

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 3 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON MARCH 4, 2010

**For Consideration by
The Council of The Regional Municipality of York
on March 25, 2010**

Chair: Mayor T. Van Bynen

Members: Mayor D. Barrow, Vice Chair
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor J. Young
Regional Chair B. Fisch (ex officio)

Staff Present: D. Basso, L. Bigioni, P. Casey, K. Close, B. Crowe, S. Gal, D. Kelly, J. Hulton, B. Macgregor, L. Russell, K. Strueby, A. Urbanski

The Finance and Administration Committee began its meeting at 9:00 a.m. on March 4, 2010.

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- 1 2010 PROPERTY TAX RATES**
- 2 FUEL HEDGING PROGRAM IN 2010**
- 3 DISPOSAL OF SURPLUS PROPERTY, 2009**
- 4 REQUEST FOR PROPOSAL P-09-122
ARCHITECTURAL AND ENGINEERING SERVICES
CENTRAL SERVICES CENTRE (CSC)**

- 5 ACQUISITION OF LANDS
WOODBINE AVENUE BY-PASS
TOWN OF MARKHAM**
- 6 FEDERAL PROVINCIAL INFRASTRUCTURE STIMULUS FUNDING
PROJECT EMS OPERATIONS CENTRE**
- 7 CONDITIONAL GRANTS EQUAL TO DEVELOPMENT CHARGES
FOR AFFORDABLE HOUSING PROJECTS**
- 8 EXPROPRIATION OF LAND, YONGE STREET (Y3.2)
AND DAVIS DRIVE (D1),
IN THE TOWN OF NEWMARKET, VIVA PROJECT 90991**
- 9 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.

PRIVATE SESSION

The Committee resolved into private session at 9:12 a.m. to consider the following:

1. Private Report of the Regional Solicitor - Regional Solicitor Use of Delegated Settlement Authority, 2009 Annual Report - Litigation.
2. Private Report of the Chief Administrative Officer – CUPE 905 Negotiations Mandate – Labour Relations.
3. Private Attachment to the Report of the Commissioner of Corporate Services (Item No. D5) – Acquisition of Lands, Woodbine Avenue By-Pass, Town of Markham – Land Acquisition.
4. Private Update from Regional Solicitor – Lease for Regional Purposes – Davis Drive, Newmarket – Land Acquisition.

The Committee resumed in public session at 10:35 a.m. with no report out. The Committee's recommendations on the above matters will be forwarded to Council for consideration at its March 25, 2010 Private Session.

The Finance and Administration Committee adjourned its meeting at 10:36 a.m.

Respectfully submitted,

**March 4, 2010
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 3 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on March 25, 2010.)

D. Kelly
(905) 830-4444, x. 1300