

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON MAY 5, 2011

**For Consideration by
The Council of The Regional Municipality of York
on May 19, 2011**

Chair: Mayor D. Barrow

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

Also Present: Regional Councillor D. Schulte

Staff Present: D. Basso, N. Barrette, L. Bigioni, B. Bloxam, B. Crowe, L. Cugalj, J. Davidson, S. Gal, E. Hankins, J. Hulton, D. Kelly, D. Kostopoulos, B. Macgregor, E. Mahoney, W. Marshall, L. Russell, L. Shallal, E. Wilson

The Finance and Administration Committee began its meeting at 9:00 a.m. on May 5, 2011.

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- 1 2012-2015 WATER AND WASTEWATER RATES**
- 2 LOAN INCREASE TO HESPERUS FELLOWSHIP VILLAGE**
- 3 2011 NOBLETON COMMUNITY DEVELOPMENT CHARGE BY-LAW
AND BACKGROUND STUDY - TOWNSHIP OF KING**

- 4 2010 DEVELOPMENT CHARGE RESERVE FUND STATEMENT**
- 5 DISPOSITION OF 2010 OPERATING BUDGET SURPLUS
AND CHANGES TO CAPITAL PROJECT FUNDING TO REDUCE DEBT**
- 6 ADDITIONAL INFORMATION RELATED TO INFORMATION
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- 7 REGIONAL CONTRACTS FOR COMPUTER EQUIPMENT UNDER THE
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- 8 SURPLUS PROPERTY DISPOSAL 2010**
- 9 ACQUISITION OF PROPERTY RIGHTS
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- 10 COMPENSATION FOR EXPROPRIATION
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- 11 EXPROPRIATION SETTLEMENT
VIVANEXT - DAVIS DRIVE (D1)
PROJECT 90991, TOWN OF NEWMARKET**
- 12 LEASE EXTENSION FOR OVERFLOW OFFICE SPACE
LOCATED AT 520 CANE PARKWAY, TOWN OF NEWMARKET**
- 13 ANNUAL UPDATE ON THE HOSPITAL CAPITAL FUNDING
MEMORANDUM OF UNDERSTANDING**
- 14 2011–2015 STRATEGIC PLAN**
- 15 APPOINTMENT OF YORK REGION’S TRUSTEE FOR THE MOVE
ONTARIO TRUST**
- 16 UPDATE - COMMITTEE PROCEEDINGS**

The Finance and Administration Committee advises Council of the following matters having been considered by the Committee with the following action.

OTHER BUSINESS

Delivery of Water and Wastewater Services

As a follow-up to consideration of Clause 1, the Committee discussed reviewing the feasibility of moving towards a one-tier system for the delivery of water and wastewater services. The Chief Administrative Officer indicated that staff would provide a report to the Committee on the legislation and current practices, including costs of service delivery in each of the local municipalities, by October 2011.

2012 Budget Process

As a follow-up to comments made during consideration of the 2011 Budget, the Committee discussed potential revisions to the budget process, including whether there is a need for a program review as part of the 2012 Budget process. The Committee indicated that a program review is not needed but there is a need for more information on benchmarking, performance indicators and scorecards. The Chief Administrative Officer will be submitting a report on the 2012 Budget process to the June 9, 2011 meeting of the Committee.

17 PRIVATE SESSION

The Committee resolved into private session at 11:30 a.m. to consider the following:

1. Private Attachment – Report No. 9 of the Commissioner of Corporate Services – Acquisition of Property Rights, Southeast Collector Sewer, Project 74040, City of Pickering - Land Acquisition
2. Private Attachment – Report No. 10 of the Commissioner of Corporate Services – Compensation for Expropriation, Southeast Collector Sewer, Project 74040, Town of Markham - Land Acquisition
3. Private Attachment – Report No. 11 of the Commissioner of Corporate Services – Expropriation Settlement, vivaNEXT – Davis Drive (D1), Project 90991, Town of Newmarket - Land Acquisition

The Committee resumed in public session at 11:31 a.m. Private Items 1 to 3 were received as part of Clauses 9 to 11 respectively.

The Finance and Administration Committee adjourned its meeting at 11:31 a.m.

Respectfully submitted,

**May 5, 2011
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 5 of Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on May 19, 2011.)

Denis Kelly
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