

Office of the Regional Clerk
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

February 8, 2007

9:00 a.m.

DISCLOSURE OF INTEREST

Page No.

A DEPUTATIONS

None

B PRESENTATIONS

2007 Business Plan and Budget

Overview

Michael Garrett, Chief Administrative Officer and Lloyd Russell,
Commissioner of Finance, providing an Operating Budget Overview

York Regional Police

Chief Armand P. La Barge, Deputy Chief Bruce Herridge, Deputy Chief
Eric Jolliffe and Mark Holland, Manager of Financial Services, regarding
York Regional Police

Conservation Authorities

Gayle Wood, Chief Administrative Officer, regarding Lake Simcoe Region
Conservation Authority and Brian Denney, Chief Administrative Officer,
regarding Toronto and Region Conservation Authority

**Corporate Administration Support Departments and Non-Program
Items**

Lloyd Russell, Commissioner of Finance, Tony Haddad, Director Business
Planning and Budgets, and Jim Davidson, Commissioner of Corporate
Services, regarding Corporate Administration Support Departments and
Non-Program Items

C COMMUNICATIONS

1. Doug Barnes, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, November 30, 2006, regarding equalization of social housing costs across the Greater Toronto Area (GTA). **1**
2. *Shirley Hoy, City Manager, City of Toronto, January 26, 2007, regarding GTA Equalization.*

D REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

- 1 **Debenture Approval – Town of Georgina
Tile Drainage Act Loan Program** **3**

December 18, 2006, recommending that:

1. A debenture be issued to the Province of Ontario under the *Tile Drainage Act* on behalf of the Town of Georgina in the amount of \$30,200 and a term not to exceed 10 years.
2. The Regional Chair, Regional Clerk and Regional Treasurer be authorized to execute all documents associated with this debenture.
3. Legal Services be authorized to prepare the necessary by-law.

- 2 **Development Charge Credit Request
16th Avenue/Roy Rainey Avenue & 16th Avenue/Alexander Lawrie
Drive, Town of Markham** **5**

January 8, 2007, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$407,954 (76.5%) for the growth-related component (development charges) of proposed road works to be undertaken by 16th & McCowan Holdings Limited and Mattamy (Robinson Creek) Developments Limited in the Town of Markham, subject to completion of the works to the satisfaction of the Commissioner of Transportation and Works; and,
2. Staff be authorized to fund the growth component of the development charge credit totalling \$407,954 from Regional Roads Development Charges previously collected through the buildout of the surrounding residential subdivisions prior to the approval of the road credits.

- | | | |
|----------|--|-----------|
| 3 | 2006 Annual Investment Report | 11 |
| | January 11, 2007, recommending that this report be received for information. | |
| 4 | Disposal of Obsolete Damaged or Surplus Property | 31 |
| | January 12, 2007, recommending that this report be received for information. | |
| 5 | Tender Awards Report
October 1, 2006 to December 31, 2006 | 35 |
| | January 12, 2007, recommending that this report be received for information. | |

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.