

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

October 4, 2007

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATION

*Liam Kavanagh-Bradette, regarding the Transit 2008 Fare Rate Change
(Please refer to Report No. 7)*

B PRESENTATION

*Louis Shallal, Director, Information Technology Services, regarding the
Portal Business Plan (Please refer to Report No. 3)*

C COMMUNICATIONS

Portal Business Plan
(See Report No. 3)

1. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of
Georgina, July 24, 2007, regarding the Portal Business Plan. 1
2. Sheila Birrell, Town Clerk, Town of Markham, forwarding a resolution
adopted by the Council of the Town of Markham at its meeting on April
24, 2007, regarding the Portal Business Plan. 3
3. Lucille King, Director of Corporate Services/Municipal Clerk, Town of
East Gwillimbury, September 21, 2007, regarding the Portal Business Plan. 5
4. Marc Pourvahidi, Director of Finance/Treasurer, Town of Whitchurch-
Stouffville, September 25, 2007, regarding the Portal Business Plan. 7

5. *Chris Somerville, Clerk, Township of King, September 27, 2007, regarding the Portal Business Plan.*

D REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1 Commodity Price Hedging Policy 9

September 12, 2007, recommending that Regional Council:

1. The Commodity Price Hedging Policy (the “Policy”) shown as Attachment 1, be adopted for the purpose of all commodity price hedging activities.
2. The Commissioner of Finance and Treasurer, the Regional Clerk, and the Regional Chair be authorized to execute on behalf of the Region any documents necessary to implement the use of commodity price hedging financial agreements approved by Council, including any hedging agreements required for the AMO/LAS electricity procurement program approved by Council on May 24, 2007.
3. Staff be authorized to take all actions necessary to implement these recommendations.

2 Banking Services Agreement 23

September 6, 2007 recommending:

1. The Region’s banking services agreement with the Toronto Dominion (“TD”) Bank be renewed for a period of five (5) years to expire October 31, 2012 with an option to extend the agreement for an additional three (3) years.
2. The Regional Chair, Treasurer and Clerk be authorized to execute all documents necessary to effect the foregoing; and
3. Region staff be authorized to take all necessary action to implement this agreement.

3 On-Line Service Delivery – Portal Business Plan 27

September 19, 2007, recommending that:

1. Approve issuance of the attached revised Request for Proposals for a joint portal for York Region and the Town of Markham with provisions for a scalable solution that would accommodate subsequent participation by the other local municipalities in the York Region.
2. Approve cost sharing the project on the basis of a 50%-50% split with the local municipalities. This cost sharing is to be finalized once proposals are evaluated and a recommended solution is brought forward for approval to implement.
3. Approve that the report be re-circulated to local municipalities for a response regarding participation by November 30th.

4 Evaluating Requests for Proposals 77

September 21, 2007, recommending that this report be received for information only.

5 Distinguished Budget Award Government Finance Officers Association (GFOA) 81

Recommending that this report acknowledging the receipt of the GFOA's Distinguished Budget Presentation Award for the 2007 York Region budget be received for information.

JOINT REPORT SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES AND THE COMMISSIONER OF COMMUNITY SERVICES, HOUSING AND HEALTH SERVICES

6 Leases for Paramedic Response Stations in the City of Vaughan 87

September 13, 2007, recommending that:

1. The Region enter into leases for the existing paramedic response stations located at 835 Clarke Avenue West (Clarke) and 9290 Keele Street (Keele) as outlined in this report.

2. The Regional Chair and the Regional Clerk be authorized to sign the necessary leases with the City of Vaughan (City), subject to review by Legal Services.
3. The Commissioner of Corporate Services be authorized to sign lease extension agreements, if required, for two additional one-year terms with the City, subject to review by Legal Services.

**REPORT SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER**

**6a Confirmation of Membership – Lake Simcoe Region Conservation
Authority and Source Protection Authority**

Recommending that:

1. *Regional Council approve the current York Region membership representation of seven members on the Lake Simcoe Region Conservation Authority Board of Directors and that these members represent the municipality regarding matters considered under both the Conservation Authorities Act and The Clean Water Act.*
2. *The Regional Clerk forward a copy of this report to the Lake Simcoe Region Conservation Authority.*

OTHER BUSINESS

7 York Region Transit 2008 Fare Rate Change

(See Clause 2 of Transit Committee Report No. 6 referred to both the Finance and Administration Committee and the Transit Committee at Council's meeting of September 27, 2007.)

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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.