

**CITY OF VAUGHAN
REPORT NO. 3 OF THE
FINANCE, ADMINISTRATION AND AUDIT COMMITTEE**

***For consideration by the Council
of the City of Vaughan
on February 12, 2019***

The Finance, Administration and Audit Committee met at 9:34 a.m., on Monday, February 4, 2019.

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

The following items were dealt with:

1. 2019 TEMPORARY BORROWING BY-LAW

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Chief Financial Officer and City Treasurer, dated February 4, 2019:

Recommendations

1. That Council enact a Temporary Borrowing By-law in accordance with Section 407 of the *Municipal Act*, 2001, for an amount up to \$65,000,000 from the City corporate bank of record.
- 2. VMC YMCA COMMUNITY CENTRE AND LIBRARY PROGRESS UPDATE AND FIT-OUT BUDGET AMENDMENT**
The Finance, Administration and Audit Committee recommends that the recommendation contained in the following report of the Interim City Manager and the Chief Financial Officer and City Treasurer, dated February 4, 2019, be approved subject to replacing Recommendation 1., in accordance with Communication C1, memorandum from the Chief Financial Officer and City Treasurer, dated January 31, 2019, to read as follows:

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1. That the budget in capital project RE-9537-17 be increased by \$7,000,000 plus applicable taxes and administration recovery, financed internally until project completion and afterward through Infrastructure Ontario, with repayment funded 90% from City-wide Community Services development charges and City-wide Library development charges and 10% from non-DC sources.

Recommendations

1. That the budget in capital project RE-9537-17 be increased by \$7,000,000 plus applicable taxes and administration recovery, financed internally until project completion and afterward through Infrastructure Ontario, with repayment funded 90% from Recreation and Library development charges and 10% from non-DC sources;
2. That Council direct Staff to continue to work with the YMCA of Greater Toronto and Infrastructure Ontario to complete the financing of the additional budget for Phase Two: Fit-out as identified in the report;
3. That Council give authority to the Chief Financial Officer and Treasurer to execute any and all agreements required in accordance with the project's master agreement and in a form satisfactory to the City's legal counsel;
4. That Council delegate authority to the Mayor and City Clerk to enter into a revised Guarantor Agreement and related documents as required, in a form satisfactory to the City's legal counsel and with content satisfactory to the Chief Financial Officer, with the YMCA of Greater Toronto and Infrastructure Ontario;
5. That Council direct Staff to reflect the latest project costs and the resulting City contribution, into future Capital budgets and forecasts;
6. That the inclusion of this matter on a Public Committee or Council agenda with respect to increasing the Capital Budget identified as "VMC YMCA Community Centre and Library Progress Update and Fit-Out Budget Amendment" is deemed sufficient notice pursuant to Section 2(1)(c) of By-Law 394-2002.

3. TAIPEI 2019 SMART CITY SUMMIT AND EXPO

The Finance, Administration and Audit Committee recommends approval of the recommendation contained in the following report of the Interim City Manager, dated February 4, 2019:

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Recommendations

1. That, a formal invitation to the City of Vaughan from the organizers of the Smart City Summit and Expo 2019 to attend their business event between March 26-29, 2019 in Taipei, Taiwan, that includes one complimentary flight, and accommodations for up to four city government officers, be approved; and
2. That, the Vice Chair of the Smart City Advisory Task Force, Councillor Yeung-Racco, and one (1) Economic and Cultural Development staff member attend the Smart City Summit and Expo, March 26-29, 2019 in Taipei, Taiwan, and the related expenditures be funded from the 2019 Economic and Cultural Development operating budget; and
3. That, a Smart City advisor be contracted for the purposes of serving as a strategic business development consultant supporting the City's participation in the 2019 Smart City Summit and Expo in Taipei, and the related expenditures be funded from the 2019 Economic and Cultural Development operating budget; and
4. That, a post-mission report be prepared for the consideration of the Smart City Advisory Task Force at a future meeting.

4. INDEMNIFICATION BY-LAW AND SEVERANCE BY-LAW

The Finance, Administration and Audit Committee recommends:

- 1) **That the recommendation contained in the following report of the Deputy City Manager, Corporate Services, dated February 4, 2019, be approved: and**
- 2) **That the confidential recommendation of the Finance, Administration and Audit Committee (Closed Session) meeting of February 4, 2019, be approved.**

Recommendations

1. That a by-law to amend the Indemnification By-law, as substantially set out in Attachment 1 and in a form satisfactory to the City's legal counsel, be approved.
2. That a by-law to amend the Severance By-Law, as substantially set up in Attachment 2 and in a form satisfactory to the City's legal counsel be approved.

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**5. TRAFFIC CONTROL SIGNALS AT TESTON ROAD AND MOSQUE
 GATE**

The Finance, Administration and Audit Committee recommends:

- 1) That the recommendation contained in the following resolution of Regional Councillor Jackson and Councillor Iafrate, dated February 4, 2019, be approved, subject to adding the following at the end of Recommendation 1.,

“and/or through the development approval processes in the area”.

Member's Resolution

Submitted by Regional Councillor Jackson and Councillor Iafrate.

Whereas, the Ahmadiyya Muslim Jama' at Canada have requested York Region advance the installation of traffic control signals at the intersection of Teston Road and Mosque Gate; and

Whereas, there are no traffic signals located at either of the two exits from the subdivision exiting onto regional roads; and,

Whereas, the installation of traffic control signals at this intersection would provide increased ease and comfort for the community to access Teston Road, especially during morning and evening rush hour periods and during community events; and

Whereas, York Region has advised that traffic control signals are not warranted at this time based on Regional policy; and

Whereas, York Region Council has previously authorized the installation of unwarranted traffic control signals, subject to the local municipality agreeing to be responsible for all installation costs, plus annual maintenance costs, until such time that the intersection satisfies the Region's policy criteria; and

Whereas, York Region staff have advised the estimated Capital cost for installing traffic control signals is \$180,000 and the estimated annual Operating cost for this traffic control signal is \$7,800 with ten years of operating costs (\$78,000) payable in year one.

It is therefore recommended:

1. That subject to York Region Council approving the installation of the traffic control signals, a new project entitled Traffic Control Signals – Teston Road at Mosque Gate be added to the 2019 Capital Budget in the amount of \$180,000, plus 10 percent contingency and administration fees funded by the City-Wide Engineering Development Charges; and

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2. That should a 2019 Capital Project be added, that staff be directed to add the annual operating costs to be funded temporarily by growth assessment, for consideration in the 2020 Budget process; and
3. That the Region of York be requested to reimburse the City of Vaughan for all associated installation costs once the warrants are met for this intersection.

6. OTHER MATTERS CONSIDERED BY THE COMMITTEE

6.1 RECESS INTO CLOSED SESSION

The Finance, Administration and Audit Committee recessed into Closed Session at 9:57 a.m. for the purpose of receiving legal advice with respect to the following matter:

Item 4 - INDEMNIFICATION BY-LAW AND SEVERANCE BY-LAW

The Finance, Administration and Audit Committee reconvened into open session at 10:18 a.m. with the following members present:

Councillor Rosanna De Francesca, Chair
Hon. Maurizio Bevilacqua, Mayor
Regional Councillor Mario Ferri
Regional Councillor Linda D. Jackson
Councillor Marilyn Iafrate
Councillor Tony Carella
Councillor Sandra Yeung Racco
Councillor Alan Shefman

6.2 RECONSIDERATION

The Finance, Administration and Audit Committee passed a motion to reconsider the following item:

**Item 5 - TRAFFIC CONTROL SIGNALS AT TESTON ROAD AND
MOSQUE GATE**

**7. COMMITTEE OF THE WHOLE (CLOSED SESSION) RESOLUTION
FEBRUARY 4, 2019**

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) 2018 CIVIC HERO AWARD NOMINEE, WARD 2
(personal matters about an identifiable individual)
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The meeting adjourned at 11:30 a.m.

Respectfully submitted,

Councillor Rosanna DeFrancesca, Chair