

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 5 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON MAY 5, 2005

**For Consideration by
The Council of The Regional Municipality of York
on May 19, 2005**

Chair: Mayor D. Cousens

Members: Mayor Wm. F. Bell
Mayor T. Jones
Mayor T. Taylor
Mayor J. Young

Also Present: Regional Councillor J. Jones

Staff Present: S. Cartwright, L. Chandler, J. Davidson, M. Garrett, T. Haddad, J. Hulton,
D. Kelly, L. Shallal

The Finance and Administration Committee began its meeting at 9:00 a.m. on May 7, 2005.

TABLE OF CONTENTS

1	E-GOVERNMENT SUB-COMMITTEE – REPORT NO. 3	2
2	2004 DEVELOPMENT CHARGE RESERVE FUND STATEMENT	2
3	GOVERNMENT OF ONTARIO DECISION ON THE PROPERTY TAX TREATMENT OF EQUESTRIAN PROPERTIES	9
4	TENDER AWARDS JANUARY 1, 2005 – MARCH 31, 2005	12

5	SALE OF SURPLUS PROPERTY BATHURST STREET, TOWNSHIP OF KING	20
6	SALE OF SURPLUS PROPERTY TOWN OF NEWMARKET	22
7	2005 CHRISTMAS CLOSURE	24
8	NEW AND EMERGING CLEAN AIR SOLUTIONS REQUEST FOR INFORMATION	26
9	SUBDIVISION AGREEMENT - BALES DRIVE DEVELOPMENT	29
10	PROPOSED CENTRALIZED FIRE COMMUNICATION SERVICE	31
11	CORRIDOR LAND LEASE AGREEMENT WITH ONTARIO REALTY CORPORATION	35
12	UPDATE - COMMITTEE PROCEEDINGS	38

(Regional Council at its meeting on May 19, 2005, referred Item 1 of this Clause also to the Community Services and Housing Committee.)

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

COMMUNICATIONS

1. Sheila Birrell, Town Clerk, Town of Markham, March 30, 2005, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on March 29, 2005, regarding Financial Incentives for Affordable Housing Request for Deferral of Development Charges and a Reduced and Deferred Cash-in-Lieu Parkland Contribution by the Old Kennedy Cooperation Development Corp. at 90-108 Old Kennedy Road. **Received and referred to the Commissioner of Finance for a report.**
2. Sheila Birrell, Town Clerk, Town of Markham, March 31, 2005, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on March 29, 2005, regarding Heritage Property Tax Reduction. **Received.**
3. Chris Somerville, Clerk, Township of King, April 12, 2005, endorsing the Region of York resolution regarding Shortage of Justices of the Peace and Urgent Need for New Appointments. **Received.**

4. Debra Paulseth, Assistant Deputy Attorney General, Ministry of the Attorney General, April 18, 2005, regarding appointments of new Justices of the Peace. **Received.**
5. Donald Ebbs, Associate Chief Justice-Co-ordinator of Justices of the Peace, April 20, 2005, regarding Justice of the Peace Availability. **Received.**
6. J. D. Leach, City Clerk, City of Vaughan, April 15, 2005, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on April 11, 2005, regarding New Property Tax Capping Options for 2005. **Received.**
7. Carolyn Lance, Administrative Assistant to the Town Clerk, April 21, 2005, forwarding a motion adopted by the Council of the Town of Georgina at its meeting on April 4, 2005, regarding Property Tax Capping. **Received.**

OTHER BUSINESS

Chair and Vice-Chair of the Committee

Mayor Cousens announced that he was stepping down as Chair of the Finance and Administration Committee. Members of the Committee thanked Mayor Cousens for his guidance and assistance in the role of Committee Chair.

The Committee recommends that Mayor Jones be appointed as Chair of the Finance and Administration Committee and Mayor Cousens be appointed as Vice-Chair of the Committee.

The Finance and Administration Committee adjourned at 9:09 a.m.

Respectfully submitted,

**May 5, 2005
Newmarket, Ontario**

**Mayor D. Cousens
Chair**

(Report No. 5 of the Finance and Administration Committee was adopted, as amended, by Regional Council at its meeting held on May 19, 2005.)

Denis Kelly
(905) 830-4444 x 1300