

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 10 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON NOVEMBER 29, 2007

**For Consideration by
The Council of The Regional Municipality of York
on December 13, 2007**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice-Chair
Mayor W. Emmerson
Mayor R. Grossi
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch

Also Present: Mayor P. Morris
Regional Councillor J. Frustaglio
Regional Councillor V. Spatafora

Staff Present: T. Appleby, P. Casey, B. Crowe, J. Davidson, N. Garbe, D. Kelly, T. Haddad, E. Hankins, K. Hill, J. Hulton, B. Macgregor, L. Russell, J. Simmons, E. Wilson, M. Woolhead

The Finance and Administration Committee began its meeting at 9:08 a.m. on November 29, 2007.

TABLE OF CONTENTS

- 1 2008 CAPITAL BUDGETS**
- 2 2008 PRELIMINARY BUDGET APPROVALS**
- 3 FINANCING FOR CHARACTER COMMUNITY FOUNDATION**
- 4 2008 SCHEDULE OF FEES AND CHARGES**

- 5 **SINKING FUND REQUIREMENTS - 2008**
- 6 **TEMPORARY BORROWING FOR 2008**
- 7 **TRANSFER OF UNEXPENDED FUNDS TO
NON-PROFIT HOUSING CAPITAL REPAIRS RESERVE**
- 8 **WOODBINE AVENUE BY-PASS PHASES 2B AND 3
PREPAID DEVELOPMENT CHARGE CREDIT AGREEMENT
TOWN OF MARKHAM**
- 9 **ANNUAL ENERGY REPORT 2006**
- 10 **LEASE EXTENSION FOR 426 MAJOR MACKENZIE DRIVE
IN THE TOWN OF RICHMOND HILL**
- 11 **LEASE EXTENSION FOR PARAMEDIC RESPONSE STATION
IN THE TOWN OF EAST GWILLIMBURY**
- 12 **LEASE FOR VACANT SPACE IN THE TOWN OF NEWMARKET'S
MUNICIPAL BUILDING**
- 13 **PILOT PROJECT UPDATE – ELECTRICITY DEMAND MANAGEMENT
UTILIZING EXISTING EMERGENCY GENERATORS**
- 14 **MUNICIPAL ACT AMENDMENTS:
APPOINTMENT OF INVESTIGATOR/
MANDATORY POLICIES**
- 15 **GTA POOLING**
- 16 **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:

AWARD

1. Mayor Van Bynen congratulated Lloyd Russell, Commissioner of Finance, and all the Finance Department staff who were involved in the Region winning the National Institute of Government Purchasing award for demonstrated excellence in public sector procurement. The Region was one of only two Canadian recipients of this prestigious award, and the only municipal recipient. Lloyd

Russell, in turn, thanked Tom Appleby, Stan Gal and Susan Auld of the Supplies and Services section for all of their hard work.

COMMUNICATIONS

1. Connie Phillipson, Executive Director, Regional Municipality of York Police Services Board, November 22, 2007, regarding the 2008-2010 Draft Business Plan. **Received and the Regional Clerk to forward a copy of the 2008-2010 Draft Business Plan to the local municipalities.**
2. Regional Councillor Frustaglio, City of Vaughan, forwarding a resolution regarding funding support from the Regional Municipality of York for the Vaughan Hospital. **Received and referred to the Chief Administrative Officer for a report to the Committee.**

OTHER BUSINESS

Mayor Scarpitti received the Committee's approval to introduce the motion relating to GTA Pooling Savings that is set out in Clause 15.

The Finance and Administration Committee adjourned at 11:07 a.m.

Respectfully submitted,

**November 29, 2007
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 10 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting on December 13, 2007.)

Denis Kelly
(905) 830-4444 x 1300