, Acting Commissioner of Finance & City Treasurer, Commissioner of Engineering & Public Works, Commissioner of Community Services, Commissioner of Planning, Commissioner of Strategic and Corporate Services and the Executive Director, Office of the City Manager recommend:

1. That the presentation be received;
2. That staff be directed to report back with a status update to the Finance and Administration Committee in early 2014; and
3. That additional resource requests for initiatives requiring new funding beyond existing departmental allocations be submitted for consideration in the 2014 Budget deliberations.

**EPORT NO. 11 OF THE FINANCE AND ADMINISTRATION COMMITTEE
FOR CONSIDERATION BY COUNCIL, OCTOBER 29, 2013**

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair