

CITY OF VAUGHAN
REPORT NO. 12 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

*For consideration by the Council
of the City of Vaughan
on November 17, 2015*

The Finance, Administration and Audit Committee met at 9:38 a.m., on November 2, 2015.

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

The following items were dealt with:

**1 CAPITAL BUDGET AMENDMENT AND AWARD OF TENDER T15-281 –
SUPPLY AND DELIVERY OF TWO (2) SIXTEEN FOOT WINGED ROTARY MOWERS**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works and the Manager of Fleet Services, dated November 2, 2015:

Recommendation

The Deputy City Manager, Public Works and the Manager of Fleet Services, in consultation with the Director of Transportation Services, Parks and Forestry Operations and the Director of Purchasing Services and the Director of Financial Planning & Analytics, recommend:

1. That Tender T15-281 - Supply and delivery of two (2) sixteen foot winged rotary mowers with factory cab and air conditioning be awarded to G.C. Duke Equipment Ltd. in the amount of \$165,400.00 plus applicable taxes;
2. That the award for the two (2) sixteen foot winged rotary mowers including any applicable taxes and administrative recovery be funded from approved capital projects FL-5315-15 PKS Replace Unit #1374 and 1375 with a 16ft. large area mower and FL-5352-15 PKS Replace Unit #1607 with 16ft. large area mower, and the following budget amendment resulting in an overall budget increase of \$8,473.04 be approved:
 - a. FL-5315-15 be increased by \$4,236.52 and funded from the Vehicle Replacement Reserve;
 - b. FL-5352-15 be increased by \$4,236.52 and funded from the Vehicle Replacement Reserve

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3. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the capital budgets for FL-5315-15 PKS Replace Unit #1374 and 1375 with a 16ft. large area mower and FL-5352-15 PKS Replace Unit #1607 with 16ft. large area mower is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002 as amended; and
4. That the Mayor and City Clerk be authorized to sign the necessary documents.

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**PROCUREMENT OF CITY OWNED VEHICLES
FOR BUILDING STANDARDS INSPECTIONS**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management, the Director of Building Standards and the Director of Financial Planning and Development Finance, dated November 2, 2015:

Recommendation

The Deputy City Manager, Planning & Growth Management, the Director of Building Standards and the Director of Financial Planning and Development Finance in consultation with the Chief Financial Officer & City Treasurer and Deputy City Manager of Public Works recommend:

1. THAT Council direct staff to move forward with the procurement of 24 City Owned Vehicles (including 8 replacements) over a 3-year period, for Building Standards inspection staff;
2. THAT a capital project, in the amount of \$227,836, funded by the Building Continuity Reserve Fund, be created as a budget amendment to the 2015 Capital Budget for the purchase of 8 vehicles;
3. THAT existing recognized capital projects for the replacement of vehicles in the 2018 and 2020 financial plan be replaced with a capital project for the purchase of an additional 16 vehicles over the next 2 years, and be funded by the Building Continuity Reserve Fund, as part of the DRAFT 2016 Budget and 2017-19 and beyond Financial Plan; and
4. THAT inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget be endorsed as meeting the requirements for sufficient notice pursuant to Section 2(1) (c) of By-Law 394-2002 as amended.

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**TORII PARK IMPROVEMENTS
SUMMARY OF COMMUNITY OPEN HOUSE AND CAPITAL PROJECT CONSOLIDATION
WARD 3**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Parks Development, dated November 2, 2015:

Recommendation

The Deputy City Manager, Planning & Growth Management and the Director of Parks Development in consultation with the Director of Financial Planning and Development Finance recommend:

1. That based on the results of comments received at the Torii Park community open house the scope of work for park improvements at Torii Park be amended to include improvements to the tennis courts, playground area and associated works;

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2. That approved funding for Capital Projects PK-6382-14 and PK-6391-14 for bocce court and tennis court improvements at Torii Park be consolidated into one project account PK-6382-14 and rename it to Torii Park Improvements with total funding of \$359,993 to be used to fund the amended scope of work; and
3. That inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budget be endorsed as meeting the requirements for sufficient notice pursuant to Section 2(1) (c) of By-Law 394-2002 as amended.

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OTHER MATTERS CONSIDERED BY THE COMMITTEE

4.1 APPOINTMENT OF THE CHAIR

- 1) Councillor DeFrancesca was appointed Chair of the Finance, Administration and Audit Committee effective January 1, 2016.

4.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS

The Finance, Administration and Audit Committee recommends:

- 1) That the following Ad Hoc Committee reports be received:
 1. Budget Task Force meeting of June 22, 2015 (Report No. 3);
 2. Budget Task Force meeting of September 21, 2015 (Report No. 4); and
 3. Council Expenditure and Code of Conduct Review Task Force meeting of September 21, 2015 (Report No. 2).

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**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
NOVEMBER 2, 2015**

The Committee of the Whole passed the following resolution to resolve into closed session for the purpose of discussing the following:

1. **PROPERTY MATTER
LEASE RENEWAL
SOCIETY FOR THE PRESERVATION OF HISTORIC THORNHILL ARCHIVES
ARMSTRONG HOUSE, 42 OLD YONGE STREET, THORNHILL
WARD 5**

(acquisition or disposition of land)
2. **PROPERTY MATTER
BELLSHIRE WOODS ESTATES INC. LEASE
2501 RUTHERFORD ROAD, UNIT 15
WARD 4**

(acquisition or disposition of land)
3. **PROPERTY MATTER
SOUTH SIDE OF MAJOR MACKENZIE DRIVE, WEST OF JANE STREET
YRT/VIVA FUTURE TRANSIT TERMINAL
WARD 1**

(acquisition or disposition of land)

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- 4. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN VOP2010
INSTRUCTIONS/SETTLEMENTS
ALL WARDS**

(litigation or potential litigation)

- 5. ONTARIO MUNICIPAL BOARD HEARING
VAUGHAN OFFICIAL PLAN 2010
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN
WARD 4**

(litigation or potential litigation)

- 6. FORMER EMPLOYEE MATTER**

(solicitor/client privilege)

Regional Councillor Ferri declared an interest with respect to Item 5, as his son is a solicitor employed by the firm representing one or more parties involved in the subject matter, and did not take part in the discussion or vote on the matter.

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The meeting adjourned at 9:52 a.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Acting Chair