

**Office of the Regional Clerk
CORPORATE AND LEGAL SERVICES DEPARTMENT**

R E V I S E D A G E N D A

FINANCE AND ADMINISTRATION COMMITTEE

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

March 6, 2003

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

COMMUNICATION

1. Stephen Gauthier, Director/Technical Services Centre, Government Finance Officers Association, December 24, 2002, notifying that the annual financial report for the fiscal year ended December 31, 2001 qualifies for a Canadian Award for Financial Reporting. **1**

**REPORT SUBMITTED BY THE
COMMISSIONER OF HEALTH SERVICES AND COMMISSIONER OF FINANCE**

2. **York Region EMS Paramedic Response Station –
Town of East Gwillimbury** **3**

February 18, 2003, recommending that:

1. Finance and Administration Committee and Regional Council authorize the lease arrangement between the Town of East Gwillimbury and The Regional Municipality of York to house an Emergency Medical Services (EMS) facility located at 22 Princess Street in the Town of Mount Albert.
2. The Regional Chair and the Regional Clerk be authorized to execute lease on behalf of The Regional Municipality of York.
3. Staff be authorized to take all steps necessary to complete the construction of the EMS facility in conjunction with staff of the Town of East Gwillimbury.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

3. Technical Review of Future Network and Server Accommodations 9

February 20, 2003, recommending that:

1. The competitive bid requirements of the Purchasing By-law A-0304-2002-031 be waived and a contract in the amount of \$107,555 be awarded to CNC Global Limited for the technical review of future network and server accommodations.
2. The Commissioner of Finance be authorized to sign the appropriate agreement with CNC Global.

**4. Contract Extension Request for Help Desk,
Change Management and Asset/Network Management System 13**

February 20, 2003, recommending that:

1. The contract with Computer Associates Canada Company for the supply, installation and maintenance of an integrated Help Desk, Change Management and Asset/Network Management System expiring on March 31, 2003 be extended through April 1, 2006.

**5. Sale of Surplus Property
Valley Mill Developments Ltd.
City of Vaughan 21**

February 20, 2003, recommending that:

1. Regional Council authorize the conveyance of the lands described as being Part of the road allowance between Lots 15 and 16, Concession 5, City of Vaughan designated as Part 11 on Reference Plan 65R-13922 less any land required for a 0.3 metre reserve across the Regional road frontage, to Valley Mill Developments Ltd., the adjacent owner, for the sum of \$128,000.00.
2. The appropriate regional officials perform all acts necessary to give effect to the foregoing.

**6. Development Charge Credit Request 25
Roybridge Holdings Limited
Highway 27 and Zenway Boulevard
City of Vaughan**

February 20, 2003, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$38,824 (76.5%) for the growth-related component (development charges) and a recovery of \$11,926 (23.5%) for the non-growth component (tax levy) of proposed road works to be undertaken by Roybridge Holdings Limited in the City of Vaughan, subject to completion of the works to the satisfaction of the Commissioner of Transportation and Works; and,
2. Development charge credits applicable to proposed non-residential plan of subdivision be funded from future Regional roads DC credits otherwise payable at the time of building permit issuance.

**7. Sale of Surplus Property
City of Vaughan**

March 4, 2003, recommending that;

1. *Regional Council declare surplus and give notice of its intention to sell 0.559 acres of land described as being Part of Lot 17, Concession 7, City of Vaughan and designated as Parts 21 and 22 on Reference Plan 65R-20470.*
2. *The lands described as Parts 21, 22 and 23 on Reference Plan 65R-20470 be stopped up and closed in accordance with the notice and hearing requirements of the Municipal Act and the Region shall retain Part 23 for a 0.3 meter reserve.*
3. *Notice be given of Council’s intent to sell these lands to the abutting land owner.*
4. *The Director of Realty Services be directed to conduct an appraisal of the property, the cost of which shall be paid in advance by the purchaser, and to commence negotiations, for the sale of the property, and present the results to Council for consideration.*

5. *An administration fee of \$1,500.00, together with all costs in connection with this transaction such as advertising, legal and any necessary utility relocation are to be paid for by the purchaser in advance of any expenditure by the Region.*

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE AND THE COMMISSIONER OF
TRANSPORTATION AND WORKS**

**8. *Transportation and Works Department
Space Requirements***

1. *Finance and Administration Committee and Regional Council authorize the lease agreement for the additional office space located at 520 Cane Parkway, Newmarket for Transportation and Works Department staff.*
2. *Finance and Administration Committee and Regional Council authorize staff to negotiate a lease agreement for the additional office space located at Gates of York Plaza, 17310 Yonge Street, Newmarket for Transportation and Works Department staff and report back to Committee and Council in April 2003.*
3. *Staff be authorized to investigate the buy option of the Cane Parkway site subject to a favourable cost benefit analysis and report back to Committee and Council with further recommendations.*
4. *The Regional Chair and the Regional Clerk be authorized to execute the lease on behalf of The Regional Municipality of York.*

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 for all items considered at this meeting.