

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, April 4, 2013**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

March 28, 2013
Attachment

Committee Members

Mayor D. Barrow, Chair
Mayor T. Van Bynen, Vice Chair
Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

April 4, 2013

9 a.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None

B. PRESENTATIONS

1. None

C. COMMUNICATIONS

1. *Bill Hughes, Commissioner of Finance and Regional Treasurer, March 28, 2013, regarding '2013 Federal Budget'*
2. *Martha Pettit, Acting City Clerk, Town of Markham, March 20, 2013, regarding Property 'Tax Ratios' (See Item D2)*

D. REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1. Letter of Credit Policy

1

March 20, 2013, recommending that:

1. Council approve the Letter of Credit Policy ("the Policy") as set out in Council Attachment 1.

2. 2013 – 2016 Property Tax Ratio Policy

13

March 20, 2013, recommending that:

1. The property tax ratios for the taxation years 2013 through to 2016 be established as follows:

Broad Property Class	2013 Tax Ratios	2014 Tax Ratios	2015 Tax Ratios	2016 Tax Ratios
Residential/Farm	1.0000	1.0000	1.0000	1.0000
Multi-Residential	1.0000	1.0000	1.0000	1.0000
Commercial	1.1172	1.1172	1.1172	1.1172
Industrial	1.3124	1.3124	1.3124	1.3124
Pipelines	0.9190	0.9190	0.9190	0.9190
Farmlands	0.2500	0.2500	0.2500	0.2500
Managed Forests	0.2500	0.2500	0.2500	0.2500

2. Council approve a bylaw to implement the tax ratios for 2013.

3. 2013 Property Tax Rates

27

March 25, 2013, recommending that:

1. The broad property class tax rates for 2013 be established as follows:

Broad Property Class	2013 Tax Rates %
Residential/Farm	0.434762
Multi-Residential	0.434762
Commercial	0.485716
Industrial	0.570582
Pipeline	0.399546
Farmland	0.108690
Managed Forests	0.108690

2. The local municipalities pay the final two instalments of the 2013 Regional property tax levy on or before September 30, 2013 and December 13, 2013.
3. Council approve a by-law to give effect to these recommendations.

4. 2012 Annual Report: Fuel Price Hedging Program 33

March 20, 2013, recommending that:

1. The report on the 2012 Fuel Price Hedging Program be received, in accordance to Ontario Regulation 653/05 of the *Municipal Act, 2001*; and
2. The updated *Commodity Price Hedging Policy* shown as Council Attachment 1 to this report be approved.

5. 2012 Accounts Receivable Status and Write-Off Report 49

March 20, 2013, recommending that:

1. Council approve the write-off of uncollectible accounts totalling \$87,346.90 as listed in *Attachment 1*.
2. Council receive for information the summary of accounts that were approved for write-off by the Regional Treasurer in 2012, in accordance with Bylaw No. A-0184(a)-2003-064 (updated June 24, 2010), summarized in *Attachment 2*.
3. Council receive for information the status of Accounts Receivable as at December 31, 2012, reported in *Attachments 3, 4 and 5*.

6. Contract Extensions for the Supply and Delivery of Office Paper 63

March 21, 2013, recommending that:

1. Council approve the extension of the contract to Unisource Canada Inc. to supply and deliver office paper for five six month terms beginning July 1, 2013 at the total estimated cost of \$541,020 excluding taxes, subject to available funds.
2. The Commissioner of Finance be authorized to execute the contract extensions, subject to successful negotiation of pricing based on available funds.

7. Surplus Property Disposal 2012 **67**

March 20, 2013, recommending that:

1. This report be received for information.

8. Tender Awards Report **75**
October 1, 2012 – December 31, 2012

March 12, 2013, recommending that:

1. This report be received for information.

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES**

9. Acquisition of Land **91**
2nd Concession Road, Project 85620
Town of East Gwillimbury

March 26, 2013, recommending that:

1. Council authorize the acquisition of the following lands required for the 2nd Concession Road widening project:
 - a) a fee simple interest in Part 1, Plan 65R-33431 from Fetlar Holdings Limited
 - b) a three-year temporary easement in Part 2, Plan 65R-33431 from Fetlar Holdings Limited
2. The Commissioner of Corporate Services be authorized to execute the agreement of purchase and sale and all necessary documents to complete this transaction.

**10. Application for Approval to Expropriate Ravenshoe Road, Umphrey Bridge and Udora Bridge Replacements
Town of Georgina** **97**

March 20, 2013, recommending that:

1. Council authorize an application for approval to expropriate the following lands within the Town of Georgina.

Address	Legal Description	Interest Required
2271 Weir's Sideroad	Parts 1 and 2, Plan 65R-34088	Fee Simple
9652 Ravenshoe Road	Part 3, Plan 65R-34088	Fee Simple
9656 Ravenshoe Road	Part 4, Plan 65R-34088	Fee Simple
12 Manniku Road	Part 5, Plan 65R-34088	Fee Simple
15 Manniku Road	Part 6, Plan 65R-34088	Fee Simple
9688 Ravenshoe Road	Part 7, Plan 65R-34088	Fee Simple
10914 Ravenshoe Road	Part 1, Plan 65R-34085	Fee Simple

2. The Commissioner of Corporate Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land (the "Notice") and to serve and publish the Notice, as required under the *Expropriations Act*.
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for an inquiry that are received and to represent the Region, as necessary, at an inquiry held under the *Expropriations Act*.
4. Council authorize the introduction of the necessary bylaws to give effect to these recommendations.

**11. Approval to Abandon Expropriated Land
Highway 7 West (H2-VMC), VIVANext Project 90991
City of Vaughan** **105**

March 25, 2013, recommending that:

1. Council authorize the abandonment of lands that were expropriated on Highway 7 West, in 2011.
2. The Commissioner of Corporate Services be authorized to execute the Notice of Abandonment and the Declaration of Abandonment pursuant to Section 41 of the *Expropriations Act* (the "Act").

**12. Disposition of Land
Part of Lot 20, Concession 8
City of Markham**

111

March 22, 2013, recommending that:

1. Council authorize the disposition of Part of Lot 20, Concession 8, City of Markham, more precisely described as being Parts 9 and 10 on Plan D832 and Parts 19 and 20 on Plan 65R-23103 (*see Council Attachment 1*).
2. The Commissioner of Corporate Services be authorized to execute the agreement of purchase and sale and all necessary documents to complete the transaction.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTERS:**

1. Private Attachment to Agenda Item D9 – Report of the Commissioner of Corporate Services – Acquisition of Land, 2nd Concession Road, Project 85620, Town of East Gwillimbury – Land Acquisition
2. Private Attachment to Agenda Item D12 – Report of the Commissioner of Corporate Services – Disposition of Land, Part of Lot 20, Concession 8, City of Markham – Land Disposition

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.