



Corporate Services Department
Regional Clerk's Office

NOTICE OF MEETING

FINANCE AND ADMINISTRATION COMMITTEE

A meeting of the Regional **Finance and Administration Committee** will be held on **Thursday, June 10, 2010**, in Committee Room "A", York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:00 a.m.**

DENIS KELLY
REGIONAL CLERK

DK/lmb

June 3, 2010
Attachment

Committee Members

Mayor T. Van Bynen, Chair
Mayor D. Barrow, Vice-Chair
Mayor M. Black
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
Mayor P. Morris
Mayor F. Scarpitti
Mayor J. Young
Regional Chair B. Fisch, ex officio

Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT

REVISED AGENDA

FINANCE AND ADMINISTRATION COMMITTEE

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

June 10, 2010

9:00 a.m.
Quorum: 5

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status.)

None

B. PRESENTATIONS

None

C. COMMUNICATIONS

1. Jeffrey A. Abrams, City Clerk, City of Vaughan, May 25, 2010, forwarding a report adopted by the City of Vaughan at its meeting on May 18, 2010, regarding Development Charge Deferral Request, Dongara Pellet Plan LP, Ward 2 **1**
(Please see extract re: Regional Council decision of October 23, 2008)
2. Jeffrey A. Abrams, City Clerk, City of Vaughan, May 10, 2010, forwarding a report adopted by the City of Vaughan at its meeting on May 4, 2010, regarding Habitat for Humanity York Region – Request for Deferral of Development Charges **11**
3. Donna L. McLarty, Town Clerk, Town of Richmond Hill, April 29, 2010, forwarding a resolution adopted by the Town of Richmond Hill at its meeting on April 26, 2010 regarding the Intention to Join the Canadian Coalition of Municipalities Against Racism and Discrimination **19**

4. *Ira T. Kagan, Kagan Shastri Lawyers, May 19, 2010, regarding the Proposed Development Charges By-law*

D. REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1. 2010 Property Tax Capping Authorization Report

25

May 5, 2010, recommending that:

1. The Regional Treasurer be authorized to determine, for the 2010 taxation year, the percentage of property tax decreases that must be withheld to fund the capping protection on reassessment related tax increases for each of the Commercial, Multi-Residential and Industrial classes.
2. Should the amount of property tax decreases available from any of the protected property classes be insufficient to fund its capping requirement, the Region's share of the resulting shortfall be funded from the Tax Stabilization Reserve Fund.
3. A by-law be presented to Council to give effect to these recommendations.

2. Adjusting and Legal Services for Insurable Claims

31

May 10, 2010, recommending that:

1. The firms RGM Claims Services Inc., Georgian Claims Services Inc., Crawford & Company (Canada) Inc. and Cunningham Lindsay be retained and to provide claims adjusting services as required on a fee for service basis for the period July 1, 2010 to June 30, 2013, with an option by the Region to renew annually for two additional years.
2. The firms Borden Ladner Gervais LLP, Nicholl Paskel-Mede LLP, Blaney McMurtry LLP and Paterson McDougall LLP be retained to provide claims legal services as required, on a fee for service basis for the period July 1, 2010 to June 30, 2013, with an option by the Region to renew annually for two additional years.
3. The Regional Treasurer be authorized to execute the retainer agreements on behalf of the Region.

3. Information Technology Services 37
Authorization to Enter into a Microsoft Enterprise Agreement

May 13, 2010, recommending that:

1. Regional Council authorize entering into a new Microsoft Enterprise Agreement with Dell Canada for the provision of Microsoft Software for the duration of three years at a cost of approximately \$2,700,000 plus applicable taxes.
2. Regional Council approve the transfer of funds from the Software Replacement Reserve to meet the annual costs of the software.
3. The Regional Chair and Regional Clerk be authorized to execute the contract, subject to terms and conditions acceptable to the Commissioner of Finance and the Regional Solicitor.

4. Deferral of Regional Development Charges 45
For Harbor Developments Ltd. and Fram Building Group Ltd.
Town of Richmond Hill

May 6, 2010, recommending that:

Regional Council authorize the execution of an agreement with Harbor Developments Ltd. and FRAM Building Group Ltd. upon completion with Harbor Developments Ltd. and FRAM Building Group Ltd. to defer the payment timing of the Regional development charges on the proposed 140-unit affordable housing apartment building to be owned and operated by Housing York Inc. upon completion of construction.

5. Report on Outstanding Financing Leases for 2009 49

May 5, 2010, recommending that:

1. It is recommended that this report be received for information.

**6. 2010 Development Charge By-law Amendment
Proposed Rate Increases**

55

June 9, 2010, recommending that:

- 1. Regional Council adopt the proposed Regional Development Charge rates outlined in this report in Tables 2 and 3.*
- 2. The Commissioner of Finance be authorized to enter into a Memorandum of Understanding with the Building Industry and Land Development Association regarding the proposed phase-in of development charge rates, subject to the principles outlined in this report.*
- 3. Subject to receipt of the Memorandum of Understanding referred to in Recommendation 2, executed by the Building Industry and Land Development Association prior to consideration of this item, Regional Council adopt the proposed phase-in of Regional Development Charges as outlined in this report in Tables 4 through 6 inclusive.*
- 4. Regional Council implement the annual indexing for the general service components of the Regional Development Charge on June 25, 2010 in addition to the implementation of the final phase-in to full cost recovery for the non-residential components in accordance with the existing by-law.*
- 5. Regional Council determine that no further public meeting is required pursuant to the Development Charges Act, 1997.*
- 6. The Regional Solicitor be directed to prepare the necessary by-law amendment(s) to give effect to the proposed rate increases.*

7. Rapid Transit Capital Funding Adjustment

57

May 7, 2010, recommending that:

Regional Council approve realigning debt authority in the amount of \$14,692,175 to correspond with the new project numbers as outlined in this report and the cancellation of \$14.45 million in debt that will not be issued.

**REPORTS SUBMITTED BY THE
CHIEF ADMINISTRATIVE OFFICER**

8. Status of Infrastructure Stimulus Fund Projects 61

May 21, 2010, recommending that:

1. It is recommended this report be received for information.

9. Centralized Fire Dispatch Services Update 67

May 27, 2010, recommending that:

1. It is recommended that this report be received for information.

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

10. Court Services – 2009 Annual Report 73

April 7, 2010, recommending that:

1. It is recommended that Committee and Council receive this report for information.

**11. Advance Payment for Relocation of Structures
Within Expropriated Lands 93**

May 6, 2010, recommending that:

1. Regional Council authorize agreements with owners or tenants of lands that are subject to expropriation proceedings, to provide for the relocation of structures located on the lands and the payment of appropriate compensation prior to settlement of claims under the *Expropriations Act*.
2. The Commissioner of Corporate Services be authorized to negotiate the terms of such agreements, including payment to contractors, if required, and that the Commissioner be authorized to execute the agreements on behalf of the Region.

12. Expropriation of Land
Yonge Street (Y2) VIVA Project 90991
Town of Richmond Hill

May 11, 2010, recommending that:

- 1. Council authorize the application for approval to expropriate the lands listed in this report for the requirements for vivaNext Y2 within the Town of Richmond Hill.*
- 2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the Expropriations Act.*
- 3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for a Hearing of Necessity that may be received and conduct such hearings as may proceed pursuant to the provisions of the Expropriations Act.*
- 4. Regional Council, as approving authority, approve of the expropriation of the lands described in Recommendation 1, provided there is no Hearing of Necessity and subject to confirmation of funding as set out in this report.*
- 5. If approval to expropriate the lands is given, the Manager, Realty Services, Property Services Branch, be authorized to execute and serve any notices required by the Expropriations Act.*
- 6. If deemed advisable by the Manager, Realty Services, the service of notices related to the temporary interests may be sent separately from the fee simple and permanent easement takings and deferred to a date closer to the expected time for start of construction. Alternatively, the Manager, Realty Services may serve the notices for the permanent requirements and the temporary requirements together then obtain authorization from Council to register an expropriation plan for the temporary requirements separate from the permanent requirements.*
- 7. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.*

13. Expropriation of Land – Keswick Elevated Tower **99**
Project 72170
Town of Georgina

June 10, 2010, recommending that:

1. Council authorize the application for approval to expropriate the lands listed in this report for the requirements of construction of the Keswick Elevated Tower within the Town of Georgina:

Part Lot 17 Rear Concession 13 (geographic Township of North Gwillimbury)
Town of Georgina
Now described as Part 1 Plan 65R-31895

2. The Commissioner of Corporate Services be authorized to serve and publish Notice of Application as required by the *Expropriations Act*.
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for a Hearing of Necessity that may be received and conduct such hearings as may proceed pursuant to the provisions of the *Expropriations Act*.
4. Regional Council, as approving authority, approve of the expropriation of the lands described in Recommendation 1, provided there is no Hearing of Necessity and subject to confirmation of funding as set out in this report.
5. If approval to expropriate the lands is given, the Manager, Realty Services, Property Services Branch, be authorized to execute and serve any notices required by the *Expropriations Act*.
6. Authority be granted for the introduction of the necessary bills in Council to give effect to the foregoing.

14. Expropriation Settlement and Land Acquisition **117**
York Region Rapid Transit Corporation Davis Drive
Project 90991, Town of Newmarket

May 14, 2010, recommending that:

1. The agreements set out in this report be accepted and the Commissioner of Corporate Services be authorized to complete the transactions in accordance with the terms of the agreements.

**15. Acquisition of Land
Various Projects**

125

May 6, 2010, recommending that:

1. Regional Council accept the offers to sell for the acquisition of the lands required for the infrastructure projects as set out in this report.
2. The Commissioner of Corporate Services be authorized to execute the agreements on behalf of the Region, and to complete the transaction in accordance with their terms.

OTHER BUSINESS

**MOTION TO RESOLVE INTO PRIVATE SESSION
TO CONSIDER THE FOLLOWING MATTER(S):**

1. Private Report of the Commissioner of Corporate Services – Bus Facilities, Toronto-York Spadina Subway Extension, Project 90996, City of Vaughan - Land Acquisition.
2. Private Report of the Commissioner of Corporate Services – Land Exchange for Toronto-York Spadina Subway Extension Project 90996, City of Vaughan – Land Acquisition.
3. Private Attachment - Expropriation Settlement and Land Acquisition, York Region Rapid Transit Corporation Davis Drive, Project 90991, Town of Newmarket, (Item D14) – Land Acquisition.
4. Private Attachment – Acquisition of Land, Various Projects, (Item D15) – Land Acquisition.
5. *Private Briefing by the Commissioner of Finance re: a Development Charges Matter – Potential Litigation.*

ADJOURNMENT

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council, found in Agendas, Minutes and Reports under Regional Government at: www.york.ca, for all items considered at this meeting.