CITY OF VAUGHAN

REPORT NO. 12 OF THE

FINANCE AND ADMINISTRATION COMMITTEE

For consideration by the Council of the City of Vaughan on November 20, 2012

The Finance and Administration Committee met at 9:40 a.m., on November 12, 2012.

Present:

Councillor Marilyn Iafrate, Chair Hon. Maurizio Bevilacqua, Mayor Regional Councillor Gino Rosati Regional Councillor Michael Di Biase Regional Councillor Deb Schulte Councillor Tony Carella Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco

The following items were dealt with:

1

GFOA DISTINGUISHED BUDGET PRESENTATION AWARD

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Budgeting and Financial Planning, dated November 12, 2012:

Recommendation

The Commissioner of Finance & City Treasurer and the Director of Budgeting and Financial Planning recommend:

That the following report and formal presentation on the receipt of the Distinguished Budget Presentation Award from the Government Finance Officers Association (GFOA) for the City's 2012 Budget be received.

2 DRAFT 2013 BUDGET AND 2014-2016 OPERATING PLAN

The Finance and Administration Committee recommends:

- 1) That the draft 2013 Operating Budget and 2014-2016 Operating Plan as it pertains to the Corporate Contingency budget be received for information and discussion purposes;
- 2) That the balance of the draft 2013 Operating Budget and 2014-2016 Operating Plan be received for information and discussion purposes;

- 3) That a revised schedule for Additional Resource Requests (ARRs) be provided, indicating the year when the requests first came to an annual operating budget, and identifying requests for contract staffing positions;
- 4) That staff provide a report outlining the operating income/losses, contractual obligations and capital outlays for the past three years and the next three years for the following partnerships:

City Playhouse; Uplands; Sports Village; and Gallanough Library;

- 5) That the presentation by the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning, and C3, presentation material, dated November 12, 2012, be received; and
- 6) That the following report of the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning, dated November 12, 2012, be received.

Recommendation

The City Manager, the Commissioner of Finance/City Treasurer and the Director of Budgeting and Financial Planning, in consultation with the Senior Management Team recommend:

That the following report on the Draft 2013 Operating Budget and 2014-2016 Operating Plan, including additional resource requests, be received for information and discussion purposes.

Councillor lafrate declared an interest with respect to the foregoing matter insofar as it relates to contingency funds, as her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on the particular matter.

<u>3 RELOCATION OF MOBILE STORAGE UNITS FROM MNR TO JOC - REPURPOSING OF CAPITAL</u> <u>WORKS PROJECT FUNDS</u>

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated November 12, 2012:

Recommendation

The City Clerk recommends:

- 1. That the high-density, mobile records storage units currently at the former City Archives facility at the MNR Building be relocated to the Records Centre at the JOC.
- 2. That the relocation be funded by repurposing existing capital funds available in capital works project account CL-2505-09.

4

PEDESTRIAN LINKAGES IN WEST WOODBRIDGE <u>WARD 2</u>

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 12, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

- 1. That Council receive this report for information.
- 5

CASH-IN-LIEU OF PARKLAND DEDICATION HIGH DENSITY RESIDENTIAL DEVELOPMENT

The Finance and Administration Committee recommends:

- 1) That consideration of this matter be deferred to the December 11, 2012 Council meeting;
- 2) That staff report back to Council on December 11, 2012, on phasing options, taking into consideration Members of Council's comments;
- 3) That Communication C2, Confidential Memorandum from the Acting Commissioner of Legal and Administrative Services & City Solicitor, dated November 9, 2012, be received; and
- 4) That the deputation of Ms. Danielle Chin, Building Industry and Land Development Association, Upjohn Road, Toronto, and Communication C1, dated November 9, 2012, be received.

Recommendation

The Acting Commissioner of Legal and Administrative Services, and the Commissioners of Community Services, Planning, and Finance, recommend:

- 1) That a by-law be enacted to provide that the current formula of 1 hectare/300 units for the determination of cash-in-lieu of parkland dedication continue to be used, and that on an average of medium density values, the unit rate for high density residential development shall be \$8,500.00 per unit.
- 2) That the current formula for estimating parkland credits, being "area of parkland dedicated x 300 u/ha equals the number of units to be deducted from total units on which cash-in-lieu is payable" continue to be used.
- 3) And that staff be directed to complete a review of appropriate parkland credits for the intensification areas being the Vaughan Metropolitan Centre and the Yonge/Steeles Secondary Plan area and other Intensification areas throughout the City identified in the Vaughan Official Plan 2010, and report to a future Committee.

6 PROVISION OF SERVICE TO MULTI-UNIT RESIDENTIAL CONDOMINIUM BUILDINGS CURRENTLY REQUIRED TO PROVIDE PRIVATE WASTE COLLECTION SERVICES WARDS ALL

The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Engineering and Public Works, dated November 12, 2012:

Recommendation

The Commissioner of Engineering and Public Works recommends:

1. That this report be received for information.

The meeting adjourned at 12:43 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair