



Corporate Services Department  
Regional Clerk's Office

## NOTICE OF MEETING

### FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, May 2, 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

April 25, 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**

**May 2, 2013**

**9 a.m.  
Quorum: 5**

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**DISCLOSURES OF INTERESTS**

**Page No.**

**A. DEPUTATIONS**

*(Subject to the Committee granting deputant status.)*

None

**B. PRESENTATION**

1. Bill Hughes, Commissioner of Finance and Kathleen Llewellyn-Thomas, Commissioner of Transportation and Community Planning, regarding 'Metrolinx Investment Strategy – Short List of Revenue Tools'

**C. COMMUNICATION**

1. Ingrid Hebel, Acting Executive Director, The Regional Municipality of York Police Services Board, April 11, 2013, forwarding a report entitled 'York Regional Police Training & Education Facility Update', adopted at the Regional Municipality of York Police Services Board meeting on March 27, 2013 and seeking approval for the construction of a Police Training & Education Facility at 80 and 90 Bales Drive, East Gwillimbury

**1**

**D. REPORTS SUBMITTED BY THE  
COMMISSIONER OF FINANCE**

1. **2012 Annual Investment Report**

**9**

April 18, 2013, recommending that:

1. This report be received for information

**2. Adjusting and Legal Services for Insurable Claims 41**

April 18, 2013, recommending that:

1. The existing contract to provide adjusting services for insurable claims be extended under the existing terms and conditions, for the period July 1, 2013 to June 30, 2014, for the following firms:
  - Crawford & Company (Canada) Inc.;
  - Cunningham Lindsay;
  - Georgian Claims Services Inc.; and
  - RGM Claims Services Inc.
2. The existing contract to provide legal services for insurable claims be extended, under the existing terms and conditions, for the period July 1, 2013 to June 30, 2014, for the following firms:
  - Blaney McMurtry LLP;
  - Borden Ladner Gervais LLP;
  - Clyde & Company LLP; and
  - Paterson McDougall LLP.
3. The Commissioner of Finance be authorized to exercise a further one-year extension, under the same terms and conditions, on July 1, 2014, for any or all of these firms, subject to their satisfactory performance.

**3. Development Charge Credit Request – Dovcom Realty Inc. 47**  
**Major Mackenzie Drive and Stricker Avenue**  
**City of Markham**

April 18, 2013, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$240,088 for the growth-related component (development charges) and a payment of \$23,337 for the non-growth component (tax levy) of the road works undertaken and completed to the satisfaction of the Commissioner of Transportation and Community Planning by Dovcom Realty Inc. in the City of Markham.
2. The Regional Treasurer be authorized to fund the growth component of the development charge credit, totalling \$240,088, from Regional Roads DC reserves.

**4. Development Charge Credit Request – Hoover Thirty Developments Limited – Hoover Park Drive and York-Durham Line Town of Whitchurch-Stouffville 57**

April 18, 2013, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$300,777 for the growth-related component (development charges) of the intersection improvement works undertaken and completed to the satisfaction of the Commissioner of Transportation and Community Planning by Hoover Thirty Developments Limited in the Town of Whitchurch-Stouffville.
2. The Regional Treasurer be authorized to fund the growth component of the development charge credit, totalling \$300,777, from Regional Roads DC reserves.

**5. Development Charge Credit Request – Cornell Rouge Development Corp. Donald Cousens Parkway and Riverlands Avenue City of Markham 67**

April 18, 2013, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$220,207 for the growth-related component (development charges) and a payment of \$24,468 for the non-growth component (tax levy) of the intersection improvements undertaken and completed to the satisfaction of the Commissioner of Transportation and Community Planning by Cornell Rouge Development Corp. in the City of Markham.
2. The Regional Treasurer be authorized to fund the growth component of the development charge credit, totalling \$220,207, from Regional Roads DC reserves.

**6. Development Charge Credit Request – Lasseter Developments Inc. 75**  
**Major Mackenzie Drive and McCowan Road**  
**City of Markham**

April 18, 2013, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$400,080 for the growth-related component (development charges) and a payment of \$44,454 for the non-growth component (tax levy) of the road works undertaken and completed to the satisfaction of the Commissioner of Transportation and Community Planning by Lasseter Developments Inc. in the City of Markham.
2. The Regional Treasurer be authorized to fund the growth component of the development charge credit, totalling \$400,080, from Regional Roads DC reserves.

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

**7. Approval to Abandon Expropriated Land 91**  
**Highway 7 East (H3), VivaNext Project 90991**  
**Town of Richmond Hill**

April 17, 2013, recommending that:

1. Council authorize the abandonment of lands that were expropriated on Highway 7 East, in 2012.
2. The Commissioner of Corporate Services, or designate, be authorized to execute the Notice of Abandonment and the Declaration of Abandonment pursuant to Section 41 of the *Expropriations Act* (the “Act”).

**8. Approval to Expropriate Lands**  
**Highway 7 West (H2 VMC Extended), VivaNext Project 90991**  
**City of Vaughan**

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April 17, 2013, recommending that:

1. Council approve the expropriation of the following lands required for the widening and reconstruction of Highway 7, in the City of Vaughan.

<b>Reference No.</b>	<b>Municipal Address</b>	<b>Legal Description</b>	
<i>A.M. Plan 6A deposited on title to the properties as Plan 65R-34123</i>			
41	2160-2180 Highway 7 (per MPAC)	Part of PIN 03275-0096 (LT)	<p>A fee simple interest in Part of Lot 4 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 22 and 24 on Plan 65R-34123</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 4 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 21 and 23 on Plan 65R-34123</p>

Reference No.	Municipal Address	Legal Description	
42	2104 Highway 7 (per MPAC)	Block 29082	<p>A fee simple interest in Part of the Common Elements of York Region Condominium Plan No. 549 being Part of Lot 7 on Registrar's Compiled Plan 10309 and Part of Lot 6, Concession 3, Vaughan, designated as Parts 27 and 31 on Plan 65R-34123</p> <p>A permanent easement in, under, over, along and upon Part of the Common Elements of York Region Condominium Plan No. 549 being Part of Lot 7 on Registrar's Compiled Plan 10309 and Part of Lot 6, Concession 3, Vaughan, designated as Part 26 on Plan 65R-34123</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of the Common Elements of York Region Condominium Plan No. 549 being Part of Lot 7, Registrar's Compiled Plan 10309 and Part of Lot 6, Concession 3, Vaughan, designated as Parts 25 and 30 on Plan 65R-34123</p>

Reference No.	Municipal Address	Legal Description	
43	2104 Highway 7 (per MPAC)	Part of PIN 03275-0180 (LT)	<p>A fee simple interest in Part of Parcel 5-1 Section B10309, designated as Part 29 on Plan 65R-34123</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Parcel 5-1 Section B10309, designated as Part 28 on Plan 65R-34123</p>
44	2040 Highway 7, Vaughan, ON	Part of PIN 03275-0105 (LT)	<p>A fee simple interest in Part of Lot 8 on Registrar's Compiled Plan 10309, designated as Part 33 on Plan 65R-34123</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 8 on Registrar's Compiled Plan 10309, designated as Part 32 on Plan 65R-34123</p>
45	2030 Highway 7 (per MPAC)	Part of PIN 03275-0098 (LT)	<p>A fee simple interest in Part of Lot 7 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 34 and 37 on Plan 65R-34123</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 7, Registrar's Compiled Plan 10309, Vaughan, designated as Parts 35 and 36 on Plan 65R-34123</p>



Reference No.	Municipal Address	Legal Description	
46	2006 Highway 7 West, Vaughan, ON (per MPAC)	Part of PIN 03275-0097 (LT)	<p>A fee simple interest in Part of Lot 7 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 40, 42 and 43 on Plan 65R-34123</p> <p>A permanent easement in, under, over, along and upon Part of Lot 7 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 39, 44 and 46 on Plan 65R-34123</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 7 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 38, 41 and 45 on Plan 65R-34123</p>
<b><i>A.M. Plan 7A deposited on title to the properties as Plan 65R-34066</i></b>			
116	7733 Keele Street, Vaughan	Part of PIN 03231-0303 (LT)	<p>A fee simple interest in Part of Lot 25 on Plan 2468, Vaughan, designated as Part 1 on Plan 65R-34066</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 25 on Plan 2468, Vaughan, designated as Part 2 on Plan 65R-34066</p>

Reference No.	Municipal Address	Legal Description	
117	2267 Highway 7, Vaughan	Part of PIN 03230-0110 (LT)	<p>A fee simple interest in Part of Lot 6, Concession 4, Vaughan and Part of Road Allowance between Lots 5 and 6, Concession 4, Vaughan, closed by By-Law VA23665, designated as Parts 4, 6 and 7 on Plan 65R-34066</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 6, Concession 4, Vaughan, designated as Parts 5 and 8 on Plan 65R-34066</p>
40	7777 Keele Street, Concord, ON (per Transfer)  2220 Highway 7 (per MPAC)	Part of PIN 03275-0082 (LT)	<p>A fee simple interest in Part of Lot 3 on Registrar's Compiled Plan 10309, Vaughan, designated as Part 9 on Plan 65R-34066</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 3 on Registrar's Compiled Plan 10309, Vaughan, designated as Part 10 on Plan 65R-34066</p>

Reference No.	Municipal Address	Legal Description	
117A	7700 Keele Street (per MPAC)	Firstly: Part of PIN 03230-0088 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 4, Vaughan, designated as Part 14 on Plan 65R-34066
		Secondly: Part of PIN 03230-0089 (LT)	<p>A fee simple interest in Part of Lot 6, Concession 4 and Part of the Road Allowance between Lots 5 and 6, Concession 4 stopped up and closed by Order in Council 3923/64 being Plan 7328, designated as Part 11 on Plan 65R-34066</p> <p>A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 4 and Part of the Road Allowance between Lots 5 and 6, Concession 4 stopped up and closed by Order in Council 3923/64 being Plan 7328, designated as Part 12 on Plan 65R-34066</p>
		Thirdly: Part of PIN 03230-0243 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 4, Vaughan, designated as Part 13 on Plan 65R-34066

Reference No.	Municipal Address	Legal Description	
<i>A.M. Plan 8-S deposited on title to the properties as Plan 65R-34068</i>			
117G	237-251 Doney Cres. (per MPAC)	Part of PIN 03230-0096 (LT)	A fee simple interest in Part of Lot 5, Concession 4, Vaughan, designated as Part 1 on Plan 65R-34068
			A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 4, Vaughan, designated as Parts 2 and 3 on Plan 65R-34068
117F	251 Doney Crescent, Concord, ON L4K 1P6 (per Transfer of Charge registered as Instrument No. LT1293851)	Firstly: Part of PIN 03230-0091 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 4, Vaughan, designated as Parts 8 and 9 on Plan 65R-34068
		Secondly: Part of PIN 03230-0090 (LT)	A fee simple in Part of Lot 5, Concession 4, Vaughan, designated as Parts 4 and 5 on Plan 65R-34068
			A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 4, Vaughan, designated as Parts 6 and 7 on Plan 65R-34068

Reference No.	Municipal Address	Legal Description	
<i>A.M. Plan 9 deposited on title to the properties as Plan 65R-34098</i>			
47	1970 Highway 7, Vaughan, ON	Part of PIN 03275-0089 (LT)	A fee simple in Part of Lot 12 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 7 and 10 on Plan 65R-34098
			A permanent easement in, under, over, along and upon Part of Lot 12 on Registrar's Compiled Plan 10309, Vaughan, designated as Part 8 on Plan 65R-34098
			A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along upon Part of Lot 12 on Registrar's Compiled Plan 10309, Vaughan, designated as Parts 9 and 11 on Plan 65R-34098
<p>* All permanent easements are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material (I) to construct and maintain permanent municipal infrastructure which may include retaining walls, shoring and formwork and /or drainage, erosion or sediment control measures such as watermains and storm sewers; and (II) for construction purposes which may include (1) relocation of existing services and utilities, (2) staging and storage of materials and equipment, (3) geotech testing, borehole testing, and other investigative works, (4) removal, relocation and/or installation of signage, (5) hard and soft landscaping, paving, grading and reshaping the lands to the limit of the reconstruction of Highway 7, (6) the installation and removal of temporary (i) pedestrian access and walkways, (ii) parking measures including re-striping of aisles, lanes, and parking stalls, (iii) shoring and formwork, (iv) drainage and erosion / sediment control measures, (v) traffic signals, (vi) fencing, and (vii) handrails, and (7) works ancillary to any of the foregoing.</p>			

Reference No.	Municipal Address	Legal Description	
<p>* All 4-year temporary easements are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material for construction purposes which may include (1) relocation of existing services and utilities, (2) work that supports the construction of municipal infrastructure within the Region's permanent takings, (3) staging and storage of materials and equipment, (4) geotech testing, borehole testing, and other investigative works, (5) removal, relocation and/or installation of signage, (6) hard and soft landscaping, paving, grading and reshaping the lands to the limit of the reconstruction of Highway 7, (7) the installation and removal of temporary (i) pedestrian access and walkways, (ii) parking measures including re-striping of aisles, lanes, and parking stalls, (iii) shoring and formwork, (iv) drainage and erosion / sediment control measures, (v) traffic signals, (vi) fencing, and (vii) handrails, and (8) works ancillary to any of the foregoing.</p>			
<p><b><i>A.M. Plan 7A deposited on title to the properties as Plan 65R-34066</i></b></p>			
115	4 Keeleview Court, Vaughan	Part of PIN 03231-0187 (LT)	A TLI interest in Part of Lot 18 on Plan M2024, Vaughan, designated as Part 3 on Plan 65R-34066
<p>* All 4-year temporary easements are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material to provide for hard and soft landscaping, grading and reshaping of the lands to the limit of the reconstruction of Highway 7 and works ancillary thereto.</p>			

Reference No.	Municipal Address	Legal Description	
<i>A.M. Plan 6A deposited on title to the properties as Plan 65R-34123</i>			
106	1983 Highway 7, Maple, ON L4K 1V6	Firstly: Part of PIN 03231-0225 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 14 on Plan 2468, Vaughan, designated as Part 1 on Plan 65R-34123
		Secondly: Part of PIN 03231-0224	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 13 on Plan 2468, Vaughan, designated as Part 2 on Plan 65R-34123
107	1997 Highway #7 West, Concord, ON L4K 1V6	Part of PIN 03231-0223 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 13 on Plan 2468, Vaughan, designated as Part 3 on Plan 65R-34123
108	2005 Highway #7, Vaughan, ON	Part of PIN 03231-0222 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 12 on Plan 2468, Vaughan, designated as Part 4 on Plan 65R-34123

Reference No.	Municipal Address	Legal Description	
109	2015 Highway 7, Vaughan, ON	Part of PIN 03231-0221 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 11 on Plan 2468, Vaughan, designated as Part 5 on Plan 65R-34123
110	2023 Highway 7 (per MPAC)	Part of PIN 03231-0669 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 10 on Plan 2468, Vaughan, designated as Part 6 on Plan 65R-34123
111	2035 Highway 7, Concord, ON L4K 1B1	Part of PIN 03231-0219 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 9 on Plan 2468, Vaughan, designated as Part 7 on Plan 65R-34123



Reference No.	Municipal Address	Legal Description	
112	2055 Highway 7	Part of PIN 03231-0218 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 29 on Registrar's Compiled Plan 10309, Vaughan, designated as Part 8 on Plan 65R-34123
113	2063 Highway No. 7, Concord, ON L4K 1V6	Part of PIN 03231-0217 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 30 on Registrar's Compiled Plan 10309, Vaughan, designated as Part 9 on Plan 65R-34123
114	2071 Highway 7, Vaughan	Part of PIN 03231-0216 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 31 on Registrar's Compiled Plan 10309, Vaughan, designated as Part 10 on Plan 65R-34123

Reference No.	Municipal Address	Legal Description	
114A	2083B Highway 7, Vaughan, ON	Part of PIN 03231-0673 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 8 on Plan 2468, Vaughan, designated as Part 11 on Plan 65R-34123
114B	2083 Highway 7, Vaughan, ON L4K 1V6	Part of PIN 03231-0672 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 7 on Plan 2468, Vaughan, designated as Part 12 on Plan 65R-34123
114C	2101 Highway 7 W., Vaughan	Part of PIN 03231-0208 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 4 on Plan 65M-2909, Vaughan, designated as Part 13 on Plan 65R-34123

Reference No.	Municipal Address	Legal Description	
114D	2113 Highway 7, Concord, ON L6A 1V6	Part of PIN 03231-0377 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 3 on Plan 65M-2909, Vaughan, designated as Parts 14 and 15 on Plan 65R-34123
114E	2123 Highway No. 7, Vaughan, ON	Part of PIN 03231-0381 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 2 on Plan 65M-2909, Vaughan, designated as Parts 16 and 17 on Plan 65R-34123
114F	<i>Intentionally deleted.</i>		
115A	72 Hillside Ave., Concord, ON L4K 1X1	Part of PIN 03231-0211 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 1 on Plan 2468, Vaughan, designated as Parts 19 and 20 on Plan 65R-34123
<b><i>A.M. Plan 9 deposited on title to the properties as Plan 65R-34098</i></b>			
105D	1955 Highway 7, Vaughan	Part of PIN 03231-0228 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 16 on Plan 2468, Vaughan, designated as Part 1 on Plan 65R-34098

Reference No.	Municipal Address	Legal Description	
105C	1949 Highway No. 7, Concord, ON L4K 1V5	Part of PIN 03231-0229 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lots 16 and 17 on Plan 2468, Vaughan, designated as Parts 2 and 3 on Plan 65R-34098
105B	Highway #7, Vaughan (Per Transfer)	Part of PIN 03231-0230 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 17 on Plan 2468, Vaughan, designated as Parts 4 and 5 on Plan 65R-34098
105A	1929 Hwy 7 (Per MPAC)	Part of PIN 03231-0384 (LT)	A 4-year temporary easement commencing on the date of registration of the expropriation plan in, under, over, along and upon Part of Lot 5, Concession 3, Vaughan, designated as Part 6 on Plan 65R-34098
<p>* All 4-year temporary easements are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material to provide for hard and soft landscaping, grading and reshaping of the lands to the limit of the reconstruction of Highway 7 and works ancillary thereto.</p>			

1. The Commissioner of Corporate Services, or designate, be authorized to execute and serve any notices required under the *Expropriations Act* (the "Act").
2. Council authorize the introduction of the necessary bylaws to give effect to these recommendations.

**REPORT SUBMITTED BY THE  
COMMISSIONER OF TRANSPORTATION AND COMMUNITY PLANNING**

**9. Metrolinx Investment Strategy  
Short List of Revenue Tools**

*(Referred to the Finance and Administration Committee by the Transportation Services Committee at its meeting on May 1, 2013.)*

*April 22, 2013, recommending that:*

- 1. The Regional Chair be authorized to act in regard to the Metrolinx investment strategy during July and August 2013.*
- 2. The Regional Clerk circulate this report to Metrolinx, the Ministry of Transportation and the Clerks of the local municipalities.*

**OTHER BUSINESS**

**MOTION TO RESOLVE INTO PRIVATE SESSION  
TO CONSIDER THE FOLLOWING MATTER**

- 1 Private Report of the Commissioner of Corporate Services – Lease Extension for  
· Office Space - City of Vaughan – Land Acquisition

**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](http://www.york.ca), for all items considered at this meeting.