

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

March 5, 2009

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATION

1. Presentation by Jim Davidson, Commissioner of Corporate Services regarding Central Services Centre Consolidation
(Please refer to Report No. 4.)

C. COMMUNICATION

1. Connie Phillipson, Executive Director, the Regional Municipality of York Police Services Board, February 26, 2009, forwarding recommendations adopted by the York Police Services Board at its meeting on February 25, 2009, regarding the Police Officers Recruitment Fund. **1**

D. REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1. **2009-2012 Property Tax Ratios** **21**

February 6, 2009, recommending that:

1. The property tax ratios for the taxation years 2009, 2010, 2011 and 2012 be established as follows:

Broad Property Class	2009 Tax Ratios	2010 Tax Ratios	2011 Tax Ratios	2012 Tax Ratios
Residential/Farm	1.0000	1.0000	1.0000	1.0000
Multi-Residential	1.0000	1.0000	1.0000	1.0000
Commercial	1.1803	1.1535	1.1268	1.1000
Industrial	1.3520	1.3303	1.3086	1.2869
Pipelines	0.9190	0.9190	0.9190	0.9190
Farmlands	0.2500	0.2500	0.2500	0.2500
Managed Forests	0.2500	0.2500	0.2500	0.2500

2. The Regional Solicitor be authorized to prepare the necessary by-laws to give effect to the above recommendation.

**2. Development Charge Credit Request
 Wykland Estates Inc. (Cornell)
 Highway 7 and Bur Oak Avenue
 Town of Markham**

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Recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$592,404 (88%) for the growth-related component and a payment of \$80,782 (12% non-growth component) of the proposed road works undertaken by Wykland Estates Inc. (Cornell) in the Town of Markham, 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.

3. Disposal of Obsolete, Damaged or Surplus Property, 2008

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February 18, 2009, recommending that this report is received for information.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES****4. Central Services Centre Consolidation****39**

February 17, 2009, recommending that:

1. Council authorize staff to proceed with an RFP to retain an architect and consulting team to determine a preferred architectural design and finalize all required studies and contract documents for the construction of a Central Services Centre on Regionally-owned lands adjacent to the Administrative Centre in the Town of Newmarket.
2. Staff report back to Council with architectural design options and a full cost estimate for the first phase of the Central Services Centre project before tendering.
3. Council confirm the recommendation to consolidate the two existing Regional Court facilities in Newmarket and Richmond Hill to the new Central Services Centre, or nearby Provincial Court lands, as recommended by the recently completed study by PSGT Consulting.
4. Staff review potential options for vacated facilities and continue to work with the Town of Newmarket to develop strategies and options for planning future phases of development to facilitate additional intensification of the site.

5 New Leased Space at the Tannery Mall for Court Services**55**

February 9, 2009, recommending that:

1. The Region enter into a one-year and one-month lease, commencing on April 1, 2009 with Bonseph (Tannery) Ltd. located at 465 Davis Drive, Suites 206-207 in Newmarket, on behalf of Court Services to expand courtroom requirements for approximately 2,116 square feet of space.
2. The Regional Chair and the Regional Clerk be authorized to execute the lease on behalf of The Regional Municipality of York, subject to review by Legal Services, Corporate Services Department.
3. The Commissioner of Corporate Services be authorized to sign a lease extension agreement with the landlord, if required, for up to an additional five-year term at the then current market rent, subject to review by Legal Services.

**REPORT SUBMITTED BY THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES AND THE
COMMISSIONER OF CORPORATE SERVICES**

6. New Lease for Community and Health Services Programs, 16945 Leslie Street, Town of Newmarket

February 12, 2009, recommending that:

- 1. The Region be authorized to enter into a lease for a five-year term, commencing on June 1, 2009 with 1159661 Ontario Limited, for the Community and Health Services Department, located at 16945 Leslie Street, Units 4 to 8 (inclusive), in the Town of Newmarket, consisting of 5,361 square feet, for an approximate annual cost including leasehold improvements of \$145,015.05.*
- 2. The Region be authorized to enter into a lease for a five-year term, commencing on June 1, 2009 with 1159661 Ontario Limited, for the Community and Health Services Department, located at 16945 Leslie Street, Units 27 to 30 (inclusive), in the Town of Newmarket, consisting of 4,284 square feet, for an approximate annual cost including leasehold improvements of \$115,882.20.*
- 3. The Regional Chair and the Regional Clerk be authorized to sign two leases with 1159661 Ontario Limited, subject to the approval of Legal Services and the Regional Treasurer. One lease is for Units 4 to 8 (inclusive) and the other lease is for Units 27 to 30 (inclusive), each as described above.*
- 4. The Commissioner of Corporate Services and the Regional Treasurer be authorized to sign lease extension agreements with the landlord, if required, for an additional five-year term at the then current market rent, for each of the above-noted leases, subject to review by Legal Services.*

OTHER BUSINESS

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

1. Private Attachment to Report of the Commissioner of Corporate Services –
New Leased Space at the Tannery Mall for Court Services – Solicitor-Client

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please

refer to the Committee Report to Council for all items considered at this meeting.