

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 5
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON JUNE 11, 2009**

**For Consideration by
The Council of The Regional Municipality of York
on June 25, 2009**

Vice-Chair: Mayor D. Barrow

Members: Mayor W. Emmerson
Mayor L. Jackson
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch

Also Present: Regional Councillor J. Taylor

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, J. Davidson, S. Gal, D. Kelly, E. Hankins, J. Hulton, B. Macgregor, D. Norton, L. Russell, N. Scarratt, K. Strueby, B. Tuckey

The Finance and Administration Committee began its meeting at 9:02 a.m. on June 11, 2009.

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- 2 IMPACT OF DEVELOPMENT CHARGE DISCOUNTING - UPDATE**
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- 4 MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING YEAR 2008
MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM
- 5 PROPERTY TAX CAPPING OPTIONS FOR BUSINESS
PROPERTIES
- 6 2008 DEVELOPMENT CHARGE RESERVE FUND STATEMENT
- 7 TENDER AWARDS REPORT
JANUARY 1, 2009 - MARCH 31, 2009
- 8 TOWN OF MARKHAM'S REQUEST TO CONSTRUCT LOCAL
MUNICIPAL ROAD
IN BOX GROVE FROM HWY. 407 TO NINTH LINE BY-PASS
- 9 PROVINCIAL OFFENCES COURT LOCATIONS
- 10 COURT SERVICES PROVINCIAL OFFENCES ACT
WRITE-OFF OF UNCOLLECTABLE FINES
- 11 CORPORATE ENERGY REPORT 2008
- 12 LEASE EXTENSION FOR EMS KESWICK STATION LOCATED
AT 165 THE QUEENSWAY SOUTH IN GEORGINA
- 13 FURNITURE PROCUREMENT
- 14 NEW GROUND LEASE FOR EMERGENCY MEDICAL SERVICES
100 WELDON ROAD, TOWN OF WHITCHURCH-STOUFFVILLE
- 15 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.

COMMUNICATION

1. Barbara Bridle, Committee Coordinator, April 28, 2009, forwarding a report of the York Region Transit Committee, adopted by Regional Council at its meeting on April 23, 2009, regarding the York Region Transit Data Warehouse and Business Intelligence Contract Award. **Received.**

PRIVATE SESSION

The Committee resolved into private session at 10:55 a.m. to consider the following:

1. Private Report of the Commissioner of Corporate Services – Retainer for External Legal Services – Solicitor-Client.
2. Private Memorandum – Sean Love, Senior Counsel, Environmental Law – Legal Opinion regarding *Environmental Assessment Act* Implications - The Donald Cousens Parkway Individual Environmental Assessment and the Town of Markham's Request to Construct A Local Municipal Road in the Community of Box Grove from Highway 407 to the Ninth Line By-pass – Solicitor-Client.
3. Private Report of the Commissioner of Finance and the Regional Solicitor – Development Charge By-Law Appeal – Proposed Trinity Settlement – Solicitor-Client

The Committee resumed in public session at 11:11 a.m. with no report out. The Committee's recommendation on the above matter will be forwarded to Council for consideration at its June 25, 2009 Private Session.

The Finance and Administration Committee adjourned its meeting at 11:12 a.m.

Respectfully submitted,

**June 11, 2009
Newmarket, Ontario**

**D. Barrow
Vice-Chair**

(Report No. 5 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on June 25, 2009.)

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