

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

**2                                    KLEINBURG BUSINESS IMPROVEMENT AREA (KBIA) -  
   APPOINTMENTS, BUDGET AND LEVY  
   WARD 1**

**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 Financial Services/Deputy Treasurer, dated December 5, 2016:**

**Recommendation**

The Chief Financial Officer & City Treasurer and the Director of Financial Services/Deputy Treasurer, in consultation with the Manager of Property Tax & Assessment recommend:

1. That the appointments to the Kleinburg Business Improvement Association (KBIA) Management Board members for the term as submitted in Attachment 1 by the KBIA Chair, be approved; and
2. That in accordance with the request from the Board of Management, Council approve the 2017 KBIA budget in the amount of \$46,000 and these funds be forwarded accordingly.

**3                                    FEASIBILITY ASSESSMENT – FAIR WAGE POLICY FOR CITY OF VAUGHAN**

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

- 1) That consideration of this matter be deferred to a future Finance, Administration and Audit Committee, no later than May 2017, to allow appropriate staff and interested parties, as previously identified and as may come forward from the industry, to continue discussions with the intention of providing a joint recommendation on this matter; and  
  
That in the event more time is needed, staff on behalf of the parties may inform Council that they require additional time and report back in September 2017;
- 2) That the deputation of Mr. Mike Yorke, Carpenters Local 72, Rowntree Parkway, Vaughan, be received; and
- 3) That the following Communications be received:  
  
C2. Memorandum from the City Manager, the Chief Financial Officer and City Treasurer and the Director of Procurement Services, dated December 1, 2016; and  
C3. Mr. Tony Iannuzzi, Carpenters' District Council of Ontario, dated December 1, 2016.

**Recommendation**

The City Manager, Chief Financial Officer & City Treasurer and the Director of Procurement Services, recommend:

1. That the City not implement a Fair Wage Policy at this time.

**REPORT NO. 15 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE  
FOR CONSIDERATION BY COUNCIL, DECEMBER 13, 2016**

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**4 COUNCIL EXPENDITURE AND CODE OF CONDUCT REVIEW TASK FORCE  
EXTENSION OF TERM**

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated December 5, 2016:

**Recommendation**

The City Clerk, on behalf of the Council Expenditure and Code of Conduct Review Task Force, forwards the following for Council's consideration:

1. That the Council Expenditure and Code of Conduct Review Task Force be granted a further extension to May 2017 to complete and submit its findings report in accordance with its mandate.

**5 FISCAL HEALTH REPORT – YEAR TO DATE FOR PERIOD ENDING SEPTEMBER 30, 2016**

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 5, 2016:

**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 be received.

**6 TEMPORARY BORROWING BY-LAW 2016**

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 the Director of Financial Planning and Development Finance and Deputy City Treasurer, dated December 5, 2016:

**Recommendation**

The Chief Financial Officer and City Treasurer and the Director of Financial Planning and Development Finance and Deputy City Treasurer recommends:

1. That Council enact a Temporary Borrowing By-law for an amount up to \$50,000,000 from the City corporate bank of record.

**7**

**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 5, 2016:**

**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 Special Service Area Development Charge by-laws that the associated rates be increased by 2.2% effective January 1, 2017; and
2. That the following revised Development Charge Rates (Attachments 1 and 2) be approved.

**8**

**PROPOSED PRIVATE ON-SITE SEWAGE SYSTEM MAINTENANCE  
INSPECTION PROGRAM**

**The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Deputy City Manager, Planning & Growth Management and the Director of Building Standards, dated December 5, 2016:**

**Recommendation**

The Deputy City Manager, Planning & Growth Management and the Director of Building Standards recommend:

1. THAT a by-law be enacted to amend Building By-law No. 044-2015, as amended, in a form acceptable to the City Solicitor, to include a Sewage System Maintenance Inspection Program with an effective start date of January 1, 2017, as outlined in this report; and
2. THAT Council approve as part of the aforementioned amendments, an inspection fee for Sewage System Maintenance Program inspections be added to Schedule A of Building By-law No. 044-2015.

**9**

**OTHER MATTERS CONSIDERED BY THE COMMITTEE**

**9.1 CONVENE INTO DEVELOPMENT CHARGE COMPLAINT HEARING**

**The Finance, Administration and Audit Committee convened a Hearing under the Development Charges Act to deal with the following matter:**

**Item 1 - Development Charge Complaint Hearing**

**9.2 CONSIDERATION OF AD HOC COMMITTEE REPORTS**

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

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

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1. **Cycling and Pedestrian Advisory Task Force meeting of October 13, 2016 (Report No. 4).**
2. **Council Expenditure and Code of Conduct Review Task Force meeting of October 27, 2016 (Report No. 7).**
3. **Cycling and Pedestrian Advisory Task Force meeting of November 2, 2016 (Report No. 5).**

**10 COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION  
DECEMBER 5, 2016**

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

- 1) **INTERNAL AUDIT REPORT – VAUGHAN BUSINESS ENTERPRISE CENTRE (VBEC)**  
(personal matters about identifiable individuals)
- 2) **PROPERTY MATTER  
LEASE RENEWAL  
TRANSPORTATION SERVICES, PARKS & FORESTRY  
OPERATIONS DEPARTMENT, EAST WORKS YARD  
8090 DUFFERIN STREET  
WARD 4**  
(acquisition or disposition of land)
- 3) **SUCCESSION PLANNING MATTER**  
(personal matters about identifiable individuals)
- 4) **PROPERTY MATTER  
ACQUISITION OF A NEIGHBOURHOOD PARK  
VICINITY OF LANGSTAFF ROAD AND HIGHWAY 27, BLOCK 59  
WARD 2**  
(acquisition or disposition of land)
- 5) **ONTARIO MUNICIPAL BOARD HEARING  
VAUGHAN OFFICIAL PLAN 2010  
VAUGHAN METROPOLITAN CENTRE SECONDARY PLAN  
WARD 4**  
(litigation or potential litigation)
- 6) **PROPERTY MATTER  
ACQUISITION OF BLOCK 59 DISTRICT PARK  
WARD 2**  
(acquisition or disposition of land)
- 7) **CIVIC HERO AWARD NOMINEE, WARD 2, 2016**  
(personal matters about identifiable individuals)

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The meeting adjourned at 10:26 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair