

**Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT**

R E V I S E D A G E N D A

FINANCE AND ADMINISTRATION COMMITTEE

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

April 6, 2006

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATIONS

None

B PRESENTATIONS

1. Presentation by Jim Davidson, Commissioner of Corporate Services, regarding Sustainable Design and Construction Standard for Regional Facilities. *(Please refer to Report No. 6.)*
2. *Presentation by Ed Hankins, Director, Policy, Risk & Treasury, regarding the Toronto-York Subway Extension. (Please refer to Report No. 10.)*

C COMMUNICATIONS

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|----------|---|-----------|
| 1 | W. Donald Cousens, Mayor, Town of Markham, March 9, 2006, to the Honourable John Gerretsen, M.P.P., Minister of Municipal Affairs, recommending that a review of the <i>Development Charges Act</i> , 1997 be commenced as soon as possible. | 01 |
| 2 | Sheila Birrell, Town Clerk, Town of Markham, March 22, 2006, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on March 21, 2006, regarding the Information Technology Strategic Plan. <i>(Please refer to Report No. 2)</i> | 03 |

D REPORTS

**REPORT SUBMITTED BY THE
e-GOVERNMENT SUB-COMMITTEE**

- 1** Report No. 2 of the e-Government Sub-Committee (March 22, 2006). **85**

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

- 2 The Development of a Web-Based Collaboration Environment 87**

February 28, 2006, recommending that:

1. Regional Council approve the development of a web-based collaboration environment as described in this report as a priority for the Region.
2. IBM Canada Ltd. be retained to assist regional staff in the development, testing and implementation of this collaboration environment at a cost not to exceed \$25,000 inclusive of all hardware, software and professional services.
3. York Region join the Town of Markham in developing a Business Plan for a portal to serve the residents and businesses of the Region at a cost not to exceed \$75,000.

- 3 FCI Broadband and Bell Telephony Extension 91**

March 2, 2006, recommending that this report be received for information.

- 4 Disposal of Obsolete Damaged or Surplus Property 95**

February 22, 2006, recommending that this report be received for information.

- 5 2006 Provincial Budget**

April 3, 2006, recommending that:

1. *The increased EMS subsidy of approximately \$5 million be contributed to the Capital Reserve.*

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

6 Sustainable Design and Construction Standard for Regional Facilities 101

February 7, 2006, recommending that:

1. The Region approve a minimum sustainable design and construction standard of LEED™ Silver for new Regional facilities over 500 m² (5382 ft²) gross floor area. A higher level of certification than minimum standard can be considered on an individual business case assessment basis.
2. The Region approve implementation of sustainable design principles for retrofit and renovation projects on an individual business case assessment basis.

7 York Region EMS Queensville Station Lease Extension Agreement 113

March 2, 2006, recommending that:

1. Regional Council authorize a lease extension agreement for the existing Emergency Medical Services (EMS) facility located in Queensville and consisting of 957 square feet, to be extended for a one-year term as of January 1, 2006 with a renewal option for a further one-year term.
2. The Regional Chair and the Regional Clerk be authorized to sign the necessary agreement with the Town of East Gwillimbury for leased space, subject to review by Legal Services.
3. The Commissioner of Corporate Services be authorized to sign the renewal option for a further one-year term, in accordance with the Signing By-law.

8 Lease Extension Agreements at the Gates of York Plaza 115

March 23, 2006, recommending that:

1. Regional Council authorize four-year and seven-month lease extensions, commencing on June 1, 2006, for existing office space located at the Gates of York Plaza, 17310 Yonge Street, Units 9 and 3, Newmarket, as follows:

- a) the Solid Waste Management Branch (SWM) and the Human Resources Occupational Health and Safety Section (HROHS), located in Unit 9, consisting of 6,911 square feet, having a total lease obligation of approximately \$711,257.07 (base rent and operating costs). The annual base rent for lease years one and two is \$103,665.00, for lease year three it is \$107,120.50 and for lease years four and five it is \$110,576.00; and
 - b) Water and Wastewater Branch (WWW), located in Unit 3, consisting of 2,660 square feet, having a total lease obligation of approximately \$273,758.32 (base rent and operating costs). The annual base rent for lease years one and two is \$39,900.00, for lease year three it is \$41,230.00 and for lease years four and five it is \$42,560.00;
2. The Regional Chair and the Regional Clerk be authorized to sign the necessary agreements with Yongemill Group Inc. for the leasing of office space, subject to review by Legal Services.

9 GO Transit – Fine Revenue

119

March 3, 2006, recommending that:

1. An agreement be entered into with GO Transit for the distribution of fine revenue and the recovery of the Region's costs associated with court proceedings.

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE**

10 Toronto-York Subway Extension

March 31, 2006, recommending that this report be received for information.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER A LEGAL MATTER

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.