

***For consideration by the Council  
of the City of Vaughan  
on December 11, 2012***

- ### **3 COUNCIL OFFICE EXPENDITURE BUDGETS 2013 - 2016**

- 1) That the recommendation contained in the following report of the City Clerk, dated December 3, 2012, be approved; and
- 2) That staff be requested to propose a formula relating to the salaries of Members of Council and provide a report to Council for its consideration, with a caveat that any changes would not be applied during the current term of Council.

- 1) That the Council Office Budgets set out in this report be included in the Draft 2013 -2016 Operating Budgets; and
- 2) That at such time as modifications are made to the remuneration of Members of Council, the Council Office Budgets be amended accordingly.

**The Finance and Administration Committee recommends approval of the recommendation contained in the following resolution submitted by Mayor Bevilacqua, dated December 3, 2012:**

***It is therefore recommended that*** staff be directed to report to Council recommending an appropriate remuneration based on a survey the City's comparator municipalities.

**REPORT NO. 14 OF THE FINANCE AND ADMINISTRATION COMMITTEE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 11, 2012**

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**DRAFT OPERATING BUDGET & PLAN UPDATE**

*Referred to the December 10, 2012 Finance and Administration Committee meeting. Finance and Administration Committee recommendation of December 10, 2012 will be considered at the Special Council meeting of December 10, 2012.*

*Councillor lafrate declared an interest with respect to the foregoing matter insofar as it relates to the corporate contingency account, being the potential funding source for changes in wages and benefits, on the basis that her spouse is an employee of the City of Vaughan, and did not take part in the discussion or vote on that particular matter.*

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**CITY MANAGER'S BY-LAW**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Manager, dated December 3, 2012:**

**Recommendation**

The City Manager in consultation with Councilor Sandra Yeung Racco, Councilor Alan Shefman and the Commissioner of Strategic & Corporate Services recommend:

That the Personnel Administration section of the City Manager's By-law No. 403-2003 be amended substantially in the form provided as Attachment 1.

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**ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS  
PROVISION OF WILDLIFE SERVICES**

**The Finance and Administration Committee recommends:**

- 1) That consideration of this matter be deferred to the January 14, 2013 Finance and Administration Committee meeting; and**
- 2) That staff be requested to provide a further report to the Finance and Administration Committee at its January 14, 2013 meeting, taking into consideration comments made at the December 3, 2012, Finance and Administration Committee meeting and including the potential of wildlife services being provided by other agencies, including the related costs of such services and options for cost recovery.**

**Recommendation**

The Acting Commissioner of Legal & Administrative Services and City Solicitor recommends that

1. This report be received; and
2. Should Council decide to enhance animal services to include a wildlife component, that the associated costs be included in the Draft 2013 Operating Budget and 2014-2016 Operating Plan.

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**DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and Director of Development Finance and Investments, dated December 3, 2012:**

**Recommendation**

The Commissioner of Finance & City Treasurer and Director of Development Finance and Investments recommend:

- 1) That in accordance with the appropriate semi-annual adjustments sections of each respective development charge by-law, the City Wide Development Charge rates and Special Service Area Development Charge rates be increased by 0.7% effective January 1, 2013; and
- 2) That the following revised Development Charge Rates (Attachment 1 & 2) be approved.

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The meeting adjourned at 11:28 a.m.

Respectfully submitted,

Councillor Marilyn Iafrate, Chair