



Corporate Services Department
Regional Clerk's Office

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, September 10, 2009**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

September 3, 2009
Attachment

Committee Members

Mayor T. Van Bynen, Chair
Mayor D. Barrow, Vice Chair
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor P. Morris
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch, ex officio

**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

A G E N D A

FINANCE AND ADMINISTRATION COMMITTEE

**Committee Room "A"
Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

September 10, 2009

**9:00 a.m.
Quorum: 5**

DISCLOSURES OF INTERESTS

**ELECTION OF A CHAIR FOR THE REMAINDER OF THE
TERM OF COUNCIL 2009-10.**

**ELECTION OF A VICE-CHAIR FOR THE REMAINDER OF THE
TERM OF COUNCIL 2009-10.**

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

1. None.

B. PRESENTATIONS

1. None.

C. COMMUNICATIONS

- | | |
|---|----------|
| 1. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, July 29, 2009, forwarding a resolution adopted by the Council of the Town of Georgina at its meeting on July 13, 2009, regarding Canada's Employment Insurance. | 1 |
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**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

- | | |
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| 1. Funding of 2009 Property Tax Capping Requirements | 5 |
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August 17, 2009, recommending that:

1. Council receive this report for information.

2. 2009 Business Plan & Budget Mid-Year Report **13**

August 31, 2009, recommending that:

1. This report outlining mid-year program highlights and financial results be received for information.

3. Development Charge Credit Request **37**
Costco Wholesale Canada Ltd.
Markham Road at New Delhi Drive and Karachi Drive
Town of Markham

Recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$141,477 (88%) for the growth-related component (development charge) and a payment of \$14,279 (12%) for the non-growth component (tax levy) of the proposed road widening undertaken by Costco Wholesale Canada Ltd. in the Town of Markham, subject to completion of the works to the satisfaction of the Commissioner of Transportation Services, and
2. The Regional Treasurer be authorized to fund the growth component of the development charge credit regarding the noted works totalling \$141,477 from Regional road DC collected to date from the development at subdivision registration.

4. Development Charge Credit Request **45**
1010047 Ontario Limited – Tresstown Subdivision Phase 2 and 3
York/Durham Line and Mantle Avenue
Town of Whitchurch-Stouffville

Recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$276,596 (88%) for the growth-related component (development charges) and a payment of \$37,718 (12%) for the non-growth component (tax levy) of the proposed intersection works undertaken by 1010047 Ontario Limited in the Town of Whitchurch-Stouffville, subject to completion of the works to the satisfaction of the Commissioner of Transportation Services, and
2. The Regional Solicitor be authorized to include the development charge credit provisions in the subdivision agreement regarding the above-noted

subdivision with credits to be funded from future Regional road DC
Credits otherwise payable at the time of subdivision registration.

5. Development Charge Credit Request 51
Orlando Corporation Limited
Leslie Street at Orlando Street
Town of Richmond Hill

Recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$61,478 (88%) for the growth-related component (development charges) and a payment of \$6,205 (12%) for the non-growth component (tax levy) of the road widening works undertaken by Orlando Corporation Limited in the Town of Richmond Hill, subject to completion of the works to the satisfaction of the Commissioner of Transportation Services, and
2. The Regional Solicitor be authorized to include the development charge credit provisions in the subdivision agreement regarding the above-noted subdivision with credits to be funded from future Regional road DC Credits otherwise payable at the time of subdivision registration.

6. Tender Awards Report 59
April 1, 2009 – June 30, 2009

August 17, 2009, recommending that:

1. This report be received for information.

7. Report on Outstanding Financing Leases for 2008 69

August 17, 2009, recommending that:

1. This report be received for information.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES**

8. Leasing of Real Property Policy 75

August 13, 2009, recommending that:

1. Regional Council approve the Leasing of Real Property Policy (*Attachment #1*) attached to this report.

9. Land Lease Extension for the Household Hazardous Waste Depot in the Town of Markham 89

August 25, 2009, recommending that:

1. The Region be authorized to enter into a land lease extension agreement for a one-year term, commencing on October 1, 2009 with The Corporation of the Town of Markham, for the Region's Household Hazardous Waste Drop-off, located at 555 Miller Avenue, in Markham, for a gross annual rent of \$14,000.
2. The Regional Chair and the Regional Clerk be authorized to sign a land lease extension agreement with The Corporation of the Town of Markham (Town), subject to the approval of Legal Services.
3. The Commissioner of Corporate Services be authorized to sign a lease extension agreement with the Town, if required, for two additional one-year terms, subject to a 5% increase in each term, for the above-noted lease, subject to review by Legal Services.

10. York Region EMS Nobleton Station Lease Extension Agreement 93

August 4, 2009, recommending that:

1. The Region be authorized to enter into a lease extension for a five (5) year lease term with the Township of King, for Emergency Medical Services (EMS) Paramedic Response Station, located at 1 Old King Road, in Nobleton, consisting of 3,220 square feet, for an approximate annual rent of \$18,998.
2. The Regional Chair and Regional Clerk be authorized to sign the necessary agreement with the Township of King, subject to review by Legal Services.

3. The Commissioner of Corporate Services be authorized to sign a lease extension for a further term of five (5) years, at the then current market rent, with the Township of King, if required, subject to the approval of Legal Services.

**REPORT SUBMITTED BY THE
PRESIDENT OF THE YORK REGION RAPID TRANSIT CORPORATION
AND THE COMMISSIONER OF FINANCE**

**11. Yonge Subway Extension –
Funding for Conceptual Design Assignment**

97

September 10, 2009, recommending that:

1. Council authorize the reassignment of \$4.31 million from within existing approved funding to fund York Region's share of the Yonge Subway Extension conceptual design assignment and change the source of funding from debt to a contribution from the general capital reserve fund.
2. The York Region Rapid Transit Corporation endeavor to recover these costs from senior levels of government.

OTHER BUSINESS

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.

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