

THE REGIONAL MUNICIPALITY OF YORK

REPORT NO. 9 OF THE REGIONAL FINANCE AND ADMINISTRATION COMMITTEE MEETING HELD ON NOVEMBER 3, 2011

**For Consideration by
The Council of The Regional Municipality of York
on November 17, 2011**

Vice-Chair: Mayor T. Van Bynen

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, P. Casey, B. Crowe, L. Cugalj, J. Davidson, S. Gal, E. Hankins,
B. Hughes, J. Hulton, D. Kelly, D. Kostopoulos, B. Macgregor, E.
Mahoney, W. Marshall, N. Scarratt, K. Strueby, M-F Turner, J. Waller

The Finance and Administration Committee began its meeting at 9:01 a.m. on November 3, 2011.

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- 1 UPDATE TO ANNUAL REPAYMENT LIMIT AND
CAPITAL FINANCING AND DEBT POLICY**
- 2 TENDER AWARDS REPORT
JULY 1, 2011 – SEPTEMBER 30, 2011**
- 3 COURT SERVICES
PROVINCIAL OFFENCES ACT
WRITE-OFF OF UNCOLLECTABLE FINES**

- 4 ACQUISITION OF LAND
2ND CONCESSION ROAD WIDENING, PROJECT 72730
TOWN OF EAST GWILLIMBURY
- 5 COMPENSATION FOR EXPROPRIATION
BLOOMINGTON ROAD WIDENING, PROJECT 97080
TOWN OF AURORA
- 6 COMPENSATION FOR EXPROPRIATION
DAVIS DRIVE, VIVA PROJECT YR00D1
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- 7 DISPOSITION OF LAND
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- 8 DISPOSITION OF LAND
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- 9 EXPROPRIATION SETTLEMENT
VIVANEXT - DAVIS DRIVE (D1)
PROJECT 90991, TOWN OF NEWMARKET
- 10 AMENDMENTS TO ADMINISTRATIVE PROCEDURES FOR
REAL ESTATE MATTERS
- 11 CONTRACT AWARD FOR SECURITY SERVICES
- 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.

COMMUNICATION

York Region's Triple A Credit Rating

1. Bill Hughes, Commissioner of Finance and Regional Treasurer, October 24, 2011, regarding Moody's Investor Service having issued York Region with Moody's highest credit rating, Triple A, for the 11th consecutive year. **Received.**

OTHER BUSINESS

Matters Pending List

1. The Committee requested that its Members no longer be provided with a “Matters Pending” list of future items to be considered by the Committee so that the Committee’s practices would be consistent with those of the Region’s other Committees.

13 PRIVATE SESSION

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

1. Private Attachment to Agenda item D4 – Report of the Commissioner of Corporate Services – Acquisition of Land, 2nd Concession Road Widening, Project 72730, Town of East Gwillimbury – Land Acquisition

(Mayor Hackson, having declared an interest on this matter in Clause 4, left the meeting during consideration of this attachment and did not take part in the consideration or discussion of or vote on this attachment.)
2. Private Attachment to Agenda item D5 – Report of the Commissioner of Corporate Services – Compensation for Expropriation, Bloomington Road Widening, Project 97080, Town of Aurora – Land Acquisition
3. Private Attachments to Agenda item D6 – Report of the Commissioner of Corporate Services – Compensation for Expropriation, Davis Drive, VIVA Project YR00D1, Town of Newmarket – Land Acquisition
4. Private Attachment to Agenda item D9 – Report of the Commissioner of Corporate Services – Expropriation Settlement VivaNext – Davis Drive (D1), Project 90991, Town of Newmarket – Land Acquisition
5. Private Report of the Commissioner of Corporate Services - Lease for 620 Steven Court, Newmarket – Land Acquisition
6. Private Report of the Commissioner of Corporate Services - Approval of Environmental Consulting Services VivaNext – Davis Drive (D1) and Highway 7 (H3) Project 90991, Town of Newmarket – Litigation and Land Acquisition

The Committee received private Items 1 to 4 above and resumed in public session at 10:25 a.m. with no report out. The Committee’s recommendations on Items 5 and 6 will be forwarded to Council for consideration at its November 17, 2011 Private Session.

The Finance and Administration Committee adjourned its meeting at 10:26 a.m.

Respectfully submitted,

**November 3, 2011
Newmarket, Ontario**

**T. Van Bynen
Chair**

(Report No. 9 of the Finance and Administration Committee was adopted as amended, by the Council of The Regional Municipality of York at its meeting on November 17, 2011.)

Denis Kelly
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