

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 6
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON SEPTEMBER 10, 2009**

**For Consideration by
The Council of The Regional Municipality of York
On September 24, 2009**

Vice Chair: Mayor D. Barrow

Members: Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor P. Morris
Mayor J. Young
Regional Chair B. Fisch

Also Present: Regional Councillor J. Jones

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, J. Davidson, D. Kelly, S. Gal, E. Hankins, J. Hulton, B. Macgregor, W. Marshall, D. Norton, L. Russell, K. Strueby, M-F. Turner

The Finance and Administration Committee began its meeting at 9:01 a.m. on September 10, 2009.

TABLE OF CONTENTS

1	FUNDING OF 2009 PROPERTY TAX CAPPING REQUIREMENTS
2	2009 BUSINESS PLAN & BUDGET MID-YEAR REPORT

- 3 DEVELOPMENT CHARGE CREDIT REQUEST
COSTCO WHOLESALE CANADA LTD.
MARKHAM ROAD AT NEW DELHI DRIVE AND KARACHI DRIVE
TOWN OF MARKHAM**
- 4 DEVELOPMENT CHARGE CREDIT REQUEST
1010047 ONTARIO LIMITED –
TRESSTOWN SUBDIVISION PHASES 2 AND 3
YORK/DURHAM LINE AND MANTLE AVENUE
TOWN OF WHITCHURCH-STOUFFVILLE**
- 5 DEVELOPMENT CHARGE CREDIT REQUEST
ORLANDO CORPORATION LIMITED
LESLIE STREET AT ORLANDO STREET
TOWN OF RICHMOND HILL**
- 6 TENDER AWARDS REPORT
APRIL 1, 2009 – JUNE 30, 2009**
- 7 REPORT ON OUTSTANDING FINANCING LEASES FOR 2008**
- 8 LEASING OF REAL PROPERTY POLICY**
- 9 LAND LEASE EXTENSION FOR THE HOUSEHOLD HAZARDOUS
WASTE DEPOT IN THE TOWN OF MARKHAM**
- 10 YORK REGION EMS NOBLETON STATION LEASE EXTENSION
AGREEMENT**
- 11 YONGE SUBWAY EXTENSION
FUNDING FOR CONCEPTUAL DESIGN ASSESSMENT**
- 12 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.

ELECTION OF CHAIR AND VICE CHAIR

- 1. Mayor Van Bynen was elected Chair and Mayor Barrow was elected Vice Chair of the Finance and Administration Committee for the remainder of the term of Council 2009-10. Mayor Van Bynen's election is conditional upon his acceptance.**

COMMUNICATION

1. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, July 29, 2009, forwarding a resolution adopted by the Council of the Town of Georgina at its meeting on July 13, 2009, regarding Canada's Employment Insurance. **Received.**

The Finance and Administration Committee adjourned its meeting at 10:23 a.m.

Respectfully submitted,

September 10, 2009
Newmarket, Ontario

D. Barrow
Vice-Chair

(Report No. 6 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 24, 2009.)

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