



**CITY OF VAUGHAN  
SPECIAL COUNCIL (BUDGET) MEETING  
AGENDA**

Tuesday, December 17, 2019

7:00 p.m.

Council Chamber

2nd Floor, Vaughan City Hall

2141 Major Mackenzie Drive

Vaughan, Ontario

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	<b>Pages</b>
<b>1. CONFIRMATION OF AGENDA</b>	
<b>2. DISCLOSURE OF INTEREST</b>	
<b>3. COMMUNICATIONS</b>	
<b>4. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION</b>	
1. SPECIAL COMMITTEE OF THE WHOLE (BUDGET) REPORT NO. 43	5
1. DRAFT 2020 BUDGET AND 2021-2022 FINANCIAL PLAN (REFERRED) Report of the Deputy City Manager, Administrative Services and City Solicitor. (By-Law Numbers 189-2019, 190-2019, 191-2019, 192-2019, 193-2019, 194-2019, 195-2019, 196-2019 and 197-2019)	
<b>5. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION</b>	
<b>6. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION</b>	
<b>7. BY LAWS / FORMAL RESOLUTIONS</b>	
1. BY-LAW NUMBER 189-2019 (Item 1, Special Committee of the Whole (Budget), Report No. 43)  A By law of the Corporation of the City of Vaughan to amend Building By- law 050-2018 Fees Schedule, as amended.	

2. BY-LAW NUMBER 190-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By-law to amend By-law 40-2009 to provide for fees and charges under the Planning Act for Committee of Adjustment applications, and to repeal By-Law 160-2017.
3. BY-LAW NUMBER 191-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By-law to impose a tariff of fees for the processing of Planning Applications and to repeal By-law 044-2019, being a prior by-law imposing a Tariff of Fees for Planning Applications.
4. BY-LAW NUMBER 192-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By law to amend By-law 171-2013 to provide for fees and charges under the Municipal Act and to repeal By-law 023-2019.
5. BY-LAW NUMBER 193-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By-law to amend By-law 371-2004 being a by-law to provide for the issuing, revoking, and/or suspending of permits and for regulating and inspecting filming events within the City of Vaughan, and to repeal By-law 026-2019.
6. BY-LAW NUMBER 194-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By-law to amend Licensing By-law 315-2005 Fees Schedule, and to repeal By-law 045-2019.
7. BY-LAW NUMBER 195-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By-law to amend City of Vaughan By-Law Number 177-2016, as amended, with respect to water rates and to repeal By-Law 022-2019.
8. BY-LAW NUMBER 196-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)  
  
A By-law to amend City of Vaughan By-Law Number 087-2016, as amended, with respect to wastewater rates and to repeal By-law 021-2019.

9. BY-LAW NUMBER 197-2019  
(Item 1, Special Committee of the Whole (Budget), Report No. 43)

A By-law to provide stormwater rates and to repeal By-law 020-2019.

8. **CONFIRMING BY LAW**

9. **MOTION TO ADJOURN**

ALL APPENDICES ARE AVAILABLE FROM THE CITY CLERK'S OFFICE  
PLEASE NOTE THAT THIS MEETING WILL BE AUDIO RECORDED  
AND VIDEO BROADCAST

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**CITY OF VAUGHAN  
REPORT NO. 43 OF THE  
SPECIAL COMMITTEE OF THE WHOLE (BUDGET)**

*For consideration by the Council  
of the City of Vaughan  
on December 17, 2019*

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The Special Committee of the Whole (Budget) met at 7:27 p.m., on December 10, 2019.

Present:                   Regional Councillor Mario Ferri, Chair  
                              Hon. Maurizio Bevilacqua, Mayor  
                              Regional Councillor Gino Rosati  
                              Regional Councillor Linda D. Jackson  
                              Councillor Marilyn Iafrate  
                              Councillor Tony Carella  
                              Councillor Rosanna DeFrancesca  
                              Councillor Alan Shefman

The following items were dealt with:

1.     **DRAFT 2020 BUDGET AND 2021-2022 FINANCIAL PLAN  
(REFERRED)**

**The Special Committee of the Whole (Budget) recommends:**

- 1)     **That the report of the Chief Financial Officer and City Treasurer, dated December 10, 2019, be referred to the December 17, 2019, Special Council meeting at 7:00 p.m. to continue deliberations;**
- 2)     **That the staff presentation and Communication C1, presentation material entitled, “Draft 2020 Budget and 2021-2022 Financial Plan”, be received; and**
- 3)     **That the following deputations be received:**
  1.     **Mr. Kevin Hanit, Queensbridge Drive, Concord; and**
  2.     **Mr. Richard Lorello, Treelawn Boulevard, Kleinburg.**

**Recommendations**

- 1)     That the report of the Deputy City Manager, Corporate Services and Chief Financial Officer dated December 2, 2019, be referred to the December 10, 2019, Special Committee of the Whole (Budget) meeting at 7:00 p.m. to continue deliberations;

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- 2) That the following be approved in accordance with Communication C1, Memorandum from the Deputy City Manager, Public Works and the Deputy City Manager, Corporate Services and Chief Financial Officer, dated November 28, 2019, and be referred to the December 10, 2019, Special Committee of the Whole (Budget) meeting to continue deliberations:
  1. That the attached detail sheet, Attachment 1 for EV-2137-19 Installation of Water Sampling Stations, be received for consideration in the 2020 Draft Budget 2021-2022 Financial Plan;
- 3) That the presentation by the Deputy City Manager, Corporate Services and Chief Financial Officer, and C2, presentation material titled "Draft 2020 Budget and 2021-2022 Financial Plan", be received; and
- 4) That the following deputations be received:
  1. Mr. Kevin Hanit, Queensbridge Drive, Concord; and
  2. Mr. Richard Lorello, Treelawn Boulevard, Kleinburg.

Recommendations and Report of the Deputy City Manager, Corporate Services and Chief Financial Officer, dated December 2, 2019:

1. That the presentation on the Draft 2020 Budget and 2021-2022 Financial Plan (the "2020 Budget Book") be received;
2. That the 2020 tax supported operating budget with budgeted operating gross expenditures of \$320 million and budgeted revenues of \$320 million be approved;
3. That the 2020 water and wastewater rates and stormwater charges supported operating budget (collectively the "Rate Budgets") with budgeted operating gross expenditures of \$195 million and budgeted revenues of \$195 million be approved;
4. That the establishment of a state of good repair reserve for unplanned / emergency repairs for each of the water, wastewater and stormwater programs be approved;
5. That the list of 2020 capital projects, together with their total costs in the amount of \$173 million, summarized in Volumes 1 and 2 and detailed in Volume 3 of the 2020 Budget Book, be approved subject to annual capital funding;
6. That the list of 2021-2022 capital projects together with their total costs, outlined in Volume 3 of the 2020 Budget Book, be recognized;

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7. That the draft 2020 operating and capital spending authority be approved, and the 2021-2022 plan be recognized as outlined in the 2020 Budget Book Volumes 1, 2 and 3;
8. That for user fees and service charges:
  - a. the schedules outlined in Volume 3 of the 2020 Budget Book be approved;
  - b. the necessary by-laws become effective when approved by Council;
  - c. the water and wastewater rate changes be effective April 1, 2020; and
  - d. the Treasurer be authorized to revise Harmonized Sales Tax (HST) applicability for user fees and service charges as required by legislation; and
9. That this matter and any comments received be referred to the next Committee of the Whole meeting to continue deliberations.

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The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Regional Councillor Mario Ferri, Chair