

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

Seminar Room
Administrative Centre
17250 Yonge Street
Newmarket, Ontario

April 17, 2008

The later of 10 a.m. or
immediately following the
Regional Council Workshop

DISCLOSURES OF INTEREST

	Page No.
A DEPUTATION <i>(Subject to the Committee granting deputant status)</i>	
1. Tom Pearson, Chair, Poverty Action for Change Coalition, regarding GTA pooling. (See Communication C.5.)	
B PRESENTATION	
1. Lloyd Russell, Commissioner of Finance, providing a 2008 Operating Budget Update	
C COMMUNICATIONS	
1. Jim Watson, Minister of Municipal Affairs and Housing, March 31, 2008, regarding Bill 35, the proposed <i>Investing in Ontario Act 2008</i> .	1
2. Hazel McCallion, Mayor, City of Mississauga, March 3, 2008, forwarding a resolution adopted by the City of Mississauga at its meeting on February 27, 2008, regarding the <i>Retail Business Holidays Act</i> .	3
3. City of Ottawa, April 3, 2008, forwarding a resolution adopted by the Council of the City of Ottawa at its meetings on March 26 and 27, regarding the Municipal Property Assessment Corporation.	9
4. Association of Municipalities of Ontario, April 2, 2008, regarding Municipal Infrastructure Funding – Building Canada Fund.	11
5. Tom Pearson, Chair, Poverty Action for Change Coalition, April 15, 2008, regarding GTA pooling, and requesting deputant status.	

6 2008 Property Tax Ratios and Tax Rates

53

April 4, 2008, recommending that:

1. The property tax ratios for the 2008 taxation year be established as follows:

<u>Broad Property Class</u>	<u>Tax Ratios</u>
Residential/Farm	1.0000
Multi-Residential	1.0000
New Multi-Residential	1.0000
Commercial	1.2070
Industrial	1.3737
Pipeline	0.9190
Farmland	0.2500
Managed Forest	0.2500

2. The Regional Treasurer be authorized to determine the tax rates needed to raise the property tax component of the 2008 Regional Budget that will be approved by Council on April 24, 2008.
3. The local municipalities pay the final instalments of property tax, as raised on behalf of the Region, on or before September 30, 2008 and December 15, 2008.
4. The Regional Solicitor be authorized to prepare the necessary by-laws to give effect to the above recommendations.

7 Nobleton Prepaid Development Charge Credit Agreement – Authority to Execute Revised Agreement

59

April 10, 2008, recommending that:

1. Staff be authorized to negotiate the terms, of a Revised Nobleton Prepaid Development Charge Credit Agreement for the advanced construction of the Nobleton Sewer works which includes: a Water Pollution Control Plant, a Pumping Station, Forcemain and Trunk Sewer.
2. The Regional Chair and Clerk be authorized to execute the agreement, in accordance with the revised principles detailed in Section 5.
3. York Region staff be authorized to include a land cost of \$400,000 and associated cost savings of \$422,000 to form part of the Total Project cost for the Nobleton Sewer works.

8 Information Regarding City of Toronto Incentive Program for New Development 65

April 7, 2008, recommending that this report be received for information.

**REPORT SUBMITTED BY THE
COMMISSIONER OF CORPORATE SERVICES AND
COMMISSIONER OF ENVIRONMENTAL SERVICES**

9 Land Lease Extension for the Household Hazardous Waste Depot in the Town of Markham 83

March 18, 2008, recommending that:

1. The Region be authorized to enter into a land lease extension agreement for a one-year term commencing as of October 1, 2007, with the Town of Markham, for the Region's Household Hazardous Waste Drop-off located at 555 Miller Avenue, in Markham, at a gross annual rent of \$12,000.00 with an option to extend for a further one-year term, at the same annual rent.
2. The Regional Chair and the Regional Clerk be authorized to sign the necessary land lease extension with the Town of Markham, subject to review by Legal Services.
3. The Commissioner of Corporate Services be authorized to sign a land lease extension for a further one-year term with the Town of Markham, if required, subject to review by Legal Services and Solid Waste and Administration.

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

10 Contract Award for Security Services 87

March 10, 2008, recommending that:

1. Proposal No. P-07-67 for the provision of Security Services at the Administrative Centre, 17250 Yonge Street, Newmarket, South Services Centre, 50 High Tech Road, Richmond Hill and the Transportation & Works Operations Centre, 90 Bales Drive, East Gwillimbury, be awarded to Intercon Security Limited for a three-year period (one initial

year and two (2) optional one-year extensions) beginning June 1, 2008, at an estimated total cost of \$2,165,728.05, subject to the terms outlined herein.

2. The Chair and the Regional Clerk be authorized to award the contract for the initial year.

3. The Chief Administrative Officer and Commissioner, Corporate Services be delegated the authority to extend the contract up to two (2) optional one-year extensions, subject to satisfactory performance of the company during the period.

4. The Director of Supplies and Services be authorized to issue the purchase order.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report from the Commissioner of Corporate Services, Bales Drive Subdivision Cost Sharing Agreement – *Security of Municipal Property*

2. Private memorandum from the Associate Counsel – Development Law, Prepaid Development Charge Credit Agreement between The Regional Municipality of York, The Corporation of The Township of King and Slokker Canada Corp. (1083951 Ontario Ltd.), Legal Implications of Slokker Canada's Objection Notice – *Solicitor-Client Advice (See Report No. D. 7)*

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.