

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 7
OF THE REGIONAL
FINANCE AND ADMINISTRATION COMMITTEE
MEETING HELD ON SEPTEMBER 8, 2011**

**For Consideration by
The Council of The Regional Municipality of York
on September 22, 2011**

Chair: Mayor D. Barrow

Members: Mayor M. Bevilacqua
Mayor G. Dawe
Mayor W. Emmerson
Mayor R. Grossi
Mayor V. Hackson
Mayor S. Pellegrini
Mayor F. Scarpitti
Regional Chair B. Fisch (ex officio)

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

The Finance and Administration Committee began its meeting at 9:05 a.m. on September 8, 2011.

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- 1 2011 BUSINESS PLAN & BUDGET MID-YEAR REPORT**
- 2 DEVELOPMENT CHARGE CREDIT REQUEST
BARKER BUSINESS PARK (PHASE II) LIMITED
MAJOR MACKENZIE DRIVE AND VIA RENZO
TOWN OF RICHMOND HILL**
- 3 TENDER AWARDS REPORT
APRIL 1, 2011 – JUNE 30, 2011**

- 4 EXPROPRIATION OF LAND
WIDENING AND RECONSTRUCTION OF THE NINTH LINE
TOWN OF WHITCHURCH-STOUFFVILLE**
- 5 COMPENSATION FOR EXPROPRIATION
TORONTO-YORK SPADINA SUBWAY EXTENSION, PROJECT 90996**
- 6 COMPENSATION FOR EXPROPRIATION
DAVIS DRIVE - VIVA PROJECT 90760, TOWN OF NEWMARKET**
- 7 DISPOSITION OF EXPROPRIATED LAND
TORONTO-YORK SPADINA SUBWAY EXTENSION, PROJECT 90996**
- 8 COURT SERVICES - ANNUAL REPORT 2010**
- 9 LEASE - 570 SANDFORD DRIVE, NEWMARKET**
- 10 PRIVATE SESSION**

The Committee resolved into private session at 9:15 a.m. to consider the following:

1. Private Attachment – Report No. 6 of the Commissioner of Corporate Services – Compensation for Expropriation Davis Drive – VIVA Project 90760, Town of Newmarket – Land Acquisition
2. Private Report of the Commissioner of Corporate Services and the Acting Commissioner of Planning and Development Services – Appeal, York Region Official Plan – 2010, Ninth Line, Markham – Litigation and Land Acquisition and Disposition

The Committee resumed in public session at 9:20 a.m. with no report out. The Committee's recommendation on Item 2 will be forwarded to Council for consideration at its September 22, 2011 Private Session.

The Finance and Administration Committee adjourned its meeting at 9:21 a.m.

Respectfully submitted,

**September 8, 2011
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 7 of the Finance and Administration Committee was adopted without amendment, by the Council of The Regional Municipality of York at its meeting on September 22, 2011.)

D. Kelly
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