#### CITY OF VAUGHAN

#### **REPORT NO. 17 OF THE**

#### FINANCE, ADMINISTRATION AND AUDIT COMMITTEE

For consideration by the Council of the City of Vaughan on December 15, 2015

The Finance, Administration and Audit Committee met at 9:33 a.m., on December 8, 2015.

Present: Regional Councillor Gino Rosati, Chair

Hon. Maurizio Bevilacqua, Mayor Regional Councillor Mario Ferri Councillor Marilyn Iafrate Councillor Tony Carella

Councillor Rosanna DeFrancesca Councillor Sandra Yeung Racco Councillor Alan Shefman

The following items were dealt with:

1 INTERNAL AUDIT REPORT –
AUDIT OF INFORMATION TECHNOLOGY SECURITY CONTROLS

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following report of the Director of Internal Audit, dated December 8, 2015, be approved;
- 2) That the presentation by the Director of Internal Audit and C2, presentation material titled "Audit of Information Technology Security Controls" dated December 8, 2015, be received; and
- 3) That the deputation by Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.

#### Recommendation

The Director of Internal Audit recommends:

1. That the Internal Audit Report on the Audit of Information Technology Security Controls be received.

#### 2 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 8, 2015:

#### Recommendation

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

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

#### 3 ENDING SEPTEMBER 30, 2015 – CONSOLIDATED QUARTERLY REPORT

The Finance, Administration and Audit Committee recommends:

- 1) That 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 8, 2015, be approved;
- 2) That the presentation by the Director of Financial Planning & Development Finance/Deputy City Treasurer and C3, presentation material titled "Ending September 30, 2015 Consolidated Quarterly Report", dated December 8, 2015, be received; and
- 3) That the deputation by Mr. Richard Lorello, Treelawn Boulevard, Kleinburg, be received.

#### 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 2015 Consolidated Third Quarter Variance Report be received.

#### 4 <u>DEVELOPMENT CHARGES – SEMI-ANNUAL ADJUSTMENT</u>

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 8, 2015:

#### 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 .6% effective January 1, 2016; and
- 2. That the following revised Development Charge Rates (Attachments 1 and 2) be approved.

### REPORT NO. 17 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE FOR CONSIDERATION BY COUNCIL, DECEMBER 15, 2015

# NORTH MAPLE REGIONAL PARK RESULTS OF RFI 15-500 POTENTIAL PUBLIC-PRIVATE-PARTNERSHIP OPPORTUNITIES AND PROPOSED GO-FORWARD PLAN WARD 1

The Finance, Administration and Audit Committee recommends:

- 1) That consideration of this matter be deferred to the Council meeting of December 15, 2015;
- 2) That the presentation by the Director of Parks Development and C4, presentation material titled: "North Maple Regional Park Results of RFI15-500 and Go-Forward Plan", dated December 8, 2015, be received; and
- 3) That Communication C1, Confidential Memorandum from the City Solicitor, dated December 3, 2015, be received.

#### Recommendation

5

The Deputy City Manager, Planning & Growth Management and the Director of Parks Development, in consultation with the Chief Financial Officer & City Treasurer and the City Solicitor recommend:

 THAT the summary and analysis of submissions received in response to RFI15-500 included in this report be received for information and that Council provide direction on a preferred goforward plan for implementation of future phases of development at North Maple Regional Park.

## 6 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, on behalf of the Council Expenditure and Code of Conduct Review Task Force, dated December 8, 2015:

#### Recommendation

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

 That the Council Expenditure and Code of Conduct Review Task Force be granted an extension to June 2016 to complete and submit its findings report in accordance with its mandate.

3

## REPORT NO. 17 OF THE FINANCE, ADMINISTRATION AND AUDIT COMMITTEE FOR CONSIDERATION BY COUNCIL, DECEMBER 15, 2015

The meeting adjourned at 10:55 a.m.
Respectfully submitted,
Regional Councillor Gino Rosati, Chair