



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 8, 2011**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

September 1, 2011
Attachment

Committee Members

Mayor D. Barrow, Chair
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

**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 8, 2011

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

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATIONS

None

C. COMMUNICATIONS

None

**D. REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

1. 2011 Business Plan & Budget Mid-Year Report

1

August 19, 2011, recommending that:

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

2. Development Charge Credit Request 25
Barker Business Park (Phase II) Limited
Major Mackenzie Drive and Via Renzo
Town of Richmond Hill

August 19, 2011, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$601,412 (90%) for the growth-related component (development charges) of the proposed intersection improvement works undertaken by Barker Business Park (Phase II) Limited in the Town of Richmond Hill, subject to completion of the works to the satisfaction of the Commissioner of Transportation Services.
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.

3. Tender Awards 31
April 1, 2011 – June 30, 2011

August 19, 2011, recommending that:

1. This report be received for information.

REPORTS SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES

4. Expropriation of Land 43
Widening and Reconstruction of the Ninth Line
Town of Whitchurch-Stouffville

August 24, 2011, recommending that:

1. Council authorize an application for approval to expropriate the following land within the Town of Whitchurch-Stouffville:

Address	Legal Description	Interest Required
12238 Ninth Line	Part 31 Plan 65R-31664	Fee Simple

2. The Commissioner of Corporate Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application

for Approval to Expropriate Land (the “Notice”) and to serve and publish the Notice as required under the *Expropriations Act*.

3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for an inquiry that are received and to represent the Region as necessary at an inquiry held under the *Expropriations Act*.
4. Council authorize the introduction of the necessary by-laws to give effect to these recommendations.

5. Compensation for Expropriation 49
Toronto-York Spadina Subway Extension, Project 90996

August 18, 2011, recommending that:

1. This report be received for information.

6. Compensation for Expropriation 55
Davis Drive – VIVA Project 90760
Town of Newmarket

August 18, 2011, recommending that:

1. Council authorize an offer of compensation under section 25 of the *Expropriations Act* to be made to the owners of lands expropriated for road and intersection improvements and to provide designated lanes for the Viva transit system along the Davis Drive corridor.
2. Staff report back to Council on the final terms of the agreements.

7. Disposition of Expropriated Land 61
Toronto-York Spadina Subway Extension, Project 90996

August 22, 2011, recommending that:

1. Council as approving authority, approve the disposition of the lands expropriated to facilitate the Toronto-York Spadina Subway Extension to the Toronto Transit Commission without giving the owners from whom the land was taken a first right of repurchase, in accordance with section 42 of the *Expropriations Act*.

8. Court Services – Annual Report 2010 **65**

August 23, 2011, recommending that:

1. This report be received for information.

9. Lease – 270 Sandford Drive, Newmarket **85**

August 31, 2011, recommending that:

1. The Region be authorized to enter into a lease agreement for a one year, ten-month term with Dave Wood Holdings Limited, for overflow parking space, immediately adjacent to 130 Mulock Drive offices, municipally described as 570 Sandford Drive, in Newmarket, consisting of 50 parking spots, for an average annual rent of \$36,000, excluding HST, commencing September 1, 2011.
2. The Commissioner of Corporate Services be authorized to execute the lease and any further renewal, subject to review by Legal Services.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTERS:**

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

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.