

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON JANUARY 12, 2006**

**For Consideration by
The Council of The Regional Municipality of York
on January 26, 2006**

Chair: Mayor T. Jones

Members: Mayor M. Black
Mayor T. Taylor
Mayor J. Young
Regional Chair B. Fisch

Staff Present: H. Beirsto, L. Bigioni, P. Casey, S. Cartwright, B. Crowe, J. Davidson, N. Garbe, M. Garrett, T. Haddad, E. Hankins, J. Hulton, B. Macgregor, L. Shallal

The Finance and Administration Committee began its meeting at 9:05 a.m. on January 12, 2006.

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- 2 TEMPORARY BORROWING FOR 2006**
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1209104 ONTARIO LTD.
ORSI SUBDIVISION, TOWN OF NEWMARKET**

- 5 DEVELOPMENT CHARGE CREDIT REQUEST
PONDLAKE SUBDIVISION, YONGE ST/PERSECHINI DRIVE
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- 6 SINKING FUND REQUIREMENTS - 2006
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- 8 ADMINISTRATIVE CENTRE LIGHTING IMPROVEMENTS
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COMMUNITY CENTRE AND THE GARNET A. WILLIAMS
COMMUNITY CENTRE
- 12 LEASED STORAGE SPACE
- 13 BILL 14, *ACCESS TO JUSTICE ACT*, 2005
- 14 UPDATE - COMMITTEE PROCEEDINGS

The Finance and Administration Committee advises Council of the following matters having been considered by the Finance and Administration Committee with the following action:

ELECTION OF CHAIR AND VICE CHAIR

1. Mayor Jones was elected Chair and Mayor Cousens was elected Vice Chair of the Finance and Administration Committee for 2006. Mayor Cousens' election is conditional upon his acceptance due to his absence.

DEPUTATIONS

- 2 R. J. Martin, regarding the King City Sewer. **Received.**
3. Lina Peacock, on behalf of the Township of King Chamber of Commerce, regarding the King City Sewer project. **Received.**

COMMUNICATIONS

4. Gayle Wood, Chief Administrative Officer/Secretary-Treasurer, Lake Simcoe Region Conservation Authority, December 20, 2005, forwarding a resolution adopted at its meeting on December 16, 2005, regarding Administration Office Project-Development Charges Update and requesting deputant status. **Received and deferred to Committee meeting of February 2, 2006 for a deputation and a report from the Commissioner of Finance.**
5. R. J. Martin, November 29, 2005, regarding the King City Sewer project and requesting deputant status. **Received and deputant status granted.**
6. Henry R. Verbruggen, November 30, 2005, on behalf of the Township of King Chamber of Commerce, regarding the King City Sewer project and requesting deputant status. **Received and deputant status granted.**
7. Chris Somerville, Township Clerk, Township of King, December 16, 2005, forwarding a resolution adopted by the Township of King at its meeting on October 17, 2005, regarding the King City Sanitary Sewer Project, Contract 3B. **Received and referred to Private Session considerations.**
8. Bob Panizza, Town Clerk/Director of Corporate Services, Town of Aurora, November 29, 2005, forwarding a resolution adopted by the Town of Aurora at its meeting on November 22, 2005, regarding *Bill 123, Transparency in Public Matters Act, 2005*. **Received.**
9. Carolyn Downs, City Clerk, City of Kingston, November 23, 2005, forwarding a resolution adopted by the City of Kingston at its meeting on November 22, 2005, regarding *Bill 123 – Transparency in Public Matters Act, 2005*. **Received.**
10. Mrs. Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville, December 13, 2005, forwarding a resolution adopted by the Town of Whitchurch-Stouffville at its meeting on December 6, 2005, regarding the *Ontario Municipal Employees Retirement System Act*. **Received.**
11. Ava Macintyre, Deputy Clerk and Acting Director of Clerk's, Region of Peel, December 22, 2005, forwarding a resolution adopted by Council of the Region of Peel at its meeting on December 15, 2005, regarding GO Transit Funding – Update. **Received and referred to the Commissioner of Finance for a report.**

Committee resolved into Private Session at 9:45 a.m. to consider a legal matter and resumed in open session at 10:33 a.m.

The Finance and Administration Committee adjourned at 10:34 a.m.

Respectfully submitted,

**January 12, 2006
Newmarket, Ontario**

**Mayor T. Jones
Chair**

(Report No. 1 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting held on January 26, 2006.)

Denis Kelly
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