

THE REGIONAL MUNICIPALITY OF YORK

**REPORT NO. 1 OF THE
CHIEF ADMINISTRATIVE OFFICER**

**For Consideration by
The Council of The Regional Municipality of York
on June 19, 2008**

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APPROVAL OF MATTERS DURING SUMMER RECESS**

1. RECOMMENDATIONS

It is recommended that:

1. During the period June 20, 2008 to September 18, 2008, the Regional Chair and the Chief Administrative Officer, or in the absence of the Regional Chair, the Chief Administrative Officer and Treasurer be authorized to:
 - (a) award and execute contracts and other forms of commitment where such matters are not otherwise currently delegated by Regional Council;
 - (b) approve the acquisition or disposal of real property, including leases and other interests in real property; and
 - (c) to approve the exercise of the Region's rights and remedies at law including termination of contracts and settlement of claims, appeals and other matters before the courts or administrative tribunals.
2. The exercise of this authority be subject to the following conditions:
 - (a) the Regional Chair and the Chief Administrative Officer or in the absence of the Regional Chair, the Chief Administrative Officer and Treasurer being satisfied that the authorization is required to prevent interruption of service delivery or to avoid incurring unnecessary costs;

- (b) a memorandum outlining the necessity of such requests be submitted to the Regional Chair and the Chief Administrative Officer by the respective Commissioner;
- (c) any contracts or documentation be subject to review and approval by Legal Services as to form and content; and
- (d) a report be submitted to Regional Council at its meeting on September 18, 2008 to advise of the approval of any contracts under this authority.

2. PURPOSE

The purpose of this report is to seek Council's authorization to delegate approval of certain matters that are not already delegated to Regional staff, in order to ensure the continuity of service delivery over the summer months.

3. BACKGROUND

The Region's purchasing by-law delegates the authority to staff to award and execute contracts for goods and services subject to certain conditions and expenditure limits. Currently, the Chief Administrative Officer is authorized to award contracts for an unlimited amount, provided that a formal tender is issued, three bids are received, and the award is to the lowest responsive bidder. Similarly, the Chief Administrative Officer may award contracts as a result of requests for proposals up to \$500,000.00. There is also authority for the Chief Administrative Officer and Commissioner of Corporate Services to approve acquisitions and disposal of land up to \$50,000.00.

The purchasing by-law also provides that the Chief Administrative Officer may award any contract during the summer recess, provided a report is submitted when Council resumes. Although this assists in ensuring business continuity, there are some matters which are not governed by the purchasing by-law and which would still require Council authority. For instance, real estate transactions, including leases, are not governed by the by-law. In addition, the extension of existing agreements which may not be the subject of a competitive process may also require Council authority. As well, matters before the courts or tribunals, including the Ontario Municipal Board, may need resolution during the summer recess. Currently, the Regional Solicitor is authorized to settle claims only up to \$100,000.00.

4. ANALYSIS AND OPTIONS

During the period between the Council meetings in June and September, 2008, authorization may be required to approve contracts and authorize land transactions and

leases that are not currently authorized by the purchasing by-law. Other matters that may require resolution include contract disputes, litigation matters and issues arising during hearings, particularly before the Ontario Municipal Board. In these circumstances, it is recommended that the authority to make such commitments be jointly delegated to the Regional Chair and the Chief Administrative Officer. It is also recommended that certain procedures be put in place as follows:

- that a memorandum be submitted by the respective Commissioner indicating the need for the approval;
- that any contract or other form of commitment be subject to review and approval by Legal Services; and
- that the authorization to approve the transaction or activity is required to prevent interruption of service delay or to avoid incurring extra costs.

A similar practice has been established in past years to ensure continuity of service delivery.

5. FINANCIAL IMPLICATIONS

Any commitment authorized under the approval process set out in this report will be subject to funds being available in the 2008 budget.

6. LOCAL MUNICIPAL IMPACT

There are no local municipal implications associated with this report.

7. CONCLUSION

In order to ensure continuity of service delivery during the months of July, August and early September, 2008, staff recommend that a process be adopted as set out in this report for approval of contracts, land transactions and other matters not currently authorized by the purchasing by-law or other delegated authorities. The authority would be exercised only where strictly essential and would be subject to a report to Council at its meeting in September to advise of any commitments made under this authority.

Respectfully submitted,

**June 19, 2008
Newmarket, Ontario**

**Bruce Macgregor
Chief Administrative Officer**

(Report No. 1 of the Chief Administrative Officer was adopted, without amendment, by Regional Council at its meeting on June 19, 2008.)