

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 7
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON SEPTEMBER 8, 2005**

**For Consideration by
The Council of The Regional Municipality of York
on September 22, 2005**

Chair: Mayor T. Jones

Members: Mayor M. Black
Mayor D. Cousens
Mayor M. Di Biase
Mayor T. Taylor
Mayor J. Young
Regional Chair B. Fisch

Also Present: Regional Councillor Jones, Regional Councillor Van Bynen

Staff Present: H. Beairsto, L. Bigioni, P. Casey, S. Cartwright, K. Close, B. Crowe, J. Davidson,
P. Duggan, D. Kelly, M. Garrett, T. Haddad, E. Hankins, J. Hulton, Dr. H. Jaczek,
B. Macgregor, D. Norton, K. Schipper, L. Shallal, B. Tuckey

The Finance and Administration Committee began its meeting at 9:05 a.m. on September 8, 2005.

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- 2 DEVELOPMENT CHARGE BY-LAW APPEALS**
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- 4 2005 BUSINESS PLAN AND BUDGET MID-YEAR PROGRESS REPORT**
- 5 REGIONAL GAS TAX REVENUES**
- 6 TENDER AWARDS REPORT**
- 7 SALE OF SURPLUS PROPERTY
BATHURST STREET, TOWNSHIP OF KING**
- 8 LICENCE OF OCCUPATION
LADIES GOLF CLUB OF TORONTO
TOWN OF MARKHAM**
- 9 YORK REGION STRATEGIC ACCOMMODATION PLAN**
- 10 REVIEW OF CHARACTER COMMUNITY
BUDGET AND EXPENDITURE CONTROL PROCESS**
- 11 BILL 206
ONTARIO MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM ACT,
2005**
- 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:

PRESENTATION

2006 Business Plan and Budget

- Michael Garrett, Chief Administrative Officer, Sandra Cartwright, Commissioner of Finance and Tony Haddad, Director of Business Planning and Budgets, made a presentation giving a preliminary overview regarding the 2006 Business Plans and Budget.

The Committee received the presentation and recommends that:

- 1. staff report back to the October 6, 2005 Committee meeting on the feasibility of conducting a detailed program review of one or two departments, post-budget, in 2006;**
- 2. staff bring back options for applying Gas Tax revenues to the capital and operating budgets as part of the overall 2006 budget submission; and**

3. in preparing recommendations for the proposed 2006 budget, staff target a net budget increase for 2006 at between 3 and 5 per cent.

COMMUNICATIONS

- 1 Monte Kwinter, Minister, Ministry of Community Safety and Correctional Services, July 26, 2005, regarding a proposed centralized fire communication service for The Regional Municipality of York. **Received.**
- 2 J. D. Leach, City Clerk, City of Vaughan, May 13, 2005, forwarding Item 1, Report No. 29, regarding Vaughan Fire Communications Services, adopted by the Council of the City of Vaughan at its meeting of May 9, 2005. **Received.**
- 3 Peter Smith, Chairman, GO Transit, August 8, 2005, regarding the Toronto Air Rail Link Project. **Received.**
- 4 Charlotte Gravlev, Regional Clerk, Region of Peel, July 13, 2005, forwarding a resolution regarding GO Transit Development Charges Background Study, adopted by the Council of the Region of Peel at its meeting on July 7, 2005. **Received and endorsed.**
- 5 Hazel McCallion, Mayor, City of Mississauga, May 27, 2005, regarding the Greater Toronto Area Bus Rapid Transit Funding. **Received.**
- 6 Hazel McCallion, Mayor, City of Mississauga, May 27, 2005, to the Honourable John Godfrey, regarding the Greater Toronto Area Bus Rapid Transit Funding. **Received.**
- 7 J. D. Leach, City Clerk, City of Vaughan, June 30, 2005, forwarding Item 10, Report No. 45, regarding City Wide Development Charges Deferral Policy, adopted by the Council of the City of Vaughan at its meeting on June 27, 2005. **Received and referred to the Commissioner of Finance for a report.**
- 8 Ministry of Municipal Affairs and Housing, News Release Communique, June 1, 2005, regarding the Ontario Government Proposes New OMERS Governance Model. **Received.**

OTHER BUSINESS

None

The Finance and Administration Committee adjourned at 11:23 a.m.

Respectfully submitted,

**September 8, 2005
Newmarket, Ontario**

**Mayor T. Jones
Chair**

(Report No. 7 of the Finance and Administration Committee was adopted, without amendment, by Regional Council at its meeting held on September 22, 2005.)

Denis Kelly
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