

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

January 8, 2009

9:00 a.m.

DISCLOSURES OF INTERESTS

ELECTION OF CHAIR FOR 2009

ELECTION OF VICE-CHAIR FOR 2009

Page No.

A. DEPUTATIONS

(Subject to the Committee granting deputant status)

None

B. PRESENTATIONS

2009 Operating Business Plans and Budget

Overview

Bruce Macgregor, Chief Administrative Officer and Lloyd Russell, Commissioner of Finance, providing an Overview of the 2009 Operating Business Plans and Budget

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, and Jim Davidson, Commissioner of Corporate Services, regarding Corporate Administration Support Departments and Non-Program Items

C. COMMUNICATIONS

1. Connie Phillipson, Executive Director, the Regional Municipality of York Police Services Board, November 27, 2008, forwarding recommendations adopted by the York Police Services Board at its meeting on November 26, 2008, regarding the 2009 Operating Budget. **1**

2. Gayle Wood, Chief Administrative Officer, the Lake Simcoe Region Conservation Authority, November 20, 2008, forwarding a resolution adopted by the Lake Simcoe Region Conservation Authority at its meeting on November 14, 2008, regarding the Oak Ridges Moraine Foundation – Funding Support. **7**

D. REPORTS

REPORTS SUBMITTED BY THE COMMISSIONER OF FINANCE

1 2009 Operating Budget 13

December 18, 2008, recommending that:

1. The draft 2009 Operating Business Plan and Budget, as tabled with Regional Council December 18, 2008, for Corporate Services, Chair and Council, Court Services, Finance, Information Technology, Non Program & Financial Items, Boards and Authorities and Office of the CAO be considered by the Finance and Administration Committee and;

2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance and Treasurer for consolidation into a report to the Finance and Administration Committee meeting no later than April 9, 2009.

2 2009 Interim Tax levy 17

November 27, 2008, recommending that:

1. An amount not exceeding 50% of the estimated 2008 levy for local municipalities be the 2009 interim tax levy as indicated in Table 1.

2. The interim tax levy be payable in two equal instalments, the first instalment due on or before April 30, 2009 and the balance due on or before June 30, 2009, as shown on Attachment 1.
3. The Regional Solicitor be authorized to prepare the necessary by-law to give effect to these recommendations.

3 2009/2010 Fuel Hedging Program 21

December 9, 2008, recommending that:

1. The Regional Treasurer be authorized to enter into hedging contracts with accredited financial institutions in accordance with the Region's Commodity Price Hedging Policy, in order to stabilize the cost of fuel for 2009 and 2010 and remain within the budget provisions for fuel.

4 Development Charge Credit Request Minto Communities Inc. and Harvest Hills Development Corporation South Side of Green Lane West of Yonge Street, Town of East Gwillimbury 27

December 18, 2008, recommending that:

1. Council authorize a development charge ("DC") credit in the amount of \$847,263 (88%) for the growth-related component and a recovery of \$115,536 (12%) of the proposed road works undertaken by Minto Communities Inc. and Harvest Hills Development Corporation in the Town of East Gwillimbury, subject to completion of the works to the satisfaction of the Commissioner of Transportation Services, and
2. The Regional Solicitor be authorized to include the development charge credit provisions in the subdivision agreement regarding the above-noted subdivision with credits to be funded from future Regional road DC Credits otherwise payable at time subdivision registration.

- (b) The Region's form of Telecommunications Structure Licence Agreement be amended to reflect the new fee structure as well as incorporating other contractual terms and provisions, as set forth in this Report.
- (c) The Commissioner of Environmental Services be authorized to execute, on the Region's behalf, Telecommunications Structure Licence Agreements respecting licenses of equipment on the Region's elevated water storage tanks and related facilities.
- (d) The Commissioner of Corporate Services be authorized to execute, on the Region's behalf, Telecommunications Structure Licence Agreements respecting licenses of equipment on Regional administrative buildings and related facilities.
- (e) The Regional Solicitor report in the first quarter of each year on the status of Telecommunications Structure Licence Agreements with third parties for the previous calendar year.
- (f) Non-profit organizations, area municipalities, government agencies, Housing York Inc., the York Regional Police, and other police services installing equipment for the purpose of enabling interoperability with the York Regional Police, and amateur radio service clubs involved in emergency management planning, as approved by the Region's Emergency Management Branch, be exempt from payment of license fees.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Attachment to Report 7 - Communications Installations on Regional Property Policy Update – Securement of Municipal Property

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.