

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 6 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON JUNE 13, 2013

**For Consideration by
The Council of The Regional Municipality of York
on June 27, 2013**

Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair
Mayor M. Bevilacqua
Mayor G. Dawe
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Regional Chair B. Fisch (ex officio)

Also Present: Regional Councillor D. Schulte

Staff Present: D. Basso, L. Bigioni, P. Casey, L. Cugalj, J. Davidson, S. Gal, E. Hankins,
B. Hughes, J. Hulton, D. Kelly, H. Konefat, Kostopoulos, K. Llewellyn-
Thomas, B. Macgregor, E. Mahoney, W. Marshall, R. Masad, P. May, K.
Oliver, K. Strueby, G. Szobel, M-F. Turner

The Finance and Administration Committee began its meeting at 9:05 a.m. on June 13, 2013.

TABLE OF CONTENTS

- 1 CONSULTANT SELECTION FOR ENVIRONMENTAL INVESTIGATION
VIVANEXT PROJECT ON YONGE STREET
HIGHWAY 7 TO MAJOR MACKENZIE DRIVE TOWN OF RICHMOND
HILL**

- 2 AMENDMENT TO MUNICIPAL ACCESS AGREEMENT
ROGERS COMMUNICATIONS PARTNERSHIP FOR VIVANEXT
PROJECTS**
- 3 CONDITIONAL GRANTS EQUAL TO DEVELOPMENT CHARGES FOR
AFFORDABLE HOUSING PROJECTS UNDER THE INVESTMENT IN
AFFORDABLE HOUSING PROGRAM**
- 4 2014 BUDGET DIRECTIONS REPORT**
- 5 2012 DEVELOPMENT CHARGE RESERVE FUND STATEMENT**
- 6 2012 DEVELOPMENT CHARGE BYLAW
DEVELOPMENT CHARGE PREPAYMENT AGREEMENTS
REQUESTS FOR SPECIAL CONSIDERATION**
- 7 2013 PROPERTY TAX CAPPING AUTHORIZATION REPORT**
- 8 RENEWAL OF THE MICROSOFT ENTERPRISE AGREEMENT**
- 9 ADDITIONAL EXPENDITURES FOR
UNDERGROUND CABLE LOCATION SERVICES**
- 10 OUTSTANDING FINANCING LEASES FOR 2012**
- 11 MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING
2012 MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM**
- 12 ACQUISITION OF LAND
REGIONAL ROAD 50 WIDENING
CITY OF VAUGHAN**
- 13 ACQUISITION OF LAND
TORONTO-YORK SPADINA SUBWAY EXTENSION
407 STATION, PROJECT 90996
CITY OF VAUGHAN**
- 14 APPLICATION FOR APPROVAL TO EXPROPRIATE
DAVIS DRIVE (D1) VIVANEXT PROJECT 90991
TOWN OF NEWMARKET**
- 15 APPLICATION FOR APPROVAL TO EXPROPRIATE
HIGHWAY 7 EAST (H3) VIVANEXT PROJECT 90991
CITY OF MARKHAM AND TOWN OF RICHMOND HILL**

- 16 **COMPENSATION FOR EXPROPRIATION UPDATE
DAVIS DRIVE (D1) VIVANEXT PROJECT 90991
TOWN OF NEWMARKET**
- 17 **COMPENSATION FOR EXPROPRIATION UPDATE
HIGHWAY 7 EAST (H3) VIVANEXT PROJECT 90991
CITY OF MARKHAM AND TOWN OF RICHMOND HILL**
- 18 **COMPENSATION FOR EXPROPRIATION UPDATE
HIGHWAY 7 WEST (H2-VMC) VIVANEXT PROJECT 90991
CITY OF VAUGHAN**
- 19 **COMPENSATION FOR EXPROPRIATION
HIGHWAY 7 WEST (H2-VMC EXTENDED) VIVANEXT
PROJECT 90991
CITY OF VAUGHAN**
- 20 **CORPORATE ENERGY REPORT**
- 21 **APPOINTMENT OF AN ALTERNATE REGIONAL FIRE
COORDINATOR**
- 22 **2011 TO 2015 STRATEGIC PLAN
YEAR 2 PROGRESS REPORT**
- 23 **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.

PRESENTATION

1. Daniel Kostopoulos, Director, Capital Planning and Delivery and Heather Konefat, Director, Community Planning, regarding Water and Wastewater Capacity Assignment to Support Approved Growth. **Received.**

COMMUNICATIONS

1. Bill Hughes, Commissioner of Finance, dated June 13, 2013, regarding the 2013 Provincial Budget. **Received.**

2. Patrick Casey, Director, Corporate Communication, dated June 13, 2013, regarding York Region receiving the IABC Ovation Award of Merit for Social Media. **Received.**
3. Jim Davidson, Commissioner of Corporate Services, dated June 12, 2013, regarding Cancellation of Award for Proposal P-12-06. **Received.**

24 PRIVATE SESSION

The Committee resolved into private session at 10:51 a.m. to consider the following:

1. Development Charge Bylaw – Development Charge Prepayment Agreements – Requests for Special Consideration – Solicitor-Client
2. Private Memorandum – Senior Counsel – Development Charge Bylaw – Solicitor-Client

The Committee resumed in public session at 11:55 a.m. and adopted the recommendations in Clause 6 and recommended receipt of the private memorandum from Senior Counsel.

The Committee also resolved into private session at 12:06 p.m. to consider the following:

3. Private Report of the Regional Solicitor - Rogers Communications Partnership, Settlement of Matter Before CRTC - Solicitor-client
4. Private Report of the Commissioner of Finance - Purchase of Additional Microsoft Licenses - Security of Property
5. Private Attachment to Clause 12 - Acquisition of Land, Regional Road 50 Widening, City of Vaughan - Land Acquisition
6. Private Attachment to Clause 13 - Acquisition of Land, Toronto-York Spadina Subway, Extension 407 Station, Project 90996, City of Vaughan - Land Acquisition
7. Private Attachment to Clause 16 - Compensation for Expropriation Update, Davis Drive (D1) vivaNext, Project 90991, Town of Newmarket - Land Acquisition

8. Private Attachment to Clause 17 - Compensation for Expropriation Update, Highway 7 East (H3) vivaNext, Project 90991, City of Markham and Town of Richmond Hill - Land Acquisition
9. Private Attachment to Clause 18 - Compensation for Expropriation Update - Highway 7 West (H2-VMC) vivaNext, Project 90991, City of Vaughan - Land Acquisition

The Committee resumed in public session at 12:09 p.m. and recommended that the recommendations in the private reports in Items 3 and 4 be adopted and the private attachments in Items 5, 6, 7, 8 and 9 be received.

The Finance and Administration Committee adjourned its meeting at 12:10 p.m.

Respectfully submitted,

**June 13, 2013
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 6 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on June 27, 2013.)

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