

MEMORANDUM

TO: Members of the Finance and Administration Committee

FROM: Denis Kelly
Regional Clerk

DATE: December 22, 2009

RE: **Pending List**

Members of the Committee will recall that at the Committee's meeting of October 8, 2009, staff was requested to bring back the suggested disposition of items on the Pending list for the Committees' consideration once the budget was completed.

I have attached the current Pending list with an extra field on the right outlining the current status and staff recommendation pertaining to each item. The staff recommendations have been compiled with the assistance of the Chief Administrative Officer's office and the affected Departments.

Denis Kelly
Regional Clerk

**FINANCE AND ADMINISTRATION COMMITTEE
PENDING**

January 7, 2010

Reference Number	MEETING DATE	ORIGINATING COMMITTEE/COUNCIL	SUBJECT	ACTION	COMMISSIONER/DEPARTMENT RESPONSIBLE	
1	December 16, 2009	Finance and Administration (Clause 8, FA Report No. 9)	Fees for Legal Services re. Site Plan Amending Agreements	Report back to the Committee by March 4, 2010 on fee changes for legal services provided in relation to Site Plan Amending Agreements	Commissioner of Corporate Services	Current Status Staff to report back to Committee Recommendation Leave on pending list
2	December 16, 2009	Finance and Administration (Clause 7, FA Report No. 9)	Provincial Offences Courts Amended Inter-municipal Agreement	Staff are to report back to the Committee upon completion of negotiations regarding the terms of a revised inter-municipal agreement with the local municipalities	Chief Administrative Officer	Current Status Staff to report back to Committee Recommendation Leave on pending list
3	December 16, 2009	Finance and Administration (Clause 1, FA Report No. 9)	Buttonville Airport	Working Group is to report back to the Committee by the end of the first quarter of 2010 on the matter of funding for Buttonville Airport after further discussion and negotiation	Chief Administrative Officer	Current Status Staff to report back to Committee Recommendation Leave on pending list
4	December 16, 2009	Finance and Administration (Clause 1, FA Report No. 9)	2010 Business Plan and Budget – Tax Rate Stabilization Reserve	Submission of a report after the Provincial Budget has been approved on the re-allocation of funds from the Region's 2009 assessment growth that were placed in the Tax Rate Stabilization Reserve	Commissioner of Finance	Current Status Staff to report back to Committee Recommendation Leave on pending list
5	January 22, 2009	Finance and Administration (Clause 7, FA Report No. 1)	Communications Installations on Regional Property – Policy Update	Provide a further report to the Committee on the implications of requiring proponents to	Commissioner of Transportation Services Regional Solicitor	Current Status Staff to report back to Council Recommendation

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				examine the possibility of locating their equipment on Regional property, or possibly other publicly-owned property, prior to applying for approval to install their equipment on private property.		Leave on pending list
6	December 18, 2008	Finance and Administration (Clause 8, FA Report No. 10)	2008 Review and Realignment of Reserves and Reserve Funds	Proposed amendment moved by Regional Councillor Taylor re. moving the \$25.772 Million surplus from the Social Assistance Reserve Fund to the Housing Replacement Reserve Fund (Tables 3 and 5) was referred to the Finance and Administration Committee and the Community Services and Housing Committee	Commissioner of Finance	Current Status Issue to be dealt with as part of next Reserve Fund Policy Update Report to Council in Q1 2010 Recommendation Leave on pending list
7	November 20, 2008	Finance and Administration (Clause 12, FA Report No. 9)	Requests to Pay Development Charges at the rates prior to June 18, 2008	Letter (October 29, 2008) from the Joseph and Wolf Lebovic Jewish Community Campus requesting a deferral until early 2009 was referred to the Commissioner of Finance for a report to the Committee if necessary	Commissioner of Finance	Current Status Issue being discussed with developer Resolution will in all likelihood eliminate the need for this report Recommendation Remove from pending list
8	October 23, 2008	Finance and Administration (Clause 4, FA Report No. 8)	Central Emergency Dispatch Services Update	Staff to report back to the Committee in 2009 when the comprehensive feasibility study of “905”	Chief Administrative Officer	Current Status Feasibility study nearing completion Report to Council in Q1 2010

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				EMS providers is completed		Recommendation Leave on pending list
9	October 23, 2008	Finance and Administration (Clause 2, FA Report No. 8)	Development Charge Exemption/Deferral Request Dongara Pellet Plant	Defer (pending resolution re. DC exemptions/deferral from the City of Vaughan)	Commissioner of Finance	Current Status Issue is with City of Vaughan for action. Region to respond only if receive resolution from the City of Vaughan Recommendation Remove from pending list
10	March 27, 2008	Finance and Administration (Clause 3, FA Report No. 3)	Tax-Free Municipal Bonds	Report on resolution from the City of Vaughan (February 11, 2008) re. giving the Business Development Bank of Canada the authority to issue tax-free municipal bonds for capital infrastructure projects on behalf of municipalities who choose this option	Commissioner of Finance	Current Status Regional staff do not support the motion Recommendation Remove from pending list
11	May 24, 2007	Finance and Administration (Clause 1, FA Report No.5)	Development Charges	Commissioner to forward a report in June 2008 and every six months thereafter, unless changed by Council, outlining how the phasing is working out — illustrating the volume of non-residential development and development charge revenue impacts	Commissioner of Finance	Current Status Ongoing requirement to report Recommendation Leave on pending list
12	May 24, 2007	Finance and Administration	Development Charges	Commissioner to bring forward a	Commissioner of Finance	Current Status

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		<i>(Clause 1, FA Report No.5)</i>		report outlining Development Charge impacts within six months of the adoption of Master Plans by Council. If the roads, transit, water and wastewater impacts are greater than 5%, those elements of the DC By-law be updated at that time		Finalization of Master Plans in later 2009 Recommendation Leave on pending list
13	April 19, 2007	Finance and Administration <i>(Item 2, Clause 7, FA Report No. 4)</i>	Funding Assistance for Municipal Infrastructure	Commissioner to report on resolution from Township of King (March 19, 2007) re. the Provincial and Federal Governments providing more funding for infrastructure and mandatory programs	Commissioner of Finance	Current Status Issue has been addressed through actions of both upper levels of Governments Recommendation Remove from pending list
14	December 15, 2005	Finance and Administration <i>(Item 3, Clause 7, FA Report No. 10)</i>	Financial Incentives for Affordable Housing, 90-108 Kennedy Road, Markham	Referred to the Commissioner of Finance for a report	Commissioner of Finance	Current Status The proposal is no longer active Recommendation Remove from pending list
	May 19, 2005	Finance and Administration <i>(Item 1, Clause 12, FA Report No. 5)</i>		Referred to the Commissioner of Finance for a report to both F & A Committee and Community Services and Housing Committee		Current Status The proposal is no longer active Recommendation Remove from pending list
15	November 18, 2004	Finance and Administration <i>(Item 1, Clause 7FA Report No. 11, Council Minute No. 203 , November 18, 2004)</i>	2005 Capital Budget – Police Services	Police Chief to provide a further report on the possibility of a joint venture for the proposed Training and Education Bureau involving Police, Fire, EMS, and other jurisdictions	Police Chief	Current Status Police continue to pursue options Any future decisions will be presented to Police Services Board and Committee/Council if necessary Recommendation Remove from pending list