

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

April 5, 2007

9:00 a.m.

DISCLOSURES OF INTEREST

REGULAR MEETING

(See Page 3 for Development Charges Public Meeting)

A PRESENTATION

1. Tony Haddad, Director, Business Planning and Budgets regarding the 2007 Business Plan and Budget.

B COMMUNICATIONS

1. J. D. Leach, City Clerk, City of Vaughan, March 2, 2007, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on February 26, 2007, regarding the Property Tax Grant Program for Qualifying Seniors. **001**
2. Sheila Birrell, Town Clerk, Town of Markham, February 28, 2007, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on February 27, 2007, regarding Justices of the Peace for Central East Region. (*Referred to Finance and Administration Committee by Regional Council on March 29, 2007.*) **005**
3. Donald Cousens, Chair, and Tim Jones, Co-Chair of the Character Foundation, March 29, 2007, forwarding additions and revisions to the submission of the 2007 Character Foundation's 2007 Operating Budget. **007**

4. *Chris Somerville, Township Clerk, Township of King, forwarding a resolution adopted by the Council of the Township of King at its meeting on March 19, 2007, regarding Funding Assistance for Municipal Infrastructure and To Review Certain Programs.* **Revised 01**

C REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

- 1 2007 Budget 009**
- March 28, 2007, recommending that this report be received for information.
- 2 Debenture Approval – City of Vaughan 015**
- March 5, 2007, recommending that:
1. Council approve the issuance of debentures on behalf of the City of Vaughan in an amount not to exceed \$7,115,000 for a term not exceeding 10 years for the projects described on the attached schedule.

REPORTS SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES

- 3 Electricity Procurement Study 019**
- March 12, 2007, recommending that:
1. York Region adopt an interim Electricity Procurement Strategy that includes a combination of the Regulated Price Plan, the Wholesale/Spot Market, and a Fixed Price Contract.
 2. Regional Council authorize the Association of Municipalities of Ontario (AMO)/ Local Authority Services (LAS) as part of their electricity services program with the authority to negotiate fixed price electricity contracts including final price on behalf of York Region. In addition, Regional staff be authorized to sign a contractual agreement with AMO/LAS subject to prior approval of the Regional Solicitor.

3. York Region adopt and implement the purchasing of Green Power for two facilities within the property portfolio.
4. Regional Council authorize the Commissioner of Corporate Services to sign a contractual agreement with a Green Power Electricity Supplier subject to prior approval of the Regional Solicitor.
5. Staff report back to Regional Council in the Spring of 2008 with a further refinement to the Procurement Strategy.

4 RFP for Environment Legal Services

031

March 8, 2007, recommending that:

1. The firm of Aird & Berlis LLP be approved to provide environmental legal services on a fee for service basis through a retainer agreement for the period January 1, 2007 to December 31, 2009.
2. The Regional Solicitor be authorized to execute a retainer agreement and related documents necessary to implement the retainer.

DEVELOPMENT CHARGES PUBLIC MEETING

Public Meeting to start at approximately 10:30 a.m.

Pursuant to the *Development Charges Act, 1997*, the Regional Finance and Administration Committee shall hold a public meeting to inform the public and receive comments regarding the following:

To consider a new Region-wide development charges by-law.

(See Report No. 5)

A PRESENTATIONS

2. Lloyd Russell, Commissioner of Finance and Warren Marshall, Manager, Capital & Development Financing, regarding the proposed Development Charge By-law

B COMMUNICATIONS

4. Paula Tenuta, Director, Municipal Government Relations GTHBA-UDI, One Industry-One Voice, March 26, 2007, regarding the Proposed Regional Development Charges By-law, and requesting deputant status for Fraser Nelson, GTHBA-UDI York Chapter Chair. **035**
5. Sam Speranza, Director of Developments, ZZEN Group, March 29, 2007, regarding the Proposed Regional Development Charges By-law, and requesting deputant status. **037**
6. Randy Grimes, Director, IBI Group, March 29, 2007, regarding the GTHBA-UDI York Chapter Review of the Development Charges Background Study. **039**
7. Marco Filice, Director of Development Liberty Development Corporation, March 29, 2007, regarding the Proposed Regional Development Charges By-law, and requesting deputant status. **049**
8. Steve Upton, Vice President, Development Planning on behalf of Tridel, March 29, 2007, regarding the Proposed Regional Development Charges By-law, and requesting deputant status. **051**
9. *Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, March 27, 2007, on behalf of the Mount Pleasant Group of Cemeteries, regarding the Proposed Regional Development Charges By-law.* **Revised 03**
10. *Paula Tenuta, Director, Municipal Government Relations, GTHBA-UDI, March 30, 2007, forwarding comments regarding the Proposed Regional Development Charges By-law.* **Revised 05**
11. *Steven A. Zakem, Aird & Berlis, Barristers and Solicitors, April 2, 2007, on behalf of Loblaw Properties Limited, regarding the Proposed Development Charges By-law, and requesting deputant status.* **Revised 07**
12. *Debbie Pacchiarotti, Director of Development, Fieldgate Commercial Properties Limited, April 2, 2007, forwarding correspondence regarding the Proposed Development Charges By-law.* **Revised 09**
13. *Mr. Art Welter, Vice President, Development, Trinity Development Group Inc., April 2, 2007, regarding the Proposed Development Charges By-law.* **Revised 11**

C DEPUTATIONS

1. Fraser Nelson, GTHBA-UDI, York Chapter Chair
2. Sam Speranza, Director of Developments, ZZEN Group
3. Marco Filice, Director of Development Liberty Development Corporation.
4. Steve Upton, Vice President, Development Planning, Tridel
5. *Steven A. Zakem, Aird & Berlis, Barristers and Solicitors*

D REPORTS

5 2007 Development Charge By-law Review Draft Background Study 055

March 15, 2007, recommending that:

1. Council receive the Draft 2007 Development Charge Background Study (Attachment 1) to be used as the basis for the statutory Public Meeting to be held on April 5, 2007 in accordance with the Development Charges Act, 1997.
2. The proposed timetable for enactment of the Development Charge By-law (Attachment 2) be endorsed.

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.