

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 8 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON OCTOBER 6, 2011

For Consideration by The Council of The Regional Municipality of York on October 20, 2011

Chair: Mayor D. Barrow

Members: Mayor T. Van Bynen, Vice Chair
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)

Also Present: Regional Councillor M. Di Biase
Regional Councillor B. Hogg
Regional Councillor D. Schulte
Regional Councillor V. Spatafora
Regional Councillor J. Taylor

Staff Present: D. Basso, P. Casey, B. Crowe, J. Davidson, S. Gal, E. Hankins, B. Hughes, J. Hulton, D. Kelly, K. Llewellyn-Thomas, B. Macgregor, E. Mahoney, W. Marshall, K. Strueby, M-F Turner, J. Waller

The Finance and Administration Committee began its meeting at 9:02 a.m. on October 6, 2011.

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- 1 WATER AND WASTEWATER DELIVERY IN YORK REGION**
- 2 INFRASTRUCTURE ONTARIO LOAN - VAUGHAN**

- 3 FUNDING OF 2011 PROPERTY TAX CAPPING REQUIREMENTS**
- 4 APPLICATION FOR APPROVAL TO EXPROPRIATE
RECONSTRUCTION OF BATHURST STREET, PROJECT 9602
TOWN OF EAST Gwillimbury AND THE Township OF KING**
- 5 COMPENSATION FOR EXPROPRIATION
VIVANEXT H2: HIGHWAY 7 WEST
VAUGHAN METROPOLITAN CENTRE, CITY OF VAUGHAN**
- 6 2011 TO 2015 STRATEGIC PLAN**
- 7 DELEGATION OF AUTHORITY DURING SUMMER MONTHS**
- 8 COMPENSATION FOR EXPROPRIATION
WIDENING AND RECONSTRUCTION OF NINTH LINE
TOWN OF MARKHAM AND THE TOWN OF WHITCHURCH-
STOUFFVILLE**
- 9 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.

OTHER BUSINESS

Representation on Regional Council

The Committee requested that staff prepare a report on options for representation on Regional Council and forward it to a Council Workshop that will be held in the first quarter of 2012.

10 PRIVATE SESSION

The Committee resolved into private session at 10:40 a.m. to consider the following:

1. Private Report of the Commissioner of Corporate Services – Lease – York Region Rapid Transit Corporation – Land Acquisition
2. Private Presentation – Chief Administrative Officer – Personnel Matter

3. Private Attachments to Agenda item D5 – Report of the Commissioner of Corporate Services – Compensation for Expropriation, Vivanext H2: Highway 7 West, Vaughan Metropolitan Centre, City of Vaughan – Land Acquisition
4. Private Attachments to Agenda item D8 – Report of Commissioner of Corporate Services – Compensation for Expropriation, Widening and Reconstruction of Ninth Line, Town of Markham and the Town of Whitchurch-Stouffville – Land Acquisition

The Committee resumed in public session at 12:02 p.m. with no report out. The Committee's recommendations on Items 1 and 2 will be forwarded to Council for consideration at its October 20, 2011 Private Session.

The Finance and Administration Committee adjourned its meeting at 12:04 p.m.

Respectfully submitted,

**October 6, 2011
Newmarket, Ontario**

**D. Barrow
Chair**

(Report No. 8 of the Finance and Administration Committee was adopted as amended by the Council of The Regional Municipality of York at its meeting on October 20, 2011.)

Denis Kelly
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