

**CITY OF VAUGHAN**  
**REPORT NO. 15 OF THE**  
**FINANCE AND ADMINISTRATION COMMITTEE**

*For consideration by the Council  
of the City of Vaughan  
on February 5, 2013*

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The Finance and Administration Committee met at 7:05 p.m., on December 10, 2012.

Present: Hon. Maurizio Bevilacqua, Mayor, Acting Chair  
Regional Councillor Gino Rosati (7:30 p.m.)  
Regional Councillor Michael Di Biase  
Regional Councillor Deb Schulte  
Councillor Tony Carella  
Councillor Rosanna DeFrancesca  
Councillor Sandra Yeung Racco

The following items were dealt with:

**1                    USER FEE/SERVICE CHARGE REVIEW & BY-LAW UPDATES**

The Finance and Administration Committee recommendation was forwarded to the Special Council meeting of December 10, 2012, for consideration. Refer to Minute No. 192.

**2                    DRAFT OPERATING BUDGET & PLAN UPDATE  
(Referred)**

**The Finance and Administration Committee recommends:**

- 1) That if the Glen Shields Football Club can demonstrate that they can have a third party partnership available to provide funding for a change room/field house facility at the location of the Concord Thornhill Regional Park artificial turf field, that staff explore the opportunity for a public-private partnership for such a project at this site;**
- 2) That the following deputations be received:**
  - 1) Mr. Nick Pinto, West Woodbridge Homeowners Association, 57 Mapes Avenue, Woodbridge, L4L 8R4;**
  - 2) Mr. Michael Pozzulo, 7894 Dufferin Street, Thornhill, L4K 1R6;**
  - 3) Mr. Jeffrey Stone, 7601 Bathurst Street, Vaughan, L4J 4H5; and**
  - 4) Mr. Richard Lorello, 235 Treelawn Boulevard, Kleinburg, L0J 1C0;**
- 3) That the following communications be received:**
  - C1. Memorandum from the Chief Information Officer and the Director of Budgeting and Financial Planning, dated December 10, 2012;**
  - C3. Memorandum from the Commissioner of Finance & City Treasurer and the Director of Budgeting & Financial Planning, dated December 10, 2012; and**
  - C4. Memorandum from the Commissioner of Finance & City Treasurer and the Director of Budgeting & Financial Planning, dated December 10, 2012; and**

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- 4) That the report of the Commissioner of Finance and City Treasurer and the Director of Budgeting and Financial Planning, dated December 10, 2012, be received.**

Recommendation of the Finance and Administration Committee of December 3, 2012

The Finance and Administration Committee, at its meeting of December 3, 2012, recommended (Item 5, Finance and Administration Committee Report No.14):

- 1) That Clause 1 of the recommendation contained in the following report of the Commissioner of Finance & City Treasurer and the Director of Budgeting and Financial Planning, dated December 3, 2012, be approved; and
- 2) That the Draft Operating Budget & Plan Update be referred to the December 10, 2012 meeting of the Finance and Administration Committee, for consideration of any further updates.

Report of the Commissioner of Finance & City Treasurer and the Director of Budgeting and Financial Planning, dated December 3, 2012.

**Recommendation**

The Commissioner of Finance & City Treasurer and the Director of Budgeting and Financial Planning recommends:

1. That the following report illustrating updates and adjustments to the Draft 2013 Budget and 2014-2016 Operating Plan be received for information purposes; and
2. That direction be provided regarding the Senior Management Team's schedule of recommended Additional Resource Requests (ARR).

**3 CRESTLAWN PLAYGROUND – WARD 2**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Community Services, dated December 10, 2012:**

**Recommendation**

The Commissioner of Community Services, in consultation with Legal Services and the Commissioner of Finance & City Treasurer, recommends:

1. That the draft 2013 Capital Budget be amended to include the request to fund the required corrective site works for the Crestlawn Playground, totaling \$82,400.00, including administration fees and be funded from the Parks Infrastructure Reserve; and,
2. This project be included in the draft capital budget deliberation process for the 2013 budget year.

**4 ADDITIONAL INFORMATION – REGARDING PUBLIC/PRIVATE PARTNERSHIPS**

**The Finance and Administration Committee recommends:**

- 1) **That the recommendation contained in the following report of the Commissioner of Finance and City Treasurer, the Commissioner of Community Services and the Director of Budgeting and Financial Planning, dated December 10, 2012, be approved; and**

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- 2) That C2, Memorandum from Mr. Ben Smirnov, Smirnov Golf Management Limited, Uplands Avenue, Thornhill, L4J 1K2, dated December 10, 2012, be received.

**Recommendation**

The Commissioner of Finance & City Treasurer, the Commissioner of Community Services and the Director of Budgeting and Financial Planning, in consultation with the Legal Department recommend:

That the report be received for information and discussion purposes.

**5 LIBRARY MATERIAL RESERVE**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the Commissioner of Finance and City Treasurer, dated December 10, 2012:**

**Recommendation**

The Commissioner of Finance & City Treasurer recommends:

1. That a reserve contribution for library materials be created as recommended by the Vaughan Public Library (VPL) Budget & Finance Committee"; and
2. That the City revise its Reserve Contribution Policy to include a reserve contribution for VPL's library materials.

**6 MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE (MIII) –  
CAPITAL PROGRAM FUND**

The Finance and Administration Committee recommendation was forwarded to the Special Council meeting of January 8, 2013, for consideration. Refer to Minute No. 3.

**7 ELECTION RESERVE CONTRIBUTION**

**The Finance and Administration Committee recommends approval of the recommendation contained in the following report of the City Clerk, dated December 10, 2012:**

**Recommendation**

The City Clerk in consultation with the Director of Budgeting and Financial Planning recommends:

- 1) That contributions to the election reserve be increased by \$50,000 to \$400,000 per annum subject to overall direction on the 2013 budget and operating plan; and
- 2) That the City Clerk report back on recommended further adjustments to contributions to the election reserve as may be appropriate when refinements are made to the 2014 election project budget.

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The meeting adjourned at 8:47 p.m.

Respectfully submitted,

Hon. Maurizio Bevilacqua, Mayor, Acting Chair