

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON JANUARY 10, 2013**

**For Consideration by
The Council of The Regional Municipality of York
on January 24, 2013**

Chair: Mayor T. Van Bynen, Vice Chair

Members: Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor B. Hogg
Regional Councillor D. Schulte
Regional Councillor V. Spatafora

Staff Present: D. Basso, L. Bigioni, P. Casey, L. Cugalj, J. Davidson, E. Hankins, B. Hughes, J. Hulton, D. Kelly, D. Kostopoulos, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, W. Marshall, K. Strueby, J. Swan, A. Urbanski

The Finance and Administration Committee began its meeting at 9:04 a.m. on January 10, 2013.

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- 2 PROPERTY TAXES ON LEASED PROPERTIES**
- 3 2013 INTERIM TAX LEVY**
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- 5 YORK.CA WEBSITE TECHNICAL IMPLEMENTATION
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- 6 ABANDONMENT OF EXPROPRIATED LAND
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- 7 EXPROPRIATION SETTLEMENT
425 AND 431 DAVIS DRIVE, VIVA PROJECT 90991
TOWN OF NEWMARKET**
- 8 RETAINER OF EXTERNAL LEGAL SERVICES (2013-2015)**
- 9 EMERGENCY MANAGEMENT PROGRAM ANNUAL REVIEW AND
BYLAW REVISION - 2012**
- 10 DEVELOPMENT CHARGES HEARING
OLYMPIAN SCHOOL OF SWIMMING/FITNESS**
- 11 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. The Finance and Administration Committee elected Mayor Barrow as Chair of the Committee for the year 2013, subject to Mayor Barrow consenting and Mayor Van Bynen as Vice-Chair for the year 2013.

COMMUNICATIONS

1. Bill Hughes, Commissioner of Finance, January 10, 2013, regarding Council approval of Resolution of the Lake Wilcox Sustainable Neighbourhood Retrofit Action Plan: Embracing Nature in the Community

to allow the Toronto and Region Conservation Authority to receive the Final Grant Installment of \$25,000 for the Federation of Canadian Municipalities. **Receive the communication, adopt the resolution and the Regional Clerk forward a copy to the Federation of Canadian Municipalities and the Toronto and Region Conservation Authority.**

12 PRIVATE SESSION

The Committee resolved into private session at 11:15 a.m. to consider the following:

1. Private Report of the Commissioner of Finance – Development Charge Complaint, Olympian School of Swimming/Fitness – Potential Litigation
2. Private Attachment to Agenda Item D7 – Report of the Commissioner of Corporate Services – Expropriation Settlement 425 and 431 Davis Drive, Viva Project 90991, Town of Newmarket – Land Acquisition (*See Clause 7.*)
3. Private Attachment to Agenda Item D8 – Report of the Commissioner of Corporate Services – Retainer of External Legal Services (2013–2015) – Solicitor-Client (*See Clause 8.*)

The Committee received the private attachments referred to in Items 2 and 3 and resumed in public session at 11:32 a.m. with no report out. Its recommendations on Item 1 will be considered at Council's Private Session on January 24, 2013.

The Finance and Administration Committee adjourned its meeting at 11:33 a.m.

Respectfully submitted,

**January 10, 2013
Newmarket, Ontario**

**T. Van Bynen
Vice Chair**

(Report No. 1 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on January 24, 2013.)

D. Kelly
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