

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 7 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON JUNE 14, 2012

**For Consideration by
The Council of The Regional Municipality of York
on June 28, 2012**

Chair: Mayor D. Barrow

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

Also Present: Regional Councillor D. Schulte

Staff Present: D. Basso, L. Bigioni, P. Casey, B. Crowe, L. Cugalj, J. Davidson, S. Gal,
E. Hankins, B. Hughes, J. Hulton, D. Kelly, B. Macgregor, E. Mahoney,
W. Marshall, I. McNeil, D. Rennie, M-F Turner

The Finance and Administration Committee began its meeting at 9:23 a.m. on June 14, 2012.

TABLE OF CONTENTS

- 1 BUDGET DIRECTION REPORT**
- 2 2012 PROPERTY TAX CAPPING AUTHORIZATION REPORT**
- 3 CONTRACT AWARD FOR NETWORK RELATED PROFESSIONAL SERVICES, HARDWARE AND SOFTWARE**
- 4 2011 DEVELOPMENT CHARGE RESERVE FUND STATEMENT**

- 5 **MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING
2011 MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM**
- 6 **TENDER AWARDS REPORT
JANUARY 1, 2012 -- MARCH 31, 2012**
- 7 **ACQUISITION OF LAND
TORONTO-YORK SPADINA SUBWAY EXTENSION
PROJECT 90996, CITY OF VAUGHAN**
- 8 **APPLICATION FOR APPROVAL TO EXPROPRIATE
RECONSTRUCTION AND WIDENING OF 2ND CONCESSION ROAD
PROJECT 85620, TOWN OF EAST GWILLIMBURY**
- 9 **APPROVAL TO EXPROPRIATE LANDS
RECONSTRUCTION OF BATHURST STREET, PROJECT 9602
TOWN OF EAST GWILLIMBURY AND THE TOWNSHIP OF KING**
- 10 **APPROVAL TO EXPROPRIATE LANDS
TEMPORARY EASEMENTS ON DAVIS DRIVE, PROJECT 90760
TOWN OF NEWMARKET**
- 11 **APPROVAL TO EXPROPRIATE LANDS
TEMPORARY EASEMENTS ON HIGHWAY 7, PROJECT 90773
TOWN OF MARKHAM AND THE TOWN OF RICHMOND HILL**
- 12 **COMPENSATION FOR EXPROPRIATION
WIDENING AND RECONSTRUCTION OF NINTH LINE
PROJECT 8578, TOWN OF WHITCHURCH-STOUFFVILLE**
- 13 **COMPENSATION FOR EXPROPRIATION
WIDENING AND RECONSTRUCTION OF WARDEN AVENUE
PROJECT 9867, TOWN OF MARKHAM**
- 14 **CORPORATE ENERGY REPORT 2011**
- 15 **EXPROPRIATION SETTLEMENT
DAVIS DRIVE, VIVA PROJECT 90991
TOWN OF NEWMARKET**
- 16 **2011 TO 2015 STRATEGIC PLAN
YEAR 1 PROGRESS REPORT**
- 17 **AUTHORITY TO SIGN DESIGN BUILD AGREEMENTS
FOR METROLINX FUNDED RAPID TRANSIT PROJECTS**

- 18 EXTENSION OF THE REGIONAL DEVELOPMENT CHARGES
DEFERRAL AGREEMENT FOR HARBOR DEVELOPMENTS LTD.
AND FRAM BUILDING GROUP LTD.
TOWN OF RICHMOND HILL**
- 19 DEFERRAL OF REGIONAL DEVELOPMENT CHARGES FOR
FAIRWOOD HOMES AND TORKES DEVELOPMENT INC.
TOWN OF GEORGINA**
- 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 recommendations and action.

Renewal of Leases at 16775 Yonge Street, Newmarket

- 1a Malfada Avellino, Executive Director The Regional Municipality of York Police Services Board, May 22, 2012, regarding the renewal of leases at 16775 Yonge Street, Newmarket, Ontario, and**
- 1b Bill Hughes, Commissioner of Finance, May 29, 2012, regarding the proposed lease of premises at 16775 Yonge Street, Newmarket, Ontario**

Receive the communications and approve the renewal of the leases.

Election of Regional Chair

- 2a Andrew Brouwer, Director of Legislative Services/Town Clerk, Town of Newmarket, April 19, 2012, regarding Bill 60, Election of the Chair for the Region of York, and**
- 2b Kathleen Wynne, Minister of Municipal Affairs and Housing, May 29, 2012, responding to the Town of Newmarket, regarding Bill 60, Election of Chair of the Region of York**

- 1. Receive the communications**
- 2. the Region not support Bill 60 and retain the status quo regarding the election of the Regional Chair and**
- 3. notify the Minister of Municipal Affairs and Housing, all York Region MPPs and other interested parties of Council's decision.**

21 PRIVATE SESSION

The Committee resolved into private session at 9:50 a.m. to consider the following:

1. Private Attachment -- Report of the Commissioner of Corporate Services -
- Acquisition of Land, Toronto-York Spadina Subway Extension,
Project 90996, City of Vaughan -- Land Acquisition
2. Private Attachment -- Report of the Commissioner of Corporate Services -
- Compensation for Expropriation, Widening and Reconstruction of Ninth
Line, Project 8578, Town of Whitchurch-Stouffville -- Land Acquisition
3. Private Attachment -- Report of the Commissioner of Corporate Services -
- Compensation for Expropriation, Widening and Reconstruction of
Warden Avenue, Project 9867, Town of Markham -- Land Acquisition
4. Private Attachment -- Report of the Commissioner of Corporate Services -
- Expropriation Settlement, Davis Drive, VIVA Project 90991, Town of
Newmarket -- Land Acquisition

The Committee resumed in public session at 9:52 a.m. and received the four private attachments.

The Finance and Administration Committee adjourned its meeting at 9:53 a.m.

Respectfully submitted,

**June 14, 2012
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 7 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on June 28, 2012.)

D. Kelly
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