

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

*For consideration by the Council  
of the City of Vaughan  
on December 11, 2017*

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The Finance, Administration and Audit Committee met at 9:38 a.m., on December 4, 2017.

Present: Councillor Rosanna DeFrancesca, Chair  
Hon. Maurizio Bevilacqua, Mayor  
Regional Councillor Mario Ferri  
Regional Councillor Gino Rosati  
Regional Councillor Sunder Singh  
Councillor Tony Carella  
Councillor Alan Shefman

The following items were dealt with:

**1                    DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer and Director, Financial Planning & Development Finance and Deputy City Treasurer, dated December 4, 2017:**

**Recommendation**

The Chief Financial Officer and City Treasurer and Director, Financial Planning & Development Finance and Deputy City Treasurer recommend:

1. That in accordance with the appropriate semi-annual adjustment sections of the City Wide Development Charge and Area Specific Development Charge by-laws that the associated rates be increased by 1.3% effective January 1, 2018; and
2. That the following revised Development Charge Rates (Attachments 1 and 2) be approved.

**2 FISCAL HEALTH REPORT – YEAR TO DATE FOR PERIOD ENDING SEPTEMBER 30, 2017**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer/City Treasurer, the Director of Financial Planning and Development Finance/Deputy City Treasurer and the Director of City Financial Services/Deputy Treasurer, dated December 4, 2017:**

**Recommendation**

The Chief Financial Officer/City Treasurer, the Director of Financial Planning and Development Finance/Deputy City Treasurer and the Director of City Financial Services/Deputy Treasurer recommend:

1. That the Fiscal Health Report – Year to Date for the Period Ending September 30, 2017 be received.

**3 MULTI-YEAR FIRE APPARATUS PURCHASE AGREEMENT**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager of Community Services and the Fire Chief, dated December 4, 2017:**

**Recommendation**

The Deputy City Manager of Community Services and the Fire Chief, in consultation with the Director of Procurement Services and the Director of Financial Planning and Development Finance and the Deputy City Treasurer, recommend:

1. That the City of Vaughan enter into a five (5) year agreement with one (1) year option to extend, with Safetek Emergency Vehicles (“Safetek” the exclusive Canadian distributor of Spartan Emergency Response, Smeal Fire Apparatus Co., and SVI Trucks) for the supply and delivery of Vaughan Fire and Rescue Services’ Fire Apparatus; and
2. That the Director of Procurement be authorized to finalize and sign any necessary agreements.

**4 PROCUREMENT ACTIVITY REPORT – Q3, ENDING SEPTEMBER 30, 2017**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer/City Treasurer and the Director of Procurement Services, dated December 4, 2017:**

**Recommendation**

The Chief Financial Officer/City Treasurer and the Director of Procurement Services, in consultation with the City Manager and Director of Financial Planning and Development Finance/ Deputy City Treasurer recommend:

1. That the Procurement Activity Report be received.

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**5 HUMAN RESOURCES TASK FORCE  
REQUEST TO EXTEND THE TERM**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Clerk, on behalf of the Human Resources Task Force, dated December 4, 2017:

**Recommendation**

The City Clerk, on behalf of the Human Resources Task Force, forwards the following recommendation from its meeting of November 7, 2017 (Item 1, Report No. 1):

1. That Council revise the Terms of Reference for the Human Resources Task Force by extending the Term of the Task Force to April 2018.

**6 CLEAN WATER AND WASTEWATER FUND (CWWF) BUDGET AMENDMENT-STORMWATER  
MANAGEMENT POND CLEANOUTS**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager of Public Works and the Director of Environmental Services, dated December 4, 2017:

**Recommendation**

The Deputy City Manager of Public Works and the Director of Environmental Services, in consultation with Director of Financial Services – Deputy Treasurer and the Director of Procurement Services, recommends:

1. That the approved budget in capital project WW-2546-17- Rehabilitation of Four Stormwater Ponds to restore design volumes be increased by \$ 685,669 funded from Stormwater Reserves;
2. That the approved budget in capital project WW-2556-17- Rehabilitation of Sugar Bush Stormwater Pond to restore design volumes be increased by \$ 110,240 funded from Stormwater Reserves;
3. That the approved budget in capital project EV-2112-17- Rehabilitation of Fossil Hill Stormwater Pond to restore design volumes be increased by \$ 472,795.40 funded from Stormwater Reserves; and
4. That inclusion of the matter on a Public Committee of Council agenda with respect to amending the capital budget as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

**7 CAPITAL BUDGET AMENDMENTS FOR NEW AND REPLACEMENT NARROW SIDEWALK  
TRACTORS - FL-5226-14, FL5227-14, FL-5337-14, FL-5338-14, FL-5340-14, FL-5341-14, FL-5451-14  
AND FL-5499-14**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Public Works and the Director of Fleet Management Services, dated December 4, 2017:

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**Recommendation**

The Deputy City Manager, Public Works and the Director of Fleet Management Services, in consultation with the Director of Financial Planning & Development Finance and Deputy City Treasurer and the Director of Procurement Services, recommend:

1. That the approved budget for Capital Projects FL-5226-14, FL5227-14, FL-5337-14, FL-5338-14, FL-5340-14, FL-5341-14, FL-5451-14 and FL-5499-14 be increased by a combined amount of \$90,000, funded from the Vehicle Replacement Reserve, Public Works/Fleet City-Wide Development Charges and Capital from Taxation Reserve as presented in table 1 of this report; and
2. That inclusion of this matter on a Public Committee or Council agenda with respect to amending the capital budgets as identified above be deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002, as amended.

**8**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**8.1 CONSIDERATION OF AD HOC COMMITTEE REPORT**

**The Finance, Administration and Audit Committee recommends:**

**That the following Ad Hoc Committee report be received:**

1. **Human Resources Task Force meeting of November 7, 2017 (Report No. 1).**

**9**

**COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
DECEMBER 4, 2017**

**The following resolution was passed to enable Committee of the Whole (Closed Session) to resolve into closed session for the purpose of discussing the following:**

1. **WARD 1 CIVIC HERO AWARD 2017**  
(personal matters about identifiable individuals)
2. **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN MILLS CENTRE SECONDARY PLAN  
OFFICIAL PLAN AMENDMENT 2  
RELATED SITE SPECIFIC APPEALS  
WARDS 3 & 4**  
(litigation or potential litigation)
3. **PROPERTY MATTER  
PROPOSED ACQUISITION OF PARKLAND  
VAUGHAN MILLS CENTRE SECONDARY PLAN AREA  
WARD 4**  
(acquisition or disposition of land)

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- 4. PROPERTY MATTER  
SPORTS VILLAGE  
2600 RUTHERFORD ROAD  
WARD 1**

(acquisition or disposition of land)

- 5. POTENTIAL LITIGATION  
WATER AND WASTEWATER ACCOUNT**

(litigation or potential litigation)

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The meeting adjourned at 10:00 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair