

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 4 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON APRIL 17, 2008

**For Consideration by
The Council of The Regional Municipality of York
on April 24, 2008**

Chair: Mayor T. Van Bynen

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

Also Present: Mayor M. Black
Mayor P. Morris
Regional Councillor M. Ferri
Regional Councillor J. Frustaglio
Regional Councillor V. Spatafora
Regional Councillor J. Taylor
Regional Councillor D. Wheeler
Regional Councillor T. Wong

Staff Present: P. Casey, B. Crowe, P. Draper, N. Garbe, D. Kelly, E. Hankins, J. Hulton, K. Llewellyn-Thomas, B. Macgregor, L. Russell, J. Simmons

The Finance and Administration Committee began its meeting at 10:22 a.m. on April 17, 2008.

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- 9 LAND LEASE EXTENSION FOR THE HOUSEHOLD HAZARDOUS WASTE DEPOT IN THE TOWN OF MARKHAM
- 10 CONTRACT AWARD FOR SECURITY SERVICES
- 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:

PRESENTATION

1. A 2008 Operating Budget Update that had been presented by Bruce Macgregor, Chief Administrative Officer, at the Regional Council Workshop held at 9:00 a.m. today. **Received.**

COMMUNICATIONS

1. Jim Watson, Minister of Municipal Affairs and Housing, March 31, 2008, regarding Bill 35, the proposed *Investing in Ontario Act 2008*. **Received.**
2. Hazel McCallion, Mayor, City of Mississauga, March 3, 2008, forwarding a resolution adopted by the City of Mississauga at its meeting on February 27, 2008, regarding the *Retail Business Holidays Act*. **Received.**
3. City of Ottawa, April 3, 2008, forwarding a resolution adopted by the Council of the City of Ottawa at its meetings on March 26 and 27, regarding the Municipal Property Assessment Corporation. **Received and endorsed.**
4. Association of Municipalities of Ontario, April 2, 2008, regarding Municipal Infrastructure Funding – Building Canada Fund. **Received and endorsed.**

5. Tom Pearson, Chair, Poverty Action for Change Coalition, April 15, 2008, regarding GTA Pooling, and requesting deputant status. **Received and deputant status granted.**
6. Petition presented by Mayor Morris from the York Region Food Network, containing approximately 75 signatures and requesting allocation of expired GTA Pooling payments to social services in York Region. **Received.**

DEPUTATION

1. Tom Pearson, Chair, Poverty Action for Change Coalition, April 15, 2008, regarding GTA Pooling. **Received.**

PRIVATE SESSION

The Committee resolved into Private Session at 11:54 a.m. to consider the following:

1. Private Report from the Commissioner of Corporate Services, Bales Drive Subdivision Cost Sharing Agreement – *Security of Municipal Property*
2. Private memorandum from the Associate Counsel – Development Law, Prepaid Development Charge Credit Agreement between The Regional Municipality of York, The Corporation of The Township of King and Slokker Canada Corp. (1083951 Ontario Ltd.), Legal Implications of Slokker Canada's Objection Notice – *Solicitor-Client Advice*

The Committee resumed in public session at 11:56 a.m. with no report out.

The Finance and Administration Committee adjourned at 11:56 a.m.

Respectfully submitted,

**April 17, 2008
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 4 of the Finance and Administration Committee was adopted, without amendment by Regional Council at its meeting on April 24, 2008.)

D. Kelly
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