

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 6 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON JUNE 2, 2005

**For Consideration by
The Council of The Regional Municipality of York
on June 23, 2005**

Chair: Mayor T. Taylor (acting)

Members: Mayor Wm. F. Bell
Mayor M. Black
Mayor J. Young
Regional Chair B. Fisch

Also Present: Regional Councillor J. Jones
Regional Councillor B. O'Donnell
Regional Councillor T. Van Bynen

Staff Present: H. Beairsto, L. Bigioni, P. Casey, S. Cartwright, B. Crowe, J. Davidson,
T. Haddad, E. Hankins, K. Hill, K. Schipper, L. Shallal, D. Sinclair,
B. Tuckey

The Finance and Administration Committee began its meeting at 9:00 a.m. on June 2, 2005.

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19 DISPOSAL OF EXPROPRIATED PROPERTY
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20 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:

COMMUNICATIONS

1. Liz Gibson, Deputy Clerk, Town of Newmarket, April 27, 2005, forwarding a resolution adopted by the Council of the Town of Newmarket at its meeting on April 11, 2005, regarding the National Guide to Sustainable Municipal Infrastructure. **Received.**
2. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, May 5, 2005, regarding the 2005 Municipal levy. **Received.**
3. Chris Somerville, Clerk, Township of King, May 11, 2005, regarding the Ansnorveldt Water System Financing & Water System Charge Request for Approval of Debenture. **Received and referred to the Commissioner of Finance for a report.**
4. Mary Ellen Bench, City Solicitor, City of Mississauga, May 12, 2005 regarding the Attorney General's commitment to pending appoints of Justices of the Peace. **The Committee determined to make these communications public. Received.**

OTHER BUSINESS

5. **Appointment of Acting Chair**
The Committee appointed Mayor Tom Taylor as the Acting Chair for the purposes of this meeting, in the absence of the Chair and Vice-Chair of the Committee.
6. **Regional Participation In Heritage Property Tax Relief Programs**
The Committee Recommends That This Matter Be Reviewed By Committee And Council As A New Program During the 2006 Business Plan And Budget Considerations. *(Mayor Taylor declared an interest in this matter as his home is a heritage property and did not take part in the consideration or discussion of or vote on this matter.)*
7. **York Region Character Council Book Initiative**
The communication, May 26, 2005 from Mayor Cousens (attached) requesting Council approval for the expenses relating to the proposed Character Council Book

Initiative, was **referred to the Commissioner of Finance for a report to the June 23, 2005 Council meeting.**

The Finance and Administration Committee adjourned at 10:28 a.m.

Respectfully submitted,

**June 2, 2005
Newmarket, Ontario**

**Mayor T. Taylor
Acting Chair**

(Report No. 6 of the Finance and Administration Committee was adopted, without amendment, by Regional Council at its meeting held on June 23, 2005.)

Denis Kelly
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