

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 15, 2016*

The Finance, Administration and Audit Committee met at 7:04 p.m., on November 7, 2016.

Present: Councillor Rosanna DeFrancesca, Chair
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 **DRAFT 2017 BUDGET AND 2018 PLAN**

Further consideration of the Draft 2017 Budget and 2018 Plan was deferred to the November 14, 2016 Finance, Administration and Audit Committee meeting to continue deliberations (see 2. OTHER MATTERS CONSIDERED BY THE COMMITTEE, Item 2.1: DRAFT 2017 BUDGET AND 2018 PLAN).

2 **OTHER MATTERS CONSIDERED BY THE COMMITTEE**

2.1 **DRAFT 2017 BUDGET AND 2018 PLAN**

The following action was taken by the Finance, Administration and Audit Committee:

- 1) The report of the Chief Financial Officer and City Treasurer and the Director of Financial Planning & Development Finance & Deputy City Treasurer dated November 7, 2016, was referred to the November 14, 2016, Finance, Administration and Audit Committee meeting to continue deliberations;
- 2) The presentation by the Chief Financial Officer and City Treasurer and Communication C1, presentation material titled “*Draft 2017 Budget and 2018 Financial Plan*”, dated November 7, 2016, was received; and
- 3) The following deputations were received:
 1. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
 2. Ms. Marlene Brickman, Bialik Hebrew Day School, Ilan Ramon, Vaughan;

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3. **Mr. Kevin Hanit, Queensbridge Drive, Concord; and**
4. **Mr. Carmine Melfi, Dianawood Ridge, Woodbridge.**

Report of the Chief Financial Officer & City Treasurer and the Director of Financial Planning and Development Finance & Deputy City Treasurer, dated November 7, 2016

Recommendation

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

1. That the presentation on the DRAFT 2017 Budget and 2018 Plan be received;
2. That for user fee and service charges:
 - a. The schedule outlined in Attachment #3 be approved; and
 - b. That the necessary by-laws be passed with effective dates of January 1, 2017;
3. That the list of capital projects together with their total costs outlined in Section 10.4 of the Draft 2017 Budget and 2018 Plan, be approved subject to annual capital funding and the 2018 capital list be recognized;
4. That the draft 2017 operating and capital spending authority be approved and the 2018 plan be recognized as outlined:
 - a. **City Council** (Draft Budget Book page 68)
 - b. **Integrity Commissioner** (Draft Budget Book page 70)
 - c. **Internal Audit** (Draft Budget Book page 72)
 - d. **Office of the City Manager** (Draft Budget Book page 74)
 - e. **Human Resources and Legal Services Portfolio** (Draft Budget Book page 76), which includes the following departments:
 - i. Office of the Chief Human Resources Officer (Draft Budget Book page 80)
 - ii. Office of the City Solicitor (Draft Budget Book page 84)
 - f. **Community Services Portfolio** (Draft Budget Book page 91), which includes the following departments:
 - i. Access Vaughan (Draft Budget Book page 95)
 - ii. Recreation Services (Draft Budget Book page 98)
 - iii. Facility and Maintenance Services (Draft Budget Book page 105)
 - iv. Vaughan Fire and Rescue Services (Draft Budget Book page 111)

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- v. By-Law & Compliance, Licensing and Permit Services (Draft Budget Book page 116)
 - g. **Planning & Growth Management Portfolio** (Draft Budget Book page 121), which includes the following departments:
 - i. Development Planning (Draft Budget Book page 126)
 - ii. Development Engineering and Infrastructure Planning (Draft Budget Book page 132)
 - iii. Economic Development and Culture Services (Draft Budget Book page 158)
 - iv. Policy Planning and Environmental Sustainability (Draft Budget Book page 139)
 - v. Building Standards (Draft Budget Book page 145)
 - vi. Parks Development (Draft Budget Book page 151)
 - h. **Public Works Portfolio** (Draft Budget Book page 162), which includes the following departments:
 - i. Infrastructure Delivery (Draft Budget Book page 167)
 - ii. Environmental Services (Draft Budget Book page 174)
 - iii. Transportation Services, Parks and Forestry Operations (Draft Budget Book page 180)
 - iv. Fleet Management Services (Draft Budget Book page 188)
 - v. Corporate Asset Management (Draft Budget Book page 193)
 - i. **Office of the City Clerk** (Draft Budget Book page 198)
 - j. **Office of Corporate Communications** (Draft Budget Book page 202)
 - k. **Office of Corporate Initiatives and Intergovernmental Relations** (Draft Budget Book page 204)
 - l. **Office of the Chief Financial Officer and City Treasurer** (Draft Budget Book page 208)
 - m. **Corporate** (Draft Budget Book page 214)
 - n. **Office of the Chief Information Officer** (Draft Budget Book page 216)
 - o. **Office of Transformation and Strategy** (Draft Budget Book page 221)
 - p. **Vaughan Public Libraries** (Draft Budget Book page 226)
5. That the creation of a Public Art Reserve and a Public Art Maintenance Reserve as outlined in the Draft Budget Book Page 58 be approved; and
6. That this matter and any comments received be referred to the next Finance, Administration and Audit Committee to continue deliberations.

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The meeting adjourned at 9:20 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair