

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 3
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON MARCH 1, 2012**

**For Consideration by
The Council of The Regional Municipality of York
on March 22, 2012**

Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair
Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor D. Schulte

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, L. Cugalj, S. Gal, E. Hankins,
B. Hughes, J. Hulton, D. Kelly, D. Kostopoulos, B. Macgregor, E.
Mahoney, K. Llewellyn-Thomas, W. Marshall, K. Strueby, G. Szobel

The Finance and Administration Committee began its meeting at 9:01 a.m. on March 1, 2012.

- 1 2012 DEVELOPMENT CHARGE BYLAW REVIEW DRAFT
BACKGROUND STUDY**
- 2 NEW LEASE FOR INFORMATION TECHNOLOGY SPACE
AND REGIONAL OVERFLOW OFFICE SPACE LOCATED AT
140 MULOCK DRIVE, UNITS 1, 8 AND 9, NEWMARKET**
- 3 2012 PROPERTY TAX RATIOS**
- 4 2011 ACCOUNTS RECEIVABLE STATUS AND WRITE-OFF REPORT**

- 5 **OUTSTANDING FINANCING LEASES FOR 2011**
- 6 **TENDER AWARDS REPORT
OCTOBER 1, 2011 – DECEMBER 31, 2011**
- 7 **ANNUAL LEASING REPORT**
- 8 **EXPROPRIATION OF LAND FOR TEMPORARY EASEMENTS
DAVIS DRIVE, VIVA PROJECT 90760
TOWN OF NEWMARKET**
- 9 **TELECOMMUNICATIONS STRUCTURE LICENSE AGREEMENTS
ANNUAL STATUS REPORT - 2011**
- 10 **ANNUAL REPORT ON USE OF DELEGATED AUTHORITY FOR
REPRESENTATION IN MATTERS BEFORE THE ONTARIO
MUNICIPAL BOARD - 2011**
- 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.

1. Kathryn Smyth, Clerk, Township of King, January 27, 2012, forwarding a resolution adopted by the Township of King at its meeting on January 16, 2012, requesting a review of Local Improvement Charges and Related Regulations.
Received and referred to the Commissioner of Finance for a report.

12 PRIVATE SESSION

(Regional Chair Fisch declared an interest in Item 6 as his daughter-in-law is the Vice-President of the Alzheimer Society of York Region and left the Committee Room and did not take part in the consideration or discussion of or vote on this item.)

The Committee resolved into private session at 10:45 a.m. to consider the following:

1. Private Attachment to Clause 9 – Report of the Regional Solicitor –
Telecommunications Structure License Agreements, Annual Status Report
– 2011 – Security of Property

2. Private Attachment to Clause 10 – Memorandum of the Regional Solicitor – Annual Report on Use of Delegated Authority for Representation in Matters before the Ontario Municipal Board – 2011 – Solicitor Client
3. Private Report of the Commissioner of Corporate Services – Vaughan Metropolitan Centre, Bus Terminal Business Terms – Land Acquisition
4. Private Report of the Regional Solicitor – Regional Solicitor Use of Delegated Settlement Authority, 2011 Annual Report – Litigation
5. Private Report of the Regional Solicitor – Disposition of Matters Under the Purchasing Bylaw, 2011 Annual Report – Litigation
6. Private Update relating to the Alzheimer Society of York Region – Solicitor-Client and Land Acquisition

The Committee received private Items 1, 2 and 6 above and resumed in public session at 11:35 a.m. with no report out. The Committee's recommendations on Items 3, 4 and 5 will be forwarded to Council for consideration at its March 22, 2012 Private Session.

The Finance and Administration Committee adjourned its meeting at 11:36 a.m.

Respectfully submitted,

**March 1, 2012
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 3 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on March 22, 2012.)

D. Kelly
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