

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

A G E N D A

FINANCE AND ADMINISTRATION COMMITTEE

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

June 7, 2007

9:00 a.m.

DISCLOSURE OF INTEREST

	Page No.
A DEPUTATIONS	
None	
B PRESENTATIONS	
None	
C COMMUNICATIONS	
1. Connie Phillipson, Executive Director, The Regional Municipality of York Police Services Board, April 30, 2007, forwarding recommendations adopted by the York Police Services Board at its meeting on April 25, 2007, regarding the use of Regional reserves for Acquisition of Information Technology Equipment.	01
2. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, May 15, 2007, regarding the 2007 Municipal Levy.	13
3. Gayle Wood, Chief Administrative Officer, Lake Simcoe Region Conservation Authority, May 8, 2007, regarding the 2007 Lake Simcoe Region Conservation Authority Budget and Municipal Levies.	15

4 Property Tax Relief Options for Seniors, Low-income Disabled and Other Low-income Persons 55

May 11, 2007, recommending that:

1. The Region maintain its current property tax deferral program for seniors and low-income disabled homeowners; and
2. The Province be requested to enhance its Ontario Property Tax Credit program by increasing the refundable tax credit available to *all* low-income persons, regardless of age, to an amount equivalent to the education portion of the residential property tax.

5 2007 Ten Year Capital Plan Supplemental Analysis 63

May 15, 2007, recommending that:

1. The ten year capital plan for 2007-2016 be amended to recognize the delay in timing of specific projects outlined in this report.
2. The amended ten year capital plan for 2007-2016 be approved in principle, subject to annual budget process review and approval.
3. The tax levy forecast for 2008-2010 be received and acknowledged as the basis for development of the 2008 budget, and revised forecasts for 2009-2011.

6 Portal Business Plan 71

May 22, 2007, recommending that:

1. Approve proceeding with the procurement of a joint portal solution for York Region and the Town of Markham provided there is also participation from the majority of the local municipalities of York Region.
2. Direct the Regional Clerk to distribute this report to all the local municipalities in York Region asking them for participation in the procurement of a joint portal solution.

7 Ministry of Municipal Affairs and Housing Year 2006 Municipal Performance Measurement Program 83

May 25, 2007, recommending that:

1. This report outlining York Region's submission to the Ministry of Municipal Affairs and Housing Municipal Performance Measurement Program (MPMP) be received;
2. In accordance with MPMP public reporting requirements, staff be authorized to post the report outlining MPMP results on York Region's website by the deadline of September 30, 2007.

8 Public Sector Accounting Changes 105

May 11, 2007, recommending that this report be received for information.

9 Debenture Approval – City of Vaughan 109

May 30, 2007, recommending that:

1. Council approve the issuance of debentures on behalf of the City of Vaughan in an amount not to exceed \$4,709,000 for a term not exceeding 10 years for the projects described on the attached schedule.

REPORTS SUBMITTED BY THE COMMISSIONER OF CORPORATE SERVICES

10 Court Services Statistical Update 113

May 24, 2007, recommending that this report be received for information purposes.

11 Sale of Surplus Property Yonge Street, Town of Richmond Hill 123

May 14, 2007, recommending that:

1. Regional Council authorize the conveyance of 1045.3 square meters (0.258 acres) and described as Part of Lot 54, Concession 1, EYS, Town of Richmond Hill, The Regional Municipality of York and designated as Blocks 126 and 136 on Plan 65M2816.

2. The conveyance shall be to the adjacent owner to the east and shall be for the sum of \$214,600.00.
3. The appropriate Regional Officials perform all acts necessary to give effect to the foregoing.

12 Procedural By-law Amendments Notice and Other Matters

127

May 17, 2007, recommending that:

1. The procedures that govern meetings of Regional Council and its Committees be modified in accordance with Table 1;
2. The Regional Solicitor be directed to prepare any necessary by-laws to give effect to the recommended changes, and to provide for the enactment of a new procedural by-law consolidating existing and new provisions; and
3. The Regional Clerk be directed to give notice of the proposed adoption of a new procedural by-law at the September 27, 2007 meeting of Regional Council.

13 Sale of Surplus Property, Ridge Road, Town of Richmond Hill

135

May 28, 2007, recommending that:

1. Regional Council declare surplus and give notice of its intention to sell the lands having an area of approximately 1,658 square meters (0.41 acres) and described as being Part of Lot 68, Concession 1, Town of Richmond Hill to Streamgrove Developments Inc., the abutting owner to the north.
2. The lands be stopped up and closed as public highway.
3. The Manager of Realty Services shall conduct an appraisal of the property, the cost of which shall be paid in advance by the abutting landowner to the north who wishes to purchase the property, and shall commence negotiations, the results of which shall be presented to Regional Council for consideration.
4. An administration fee of \$1,500.00 together with all costs in connection with these transactions such as surveying, advertising, legal and any

necessary utility relocation are to be paid for by the purchaser in advance of any expenditure by the Region.

PRIVATE SESSION

Committee to resolve into private session to consider one matter relating to Regional payments – security of municipal property.

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.