

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

October 5, 2006

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATIONS

None

B PRESENTATION

- Tom Appleby, Director, Supplies and Services regarding Review of Procurement Policy and Procedures. *(Please refer to Report 1)*

C COMMUNICATIONS

1. John Gerretsen, Minister, Municipal Affairs and Housing, September 20, 2006, regarding Infrastructure Renewal.
2. *Chris Somerville, Clerk, Township of King, September 29, 2006, regarding revising the Development Charges Act.*

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D REPORTS

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

1 Review of Procurement Policy and Procedures

03

September 25, 2006, recommending that:

1. Regional Council adopt the purchasing procedures as set out as Attachment 1 to this report.

2 Reserves and Reserve Funds Policy 15

September 26, 2006, recommending that:

1. The Reserves and Reserve Funds Policy, shown on Attachment 1, be adopted including specific recommendations to fund the rehabilitation and replacement of major capital assets starting in the year of acquisition.
2. Staff prepare a further report on proposed targets and potential funding strategies with respect to the reserves and reserve funds; and
3. Staff be authorized to take all actions necessary to implement this recommendation.

3 South Shore Community Broadband (SSCB) Network 39

September 21, 2006, recommending that:

1. Council approve the installation of wireless network equipment by South Shore Community Broadband, a not-for-profit corporation, at the Transportation and Works' water supply facility at 27083 Kennedy Road and the sewage pumping facility on Woodbine Avenue in Georgina Township at an estimated total capital cost of \$58,888 plus tax on condition that the Region be entitled to unlimited use of the network with no further cost and that all operating costs be borne by South Shore Community Broadband. This network equipment is to provide a redundant data transmission capability at these sites for the Region and a platform for South Shore Community Broadband to offer Internet based network services to the surrounding residents and businesses.
2. The Clerk be authorized to execute a contract for a term of ten years, that utilizes Transportation and Works' standard form access agreement, waiving the customary fees; and that defines the terms of the ownership, installation, use by the Region and support of the wireless network equipment by South Shore Community Broadband, subject to the prior approval of the Commissioner of Transportation and Works and the Region Solicitor.
3. That the Director of Information Technology Services be authorized to pay the capital costs of the wireless network equipment proposed for

these two sites from the approved Information Technology Services' 2006 capital budget.

4 GO Transit Development Charges By-law Status Update 45

September 21, 2006, recommending that:

1. The Province of Ontario be requested to amend the Development Charges Act such that the GO Transit Growth Capital Plan is fully recovered from development charges.
2. Should the Development Charges Act not be amended, the York Region contribution to the GO Transit Growth Capital Plan be limited to the amount of development charges collected, consistent with the position taken by Peel Region.
3. A copy of this report be forwarded to the Minister of Municipal Affairs and Housing, the Minister of Transportation, the GO Transit Board, the Regions of Durham, Halton and Peel, and the Cities of Toronto and Hamilton.

5 Update on Equity Investments Through the ONE Fund 49

September 5, 2006, recommending that this report be received for information.

6 Tender Awards Report, April 1, 2006 to June 30, 2006 53

September 21, 2006, recommending that this report be received for information.

7 Insurance Claim Experience in York Region 69

September 25, 2006, recommending that this report be received for information.

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

8 Court Services Staffing and Statistical Update 73

September 22, 2006, recommending that:

1. This report be accepted for information purposes.
2. Permission be given for the conversion of five temporary positions (already approved in the 2006 budget) to permanent.

**REPORT SUBMITTED BY THE
COMMISSIONER OF TRANSPORTATION AND WORKS AND THE REGIONAL SOLICITOR**

9. Proposed Annexation of Lands from The City of Brampton to the City of Vaughan 83

September 26, 2006, recommending that:

1. Regional Council authorize a public meeting pursuant to section 173(3) of the *Municipal Act, 2001*, with respect to the proposed annexation from the City of Brampton by the City of Vaughan of the lands currently owned by Province described as Parts 1, 2, 5 and 6 on Plan 43R-24780.
2. Regional Council establish a committee of at least three (3) members of Regional Council for the purpose of the public meeting.
3. The public meeting be held jointly if possible with the City of Vaughan, the City of Brampton and the Regional Municipality of Peel at a location close to the site mutually agreeable to all parties.
4. Staff be directed to work with any committee established under recommendation No. 2 above and the other municipalities to set a date for the public meeting.
5. No fewer than ten (10) days notice be given of the public meeting to consider the proposed annexation, and that such notice be given by publication in the newspaper.
6. Any committee established under recommendation 2 report back to Regional Council respecting the proposed annexation.

7. The Regional Clerk forward this report and Council Resolutions to Clerks of the Regional Municipality of Peel, the City of Brampton and the City of Vaughan.

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

10. Leased Office Space at 1091 Gorham Street, in Newmarket

October 2, 2006, recommending that:

1. *Regional Council authorize a four-year lease extension, commencing on January 1, 2007, for existing office space consisting of 6,360 square feet, located at 1091 Gorham Street, Suite 104, Newmarket. The annual lease obligation is \$137,254.32 (base and additional rent). This office is currently being occupied by Housing York Inc.*
2. *The Regional Chair and the Regional Clerk be authorized to sign the necessary agreement with Anndale Properties Limited for the leasing of office space, subject to review by Legal Services.*

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.