



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, November 5, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

October 29, 2009
Attachment

Committee Members

Mayor T. Van Bynen, Chair
Mayor D. Barrow, Vice-chair
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor P. Morris
Mayor F. Scarpitti
Mayor J. Young
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**

November 5, 2009

**9:00 a.m.
Quorum: 5**

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATIONS

2010 Capital and Operating Business Plans and Budgets

Overview

Bruce Macgregor, Chief Administrative Officer and Lloyd Russell, Commissioner of Finance, providing an Overview of the 2010 Capital and Operating Business Plans and Budgets.

York Regional Police

Chief Armand P. La Barge, Deputy Chief Bruce Herridge, Deputy Chief Eric Jolliffe and Jeff Channell, Assistant Manager of Financial Services, regarding York Regional Police.

Conservation Authorities

Gayle Wood, Chief Administrative Officer, regarding Lake Simcoe Region Conservation Authority and Brian Denney, Chief Administrative Officer, regarding Toronto and Region Conservation Authority.

Corporate Administration Support Departments and Non-Program Items

Lloyd Russell, Commissioner of Finance, and Jim Davidson, Commissioner of Corporate Services, regarding Corporate Administration Support Departments and Non-Program Items.

C. COMMUNICATIONS

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|--|-----------------|
| 1. Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, October 23, 2009, forwarding a report adopted by the Police Services Board at its meeting on October 21, 2009, regarding the 2010 Capital Budget and Forecast to 2019. | 1 |
| 2. Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, October 23, 2009, forwarding a report adopted by the Police Services Board at its meeting on October 21, 2009, regarding the 2010 Operating Budget. | 9 |
| 3. Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, October 26, 2009, forwarding a report adopted by the Police Services Board at its meeting on October 21, 2009, regarding the Amendment of Service Fees and Charges. | 15 |
| 4. <i>Kimberley Kitteringham, Town Clerk, Town of Markham, October 27, 2009, regarding Toronto Buttonville Municipal Airport.</i> | Attached |

D. REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

- | | |
|---|-----------|
| 1. 2010 Business Plan and Budget | 23 |
|---|-----------|
- October 19, 2009, recommending that:
1. The Finance and Administration Committee consider and approve the draft 2010 Capital and Operating Business Plans and Budgets for York Regional Police, Boards and Authorities, GTA Pooling, Finance & I.T., Corporate Services, Court Services, Office of the CAO, Office of the Regional Chair, Ontario Disability Support Program (ODSP) and Financial Items as submitted.
 2. The Committee's recommendations be forwarded to the Commissioner of Finance for consolidation into a report to the Finance and Administration Committee meeting on December 3, 2009.

2. Insurance and Risk Management Services 27

October 27, 2009, recommending that:

1. Council authorize three year agreement with BFL Canada for insurance brokerage and risk management services, commencing January 1, 2010, for an annual fee of \$100,000 plus GST.
2. Council authorize the binding of insurance coverages at existing deductibles and limits with Travelers-St. Paul Fire and Marine Insurance Company (as outlined in Table 2), for an annual term of January 1, 2010 to January 1, 2011 at a premium of approximately \$4,655,000 plus applicable taxes.
3. The Commissioner of Finance be authorized to bind the following coverages which will be negotiated on behalf of the Region by the newly appointed Broker:
 - Crime, Director's and Officer's Liability, and Accident, Death and Dismemberment (AD&D) insurance coverages.

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

3. Electricity Procurement Strategy Update 35

October 8, 2009, recommending that:

1. Council receive this report for information purposes.

4. Lease Extension for Community and Health Services 39
Public Health Branch
4261 Highway 7 East in Markham

October 20, 2009, recommending that:

1. The Region be authorized to enter into a lease extension for a five-year term, commencing on December 1, 2009 with Transmark Developments Ltd., for Community and Health Services, located at 4261 Highway 7 East, in the Town of Markham, consisting of 14,022 square feet, for an approximate annual rent of \$281,229.

2. The Regional Chair and the Regional Clerk be authorized to sign a lease extension agreement with Transmark Developments Ltd., subject to the approval of Legal Services and the Regional Treasurer.
3. The Commissioner of Corporate Services and the Commissioner of Community and Health Services be authorized to sign a lease termination agreement, if required, subject to review by Legal Services.
4. The Commissioner of Corporate Services and the Regional Treasurer be authorized to sign a lease extension agreement with the landlord, if required, for an additional five-year term, after November 30, 2014, at the then current market rent, for the above-noted lease, subject to review by Legal Services.

**5. Termination of Lease for the Region's Property Located at 20898 Dalton Road
Town of Georgina** **45**

October 20, 2009, recommending that:

1. The Region be authorized to enter into a termination agreement to terminate the lease between the Region and The Corporation of the Town of Georgina (Town), for the Region's property located at 20898 Dalton Road, in Georgina.
2. The Regional Chair and the Regional Clerk be authorized to sign a termination agreement with the Corporation of the Town of Georgina, subject to the approval of Legal Services.

6. Advanced Compensation for Rapid Transit Projects **49**

October 23, 2009, recommending that:

1. Regional Council approve the following policy relating to tenants whose premises have been expropriated by the Region for Rapid Transit projects:
 1. The Region may provide tenants with partial advanced compensation up to fifty per cent (50%) of their relocation costs;
 2. The Commissioner of Corporate Services be authorized to approve final settlements for relocation costs within the authorized limits of the Commissioner;

3. The Commissioner of Corporate Services be authorized to execute all necessary documents to effect these recommendations.

**REPORT SUBMITTED BY THE
REGIONAL SOLICITOR**

7. Amendments to Administrative By-laws

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Undated, recommending that:

1. By-law No. A-0368-2005-088, being a by-law governing the execution of documents on behalf of The Regional Municipality of York, be amended to incorporate the revisions set out in this report, as shown in bold in *Attachment 1* to this report.
2. By-law No. A-0392-2007-089, being a by-law to govern the proceedings of Council and its Committees, be repealed and replaced with a new by-law incorporating a number of amendments as set out in this report.
3. By-law No. A-156-93-12, being a by-law to define and determine the duties and responsibilities of the Chief Administrative Officer, be repealed and replaced with an updated by-law as set out in this report.
4. Council authorize the proposed amendments set out in this report with respect to settlement of claims.
5. By-law No. A-214-96-109 as amended by By-law No. A-214-(a)-2000-002 be repealed and replaced with an updated by-law as set out in the report.
6. The necessary by-laws be presented to Council to implement the above recommendations.

**REPORT SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER**

**8. Provincial Offences Act Courts
Amended Intermunicipal Agreement**

Attached

November 2, 2009, recommending that:

- 1. Subject to receiving the concurrence of all local municipal Councils, Regional Council authorize the Chair and Clerk to execute a new “York Region Courts Intermunicipal Agreement” reflecting the changes set out in this report.*
- 2. Upon the execution of the new Intermunicipal Agreement, funding distributed to the local municipalities be increased from \$2.9 M to \$4.3 M in 2010 conditionally upon:*
 - a. The Region retaining all revenues except those specifically resulting from local municipal prosecutions, and*
 - b. The increased amount (\$4.3 M) being transferred from the Regional to local portion of the property tax bill starting in 2011.*
- 3. Regional staff prepare and implement a communication plan outlining the property tax implications for 2011 in consultation with all 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 – Retainer for External Legal Services – Solicitor Client.

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.