

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

September 6, 2007

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATIONS

1. Kim Beckman, Geranium Corporation, regarding Regional Development Charges. *(Please refer to Report No. 11)*
2. Vince Santino, Minto (Communities) Toronto Inc., and Kathy Di Silvestro, Harvest Hills Development Corporation, regarding Regional Development Charges. *(Please refer to Report No. 11)*
3. Michael Bigioni, Bigioni LLP, on behalf of 1297482 Ontario Limited et. al., regarding Regional Development Charges. *(Please refer to Report No. 11)*

B PRESENTATION

Lloyd Russell, Commissioner of Finance, regarding the Provincial Transit Funding Announcement *(Please refer to Report No. 6)*

C COMMUNICATIONS

1. B. Panizza, Director of Corporate Services/Town Clerk, Town of Aurora, June 3, 2007, forwarding a resolution adopted by the Town of Aurora at its meeting on May 22, 2007, regarding GTA Pooling Part-A. **01**
2. B. Panizza, Director of Corporate Services/Town Clerk, Town of Aurora, June 3, 2007, forwarding a resolution adopted by the Town of Aurora at its meeting on May 22, 2007, regarding GTA Pooling Part-B. **03**

3. J. D. Leach, City Clerk, City of Vaughan, June 29, 2007, forwarding a resolution adopted by the Council of the City of Vaughan at its meeting on June 25, 2007, regarding GTA Pooling. **05**
4. Chris Somerville, Township Clerk, Township of King, July 17, 2007, forwarding resolutions from the Town of Markham, City of Vaughan, and GTAH Mayors and Chairs, regarding Appointment of Justices of the Peace. **09**
5. Councillor Virginia Hackson, Chair, Lake Simcoe Region Conservation Authority, July 20, 2007, forwarding a resolution adopted by the Lake Simcoe Region Conservation Authority at its meeting on June 22, 2007, regarding Source Protection Authority Composition. **15**
6. Dan Van Londersele, Chair, Ontario 9-1-1 Advisory Board, August 1, 2007, requesting financial assistance from each municipal government. **21**
7. Jim Drescher, Vice President, Development Engineering, Geranium Corporation, August 22, 2007, regarding their Pre-Payment of Regional Development Charges and requesting deputant status. (*Please refer to Report No. 11*) **25**
8. Vince Santino, Minto (Communities) Toronto Inc., and Harvest Hills Development Corporation, August 30, 2007, regarding Development Charge Payments prior to June 18, 2007, and requesting deputant status. (*Please refer to Report No. 11 and Communication No. 11*) **27**
9. Michael Bigioni, Bigioni LLP, August 29, 2007, on behalf of 1297482 Ontario Limited, Jeff Zivco Pechenkov, Chris Pechenkovski, Rajaledchumy Kayilasanathan, Thanusha Kayilasanathan and Luigi Mongillo regarding Regional Development Charges and requesting deputant status. (*Please refer to Report No. 11*) **29**
10. Connie Phillipson, Executive Director, York Regional Police Services Board, August 30, 2007, forwarding recommendations adopted by the York Regional Police Services Board at its meeting on August 29, 2007, requesting that Council extend the term of the interim financing for the Community Safety Village of York Region (CSVYR) from September 1, 2007 to September 1, 2008). **31**
11. *Vince Santino, Minto Communities (Toronto) Inc., and Kathy Di Silvestro, Harvest Hills Development Corporation, July 23, 2007, regarding Regional Development Charges. (Please refer to Report No. 11 and Communication No. 8)*

12. *Anita Moore, Town Clerk, Town of Newmarket, August 30, 2007, forwarding a resolution adopted by the Town of Newmarket at its meeting on August 27, 2007, regarding GTA Pooling.*

D REPORTS

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

1 Funding of 2007 Property Tax Capping Requirements 35

August 10, 2007, recommending that:

1. Council confirm the following clawback rates for the 2007 taxation year as determined by the Regional Treasurer:

<u>Property Class</u>	<u>Clawback Rate</u>
Multi-residential	30.40%
Commercial	74.20%
Industrial	72.27%

2. Council confirm the 2007 banking adjustments as set out in this report; and
3. The Regional Solicitor be authorized to prepare a by-law to give effect to the above noted recommendations.

2 Development Charge Credit Request Harry Walker Parkway Extension to Mulock Drive Town of Newmarket 41

Recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$258,198 (76.5%) for the growth-related component and a recovery of \$79,316 (23.5%) for the non-growth component (tax levy) of the proposed road works undertaken by the Town of Newmarket, subject to completion of the works to the satisfaction of the General Manager, Roads, and
2. Staff be authorized to fund the growth component of the development charge credit totalling \$258,198 from Regional Roads Development Charges previously collected through the buildout of the surrounding non-residential subdivisions prior to the approval of the road credits.

**5 Donald Cousens Parkway – Markham Bypass
Revised Memorandum of Understanding Principles**

59

August 22, 2007, recommending that:

1. Regional staff be authorized to negotiate the terms of a revised Memorandum of Understanding, based on the following principles, for the construction of the Donald Cousens Parkway Extension formerly Markham Bypass to Ninth Line, between the Region, the Town of Markham and the Box Grove Developer Group.
 1. The Box Grove Developer Group will construct the Donald Cousens Parkway to a design and specification subject to the satisfaction of the Commissioner of Transportation and Works.
 2. The Commissioner of Transportation and Works may at his/her sole discretion design and construct the balance of the Donald Cousens Parkway therefore relieving the Box Grove Developer Group from their design and construction obligation.
 3. The Box Grove Developer Group will provide securities acceptable to the Commissioner of Finance and Treasurer to secure the complete construction of the Donald Cousens Parkway.
 4. The Box Grove Developer Group will pay all development charges on registration of their Plans of Subdivision.
 5. The construction securities will be returned to the developers upon completion of the Donald Cousens Parkway from Highway 407 to 9th Line subject to the satisfaction of the Commissioner of Transportation and Works.
 6. The developers will be compensated for the road construction pursuant to a standard Regional Development Charge application for Development Charge credits following completion of the entire roadway.
 7. The Box Grove Developer Group will be eligible to recover a portion of the non-growth component based on the construction timing of the project in the Region's 10 year capital plan.
3. The Regional Chair and Clerk be authorized to execute the agreement.

6 Provincial Transit Funding Announcement 65

September 6, 2007, recommending that:

1. The 2008 Capital Budget be prepared based upon the Premier's announcement of funding for public transit including the Spadina subway extension, and
2. the Region seek direction from the Province regarding the treatment of development charges that are related to the transit funding announcement.

7 2008 Budget Timelines 71

August 22, 2007, recommending that the 2008 budget timelines be endorsed.

8 Tender Awards Report 77
April 1, 2007 – June 30, 2007

August 22, 2007, recommending that this report be received for information, as required under the Purchasing By-law No. A-0353-2004-089.

9 Impact of Premier's Announcement of Uploading Ontario Disability Support Program and Ontario Drug Benefit Costs 87

August 22, 2007, recommending that:

1. Council receive this report for information.
2. The 2008 budget for this program be prepared based upon this announcement.

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE
AND THE CHIEF ADMINISTRATIVE OFFICER**

10 2007 Business Plan and Budget Mid-Year Report 91

August 14, 2007, recommending that this report outlining mid-year program highlights and financial results be received for information.

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE
AND THE COMMISSIONER OF PLANNING & DEVELOPMENT SERVICES**

11 Development Applications Received Prior to June 18, 2007 121

Recommending that this report be received for information.

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

12 2007 Christmas Closure 127

August 7, 2007, recommending that:

1. The administrative operations be closed from Tuesday, December 25, 2007 to Tuesday, January 1, 2008 inclusive, with administrative operations reopening on Wednesday, January 2, 2008.

13 Procedural By-law 133

September 6, 2007, recommending that:

1. The Regional Clerk be directed to give notice of the proposed adoption of a new procedural by-law at the November 15, 2007 meeting of Regional Council and that the Regional Solicitor prepare the new by-law for presentation to Council.

PRIVATE SESSION

Committee to resolve into private session to consider one litigation matter

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.