

**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**

May 3, 2007

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATION

1. Fraser Nelson, Chair of the Greater Toronto Homebuilders Association – Urban Development Institute, York Chapter, regarding the proposed Development Charges By-law.

B PRESENTATION

2007 Development Charges By-law – Lloyd Russell, Commissioner of Finance and Warren Marshall, Manager, Capital & Development Financing

C COMMUNICATION

1. Paula J. Tenuta, Director, Municipal Government Relations GTHBA-UDI, April 25, 2007, regarding the proposed Development Charges By-law, and requesting deputant status for Fraser Nelson, Chair of the Greater Toronto Homebuilders Association – Urban Development Institute, York Chapter.

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D REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1 2007 Development Charges By-law

May 3, 2007, recommending that:

1. *Regional Council approve enactment of a Development Charge By-law to establish a revised development charge incorporating the policies and rates outlined in this report, with an effective date of June 18, 2007.*
2. *The recommended rates be implemented as follows:*
 - *Residential (Option 3): 10% Increase on June 18, 2007, Full Cost Recovery on September 18, 2007 for Singles / MDU and on December 18, 2007 for Apartments (Subway at ½ Full Charge within one month of Royal Assent, balance on September 18 / December 18, 2007 as per other charges.)*
 - *Non-Residential (Option 4): 10% Increase for 6 months; Equal Phase-In to Full Cost Recovery over 3.5 years; Full Cost Recovery at Phase 5.*
3. *The Regional Solicitor be directed to prepare the necessary Development Charge By-law for enactment at the May 24, 2007 Regional Council meeting.*
4. *Notice of the enactment of this by-law be given as required under the Development Charges Act, 1997.*
5. *This report be circulated to the area municipalities within York Region for information purposes.*
6. *Council deem that no further public meetings be required in accordance with Section 12 of the Development Charges Act, 1997.*
7. *That within six months of the adoption of the Master Plans by Council, a report be brought forward outlining the DC impacts and if the roads and transit impacts are greater than 5%, those elements of the DC of the DC By-law be updated at that time.*

2 Borrowing By-law – Tile Drainage Act 05

April 5, 2007, recommending that the Regional Solicitor be authorized to prepare a Borrowing By-Law in the amount of \$350,000 to provide for tile drainage debentures that may be issued on behalf of the Towns of East Gwillimbury and Georgina.

3 2006 Development Charge Reserve Fund Statement 07

April 10, 2007, recommending that:

7. The 2006 Development Charge Reserve Fund Statement prepared in accordance with the provisions of The Development Charges Act, 1997 be received.
8. The 2006 Development Charge Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing, Area Municipalities, the Urban Development Institute (York Region Chapter), the Greater Toronto Homebuilders Association, and other interested parties for information purposes.

4 Tender Awards Report, January 2 – March 31, 2007 23

April 10, 2007, recommending that this report be received for information.

5 Annual Report on Outstanding Financing Leases 33

April 11, 2007, recommending that this report be received for information.

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

6 Sale of Surplus Property, King Road, Township of King 47

April 10, 2007, recommending that:

1. Regional Council declare surplus and give notice of its intention to sell the lands having an area of 116.13 square meters (1,250 square feet) and described as Part of Lot 5, Concession 8, Township of King, The Regional Municipality of York.
2. The lands be stopped up and closed as public highway.

3. The Manager of Realty Services shall conduct an appraisal of the property, the cost of which shall be paid in advance by the abutting landowner to the southeast who wishes to purchase the property, and shall commence negotiations, the results of which shall be presented to Regional Council for consideration.
4. An administration fee of \$1,500.00 together with all costs in connection with these transactions such as surveying, advertising, legal and any necessary utility relocation are to be paid for by the purchaser in advance of any expenditure by the Region.

7 Sale of Surplus Property, Yonge Street, Town of Richmond Hill

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April 10, 2007, recommending that:

1. Regional Council declare surplus and give notice of its intention to sell the lands having an area of 1045.3 square meters (0.258 acres) and described as Part of Lot 54, Concession 1, EYS, Town of Richmond Hill, The Regional Municipality of York and designated as Blocks 126 and 136 on Plan 65M2816.
2. The lands be stopped up and closed as public highway.
3. The Manager of Realty Services shall conduct an appraisal of the property, the cost of which shall be paid in advance by the abutting landowner to the east who wishes to purchase the property, and shall commence negotiations, the results of which shall be presented to Regional Council for consideration.
4. An administration fee of \$1,500.00 together with all costs in connection with these transactions such as surveying, advertising, legal and any necessary utility relocation are to be paid for by the purchaser in advance of any expenditure by the Region.

8 Sale of Surplus Property, Major Mackenzie Drive and Highway 48, Town of Markham

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April 3, 2007, recommending that:

1. Regional Council authorize the conveyance of 3,035 square meters (0.76) acres of land described as being Part of the Original Road Allowance between Lots 20 and 21 and Part of Lots 20 and 21, Concession 7, Town of Markham and designated as Parts 1 to 18 (inclusive) on a draft reference plan, prepared by Clarke Wilkinson

Alton Surveying and dated March 30, 2006, subject to the Region retaining a permanent easement in Parts 2, 3, 4, 5, 6, 7, 8, 9, 13, 15 and 17 for the existing watermain and storm sewer and conveying a permanent easement to Enbridge in Parts 7, 8, 10, 11, 12, 13, 16 and 17 for the existing gas main.

2. The conveyance shall be to the adjacent owner to the south and shall be for the sum of \$323,000.00.
3. The appropriate Regional Officials perform all acts necessary to give effect to the foregoing.

9 Electricity Procurement Strategy

May 1, 2007, recommending that:

1. *York Region adopt an interim Electricity Procurement Strategy that includes a combination of the Regulated Price Plan, the Wholesale/Spot Market, and a Fixed Price Contract.*
2. *Regional Council authorize the Association of Municipalities of Ontario (AMO)/ Local Authority Services (LAS) as part of their electricity services program with the authority to negotiate fixed price electricity contracts including final price on behalf of York Region. In addition, Regional staff be authorized to sign a contractual agreement with AMO/LAS subject to prior approval of the Regional Solicitor.*
3. *York Region adopt and implement the purchasing of Green Power for two facilities within the property portfolio.*
4. *Regional Council authorize the Commissioner of Corporate Services to sign a contractual agreement with a Green Power Electricity Supplier subject to prior approval of the Regional Solicitor.*
5. *Staff report back to Regional Council in the Spring of 2008 with a further refinement to the Procurement Strategy.*

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE**

10 Tied Bids Procedure

May 2, 2007, recommending that:

- 1. the tie-breaking procedure, as described in Attachment 1 to this report, be approved for the purpose of determining the lowest, cost-responsive bidder in circumstances where there are two or more identical low bids.*
- 2. the Chief Administrative Office have the delegated authority to award a contract to the bidder who has been determined, in accordance with the tie-breaking procedure, to be the lowest, cost-responsive bidder in accordance with the Region's Purchasing By-law.*
- 3. the Region's Tendering/Proposal Procedures to be amended to include the tie-breaking procedure to be used in the event of any future tied bid situations.*

PRIVATE SESSION

Committee to resolve into private session to consider the following report pertaining to a litigation matter affecting the municipality:

1. Litigation Matter Concerning Damage to Regional Property

OTHER BUSINESS

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.