

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

*For consideration by the Council  
of the City of Vaughan  
on November 15, 2016*

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The Finance, Administration and Audit Committee met at 9:37 a.m., on October 31, 2016.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Michael Di Biase  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Councillor Marilyn Iafrate  
Councillor Tony Carella  
Councillor Sandra Yeung Racco  
Councillor Alan Shefman

The following items were dealt with:

**1           PROCUREMENT ACTIVITY REPORT - YEAR TO DATE FOR PERIOD ENDING  
              SEPTEMBER 30, 2016**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer & City Treasurer and the Director of Procurement Services, dated October 31, 2016:**

**Recommendation**

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

1.       That the Procurement Activity Report be received.

**2                    INTERNAL AUDIT REPORT – STATUS OF MANAGEMENT ACTION PLANS**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Director of Internal Audit, dated October 31, 2016:**

**Recommendation**

The Director of Internal Audit recommends:

1.            That the Internal Audit Report on the Status of Management Action Plans be received.

**3                    BUDGET AMENDMENT AND AWARD OF CONTRACT RFP16-291  
VMC PARKING STRATEGY  
VAUGHAN METROPOLITAN CENTRE**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager of Planning and Growth Management, the Director of Development Engineering and Infrastructure Planning, dated October 31, 2016:**

**Recommendation**

The Deputy City Manager of Planning and Growth Management, the Director of Development Engineering and Infrastructure Planning, in consultation with the Director of Financial Planning and Development Finance, Deputy City Treasurer, the Director of Procurement Services, the Director of By-law and Compliance Licensing and Permit Services, the Director of Transportation Services Parks and Forestry Operations, and the Chief of Corporate Initiatives and Intergovernmental Relations, recommend:

1.            That RFP16-291 for the VMC Parking Strategy be awarded to MMM Group Ltd. in the amount of \$210,000 plus applicable taxes;
2.            That a contingency allowance in the amount of \$31,500 plus applicable taxes be approved within which the Director of Development Engineering and Infrastructure Planning or his designate is authorized to approve amendments to the contract;
3.            That Capital Budget DT-7085-13 Parking Management Strategy Study be increased by \$60,000 with funding from City-wide Development Charges;
4.            That the amounts of the above recommendations, including all contingency allowances, applicable taxes and administration recovery be funded from the amended Capital Project DT-7085-13 Parking Management Strategy Study;
5.            That the inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget identified as Budget Amendment And Award of Contract RFP16-291 VMC Parking Strategy is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-200; and
6.            That the Mayor and Clerk be authorized to sign the contract documents associated with this project.

**4            REQUEST FOR BATTERY REPLACEMENT, INSTALLATION, DISPOSAL AND  
MAINTENANCE OF THE LIEBERT UPS TO EMERSON NETWORK POWER**

The Finance, Administration and Audit Committee recommends:

- 1)        That the recommendation contained in the following report of the Chief Information Officer, dated October 31, 2016, be approved; and
- 2)        That Communication C1 from the Manager Infrastructure Architecture & Operations and the Chief Information Officer, dated October 25, 2016, be received.

**Recommendation**

The Chief Information Officer, in consultation with the Director of Financial Planning & Development Finance and Deputy City Treasurer and Director of Procurement Services recommends:

1.        The Battery replacement, installation, disposal and maintenance of the Liebert UPS be awarded to Emerson Network Power for \$220,000 plus applicable taxes;
2.        That the above award including all applicable taxes and administrative recovery be funded from approved capital project IT-3012-16 – Enterprise Telephone System Asset Renewal; and
3.        That the Mayor and City Clerk be authorized to sign the necessary documents.

**5            HOUSEKEEPING AUTHORITY WITH RESPECT TO OMEX RECIPROCAL AGREEMENT**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated October 31, 2016:

**Recommendation**

The City Clerk, in consultation with the Deputy City Manager of Legal and Human Resources, and the Chief Financial Officer and City Treasurer, recommends:

1.        That the City Clerk continue participation on the OMEX Board of Directors and be authorized to make decisions in the best interests of the City of Vaughan with respect to the orderly management of OMEX pursuant to the Reciprocal Agreement.

**6            COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
OCTOBER 31, 2016**

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)        **DEPUTY CITY MANAGER, PUBLIC WORKS RECRUITMENT PROCESS UPDATE**

(personal matters about an identifiable individual)

**REPORT NO. 11 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, NOVEMBER 15, 2016**

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- 2)     **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
350 CREDITSTONE INVESTMENTS INC.  
WARD 4**
- (litigation or potential litigation)
- 3)     **ONTARIO MUNICIPAL BOARD  
VAUGHAN OFFICIAL PLAN 2010  
MAPLE INDUSTRIAL LANDOWNERS GROUP, KEELE STREET  
WARD 4**
- (litigation or potential litigation)
- 4)     **PROPERTY MATTER  
3300 HIGHWAY 7  
WARD 4**
- (acquisition or disposition of land)
- 5)     **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
ROYAL 7 DEVELOPMENTS LTD. AND  
HOLLYWOOD PRINCESS CONVENTION & BANQUET CENTRE LTD.  
WARD 4**
- (litigation or potential litigation)

*Regional Councillor Ferri declared an interest with respect to Item 3, (ONTARIO MUNICIPAL BOARD VAUGHAN OFFICIAL PLAN 2010 MAPLE INDUSTRIAL LANDOWNERS GROUP, KEELE STREET WARD 4), as his daughter-in-law is employed by a legal firm that represents a landowner.*

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The meeting adjourned at 9:57 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair