

CITY OF VAUGHAN
REPORT NO. 14 OF THE
FINANCE AND ADMINISTRATION COMMITTEE

*For consideration by the Council
of the City of Vaughan
on November 19, 2013*

The Finance and Administration Committee met at 7:06 p.m., on November 12, 2013.

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

The following items were dealt with:

1 DRAFT 2014 BUDGET AND 2015-2017 PLAN

This matter was deferred to the November 18, 2013, Finance and Administrative Committee meeting to continue deliberations (see DRAFT 2014 BUDGET AND 2015-2017 PLAN, Item 2.1, OTHER MATTERS CONSIDERED BY THE COMMITTEE.)

2 OTHER MATTERS CONSIDERED BY THE COMMITTEE

2.1 DRAFT 2014 BUDGET AND 2015-2017 PLAN

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

- 1) This item was deferred to the next Finance and Administration Committee meeting to continue deliberations;
- 2) The following motions were referred to the Interim City Manager and the Acting Commissioner of Finance/City Treasurer for a response and/or consolidation into the draft budget as may be appropriate:

That staff provide additional information on the following:

- a) An explanation of the hierarchy of positions requested as part of the Asset Management project;
 - b) The number of new positions requested in ARR's categorized by management and union classifications;
 - c) A summary of ARR requests using the following categories:
 - i) Type of request: one-time or annual/base;
 - ii) Service level: maintains service level, increases service level, or provides new service level;
 - d) The number of positions within the City's staff complement that have been vacant 12 months or longer;
 - e) Identification of positions approved in the 2013 budget that have not yet been filled;
 - f) Approved capital projects that have not been initiated;
 - g) Recycling pickup at Super Mall Boxes, including additional information on the cost of providing the service city wide;
 - h) An explanation of why additional resources are requested for extending call taking hours in Access Vaughan and By-law & Compliance, noting the existing dispatch function in Public Works;
 - i) An assessment of the financial and other implications of addressing the requests for municipal servicing in the Millwood Estates community; and
 - j) The potential to separate into two projects the Feasibility Study for the CP pedestrian underpasses at both Highway 27 and Woodbridge Avenue to provide for the possibility of moving one project ahead of the other;
- 3) Communication C1, memorandum from the Executive Director, Office of the City Manager, dated November 12, 2013, was received;
- 4) The presentation by the Acting Commissioner of Finance/City Treasurer, and C2, presentation material entitled, "Draft 2014 Budget and 2015-2017 Plan", dated November 12, 2013, were received; and
- 5) The following deputations and communication, were received:
- 1. Mr. Tim Sorochinsky, Millwood-Woodend Ratepayers Association, Millwood Parkway, Woodbridge and Communication C3, dated November 12, 2013; and
 - 2. Ms. Yvette Pritchard, Troyer Court, Thornhill.

Recommendation

The Interim City Manager and the Acting Commissioner of Finance/City Treasurer in consultation with the Senior Management Team recommend:

- 1. That the presentation on the Draft 2014 Budget and 2015-2017 Plan be received; and
- 2. That this matter and any comments received be referred to the next Finance and Administration Committee to continue deliberations.

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FOR CONSIDERATION BY COUNCIL, NOVEMBER 19, 2013**

Councillor Iafrate declared an interest with respect to the foregoing matter insofar as it relates to the contingency budget, as she has a non-arm's length financial familial interest, and did not take part in the discussion or vote on the matter.

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The meeting adjourned at 9:19 p.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair