

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 5
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON MAY 3, 2012**

**For Consideration by
The Council of The Regional Municipality of York
on May 17, 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 V. Hackson
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor D. Schulte
Regional Councillor V. Spatafora

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

The Finance and Administration Committee began its meeting at 9:01 a.m. on May 3, 2012.

TABLE OF CONTENTS

- 1 HOSPITAL MOU CAPITAL FUNDING UPDATE REPORT - 2012**
- 2 2012 DEVELOPMENT CHARGE BYLAW**
- 3 2011 ANNUAL INVESTMENT REPORT**
- 4 SURPLUS PROPERTY DISPOSAL 2011**
- 5 ACQUISITION OF LAND
WIDENING AND RECONSTRUCTION OF BLOOMINGTON ROAD
PROJECT 99530, TOWN OF AURORA**
- 6 APPROVAL TO EXPROPRIATE LAND
WIDENING AND RECONSTRUCTION OF THE NINTH LINE,
PROJECT 8578
TOWN OF WHITCHURCH-STOUFFVILLE**
- 7 APPROVAL TO EXPROPRIATE LANDS
WIDENING AND RECONSTRUCTION OF WARDEN AVENUE,
PROJECT 9867 TOWN OF MARKHAM**
- 8 AUTHORITY TO ENTER INTO SITE PLAN CONTROL AGREEMENT
FOR A GAS REGULATOR FACILITY ON REGIONAL LANDS**
- 9 EXPROPRIATION OF LAND FOR TEMPORARY EASEMENTS
HIGHWAY 7, VIVA PROJECT 90773
TOWN OF MARKHAM AND THE TOWN OF RICHMOND HILL**
- 10 EXPROPRIATION SETTLEMENT
DAVIS DRIVE, VIVA PROJECT 90991
TOWN OF NEWMARKET**
- 11 SECURITY SYSTEMS PROCUREMENT**
- 12 UPDATE - COMMITTEE PROCEEDINGS**

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

OTHER BUSINESS

1. The Chairman advised Committee there will likely be a Council Workshop on May 24, 2012 at a time to be confirmed later.

13 PRIVATE SESSION

The Committee resolved into private session at 9:24 a.m. to consider the following:

1. Private Attachment to Clause No. 5 of the Commissioner of Corporate Services -- Acquisition of Land, Widening and Reconstruction of Bloomington Road, Project 99530, Town of Aurora -- Land Acquisition.
1. Private Attachment to Clause No. 10 of the Commissioner of Corporate Services -- Expropriation Settlement, Davis Drive, Viva Project 90991, Town of Newmarket -- Land Acquisition.
3. Private Report of the Commissioner of Finance -- 2012 Development Charge Bylaw -- Solicitor-Client Privilege

The Committee resumed in public session at 10:29 a.m. Items 1 and 2 were received and the Committee's recommendation on Item 3 will be forwarded to Council for consideration at its May 17, 2012 Private Session.

The Finance and Administration Committee adjourned its meeting at 10:32 a.m.

Respectfully submitted,

**May 3, 2012
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 5 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on May 17, 2012.)

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