

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

*For consideration by Special Council
of the City of Vaughan
on December 13, 2016*

The Finance, Administration and Audit Committee met at 7:05 p.m., on November 28, 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 Alan Shefman

The following items were dealt with:

1 **DRAFT 2017 BUDGET AND 2018 PLAN**
(Referred)

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the report of the Chief Financial Officer & City Treasurer and the Director of Financial Planning and Development Finance & Deputy City Treasurer, dated November 7, 2016, be approved, subject to the following:
 - (a) That the following recommendation contained in Communication C1, memorandum from the Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated November 18, 2016, be approved:
 1. That the Draft 2017 Budget and 2018 Plan be amended to increase assessment growth from 0.9 percent to 1.0 percent, resulting in a revised tax levy increase of 2.9 percent; and
 2. That any assessment growth received above 1.0 percent to the tax rate stabilization reserve to address anticipated growth pressures in 2017 and beyond;
 - (b) That the following recommendation contained in Communication C2 from Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated November 8, 2016, and distributed at the November 14, 2016 Finance, Administration and Audit Committee meeting be approved:

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1. That the table in this communication replace the table on page 8 of the budget book (attachment 1);
- (c) That the following recommendation contained in Communication C3 the Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated November 8, 2016, and distributed at the November 14, 2016 Finance, Administration and Audit Committee meeting be approved:
 1. That the table in this communication replace the table on page 18 of the budget book (attachment 1); and
 2. That the table in Attachment 1 of the communication replace the table on page 248 of the budget book (attachment 1); and
- 2) That the following Communications be received:
 - C2. Memorandum from the Deputy City Manager, Community Services and the Manager, Facility Maintenance Services, dated November 28, 2016;
 - C3. Memorandum from the Chief Financial Officer and City Treasurer, the Director of Financial Planning and Development Finance and Deputy City Treasurer and the Director of the Office of Corporate Communications, dated November 24, 2016;
 - C4. Memorandum from the Chief Financial Officer and City Treasurer, the Director of Financial Planning and Development Finance and Deputy City Treasurer and the Director of Financial Services And Deputy City Treasurer, dated November 24, 2016;
 - C5. Memorandum from the Chief Financial Officer and City Treasurer, the Director of Financial Planning and Development Finance and Deputy City Treasurer and the Director of Financial Services and Deputy City Treasurer, dated November 24, 2016; and
 - C6. Memorandum from the Deputy City Manager Planning and Growth Management, dated November 25, 2016;
 - C7. Presentation material entitled "*Draft 2017 Budget and 2018 Financial Plan*", dated November 28, 2016;
- 3) That the following deputations be received:
 1. Mr. Kevin Hanit, Queensbridge Drive, Concord;
 2. Ms. Serafina Tripodi, Seniors Focus, Arbors Lane, Woodbridge;
 3. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and
 4. Mr. Gerry O'Connor, Pennycross Court, Woodbridge.

Finance, Administration and Audit Committee meeting of November 14, 2016:

Recommendation

The Finance, Administration and Audit Committee, at its meeting of November 14, 2016, recommended (Item 1, Finance, Administration and Audit Committee Report No. 13):

- 1) That 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, be referred to the November 28, 2016, Finance, Administration and Audit Committee meeting to continue deliberations;
- 2) That the following Communications be received and referred to the November 28, 2016, Finance, Administration and Audit Committee meeting to continue deliberations:

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- C2. Memorandum from the Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated November 8, 2016;
 - C3. Memorandum from the Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated November 8, 2016;
 - C4. Memorandum from the Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated November 8, 2016;
 - C5. Memorandum from the Deputy City Manager Planning and Growth Management, dated November 14, 2016;
 - C6. Memorandum from the Deputy City Manager, Community Services, the Director, Recreation Services and the Manager, Facility Maintenance Services, dated November 7, 2016;
 - C7. Memorandum from the Deputy City Manager, Community Services, the Director, Recreation Services and the Manager, Facility Maintenance Services, dated November 14, 2016; and
- 3) That the following deputations and Communication be received:
- 5. Mr. Kevin Hanit, Queensbridge Drive, Concord;
 - 6. Ms. Bruna Manella, Lavinio Court, Maple and Communication C1, dated November 7, 2016;
 - 7. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg; and
 - 8. Mr. Jeffrey Stone, Bathurst Street, Vaughan.

Finance, Administration and Audit Committee meeting of November 7, 2016:

Recommendation

The Finance, Administration and Audit Committee, at its meeting of November 7, 2016, recommended (Item 1, Finance, Administration and Audit Committee Report No. 12):

- 1) That 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, be referred to the November 14, 2016, Finance, Administration and Audit Committee meeting to continue deliberations;
- 2) That 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, be received; and
- 3) That the following deputations be received:
 - 9. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg;
 - 10. Ms. Marlene Brickman, Bialik Hebrew Day School, Ilan Ramon, Vaughan;
 - 11. Mr. Kevin Hanit, Queensbridge Drive, Concord; and
 - 12. Mr. Carmine Melfi, Dianawood Ridge, Woodbridge.

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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)
 - 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.

2 **CYCLING ROUTE ON CLARK AVENUE FROM YONGE ST. TO DUFFERIN ST.**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following resolution submitted by Councillor Shefman, dated November 28, 2016, be approved; and
- 2) That the deputation of Mr. Kevin Hanit, Queensbridge Drive, Concord, be received.

Member's Resolution

Submitted by Councillor Alan Shefman.

Whereas, the City of Vaughan's proposed budget is currently before the Finance and Administration Committee, and

Whereas, Staff have provided a detailed budget that meets the 3 per cent or less tax increase requirement and the addition of a possible significant capital expenditure for this project is not feasible at this time, and

Whereas, the development of cycling facilities in the City is identified as a Council priority – "Continue to develop transit, cycling and pedestrian options to get around the City" and

Whereas, in July 2014, a detailed feasibility study – **Clark Avenue West Bikeability for Proposed Raised Track** – was conducted for the City. The study provides a variety of recommendations for the installation of a raised track cycling facility from Yonge Street to Dufferin Street, and

Whereas, a roadway revitalization project is scheduled for at least part of Clark Avenue for the 2018 budget year, and

Whereas, the Cycling and Pedestrian Task Force is currently considering a variety of recommendations including connectivity as a priority for cycling facilities in the City and that this cycle route will provide a key link into the Bartley Smith Pathway system located just west of Dufferin Street.

Therefore, be it resolved that,

Staff bring forward a cycling facility on the entire length of Clark Avenue for consideration for funding as part of the 2018 budget for Council consideration.

Attachments

None

3 **OTHER MATTERS CONSIDERED BY THE COMMITTEE**

3.1 **COMPREHENSIVE PEER REVIEW FOR DEVELOPMENT APPLICATION OP.16.006 ("TORGAN")**

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

- 1) The following recommendation contained in Communication C5 from the Deputy City Manager, Planning and Growth Management, distributed at the November 14, 2016 Finance, Administration and Audit Committee meeting, and referenced in Communication C6 to the November 28, 2016 Finance, Administration and Audit Committee meeting, was approved and referred to the Committee of the Whole for approval:

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1. That a comprehensive Peer Review for development application OP.16.006 ("Torgan") be undertaken on behalf of the City and such Peer Review be fully funded by the applicant;
2. That the City meet with the owner of the Promenade Mall to determine their future plans;
3. That the City initiate a Secondary Plan study, after additional discussion with stakeholders including the owner of the Promenade Mall, once additional details regarding the potential future use or redevelopment of the Promenade Mall are known; and
4. That in reporting back to Committee of the Whole on confirmation of stakeholder interest in proceeding with the Secondary Plan Study, such report include a detailed scope of work and terms of reference.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair