

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

November 6, 2008

9:00 a.m.

DISCLOSURE OF INTERESTS

Page No.

A DEPUTATIONS

None

B PRESENTATIONS

2009 Capital Business Plans and Budgets

(Please refer to Report No. 1)

1. Deputy Police Chief Bruce Herridge and Mark Holland, Manager of Financial Services, regarding York Regional Police
2. Lloyd Russell, Commissioner of Finance, regarding Information Technology Services
3. Jim Davidson, Commissioner of Corporate Services, regarding
 - Property Services
 - Court Services

Joint Portal Project

(Please refer to Report No. 2)

1. Louis Shallal, Chief Information Technology Officer, Mark Christiansen, Enterprise Architect, and Skip Lumley, Consultant, Chartwell Group, regarding the Joint Portal Project with the Town of Markham

C COMMUNICATIONS

1. Connie Phillipson, Executive Director, The Regional Municipality of York Police Services Board, September 25, 2008, forwarding a report received by the Board at its meeting on September 24, 2008, regarding the 2009 Capital Budget and forecast to 2018. *(Please refer to Report No. 1)* **1**
2. Chris Somerville, Clerk, Township of King, September 27, 2007, forwarding an extract adopted by its Council on September 24, 2007, regarding the Joint Portal Project. *(Please refer to Report No. 2)* **7**
3. Anna Knowles, Deputy Clerk, Town of East Gwillimbury, October 19, 2007, forwarding an Internal Memorandum received at its Council meeting on October 15, 2007, regarding the Joint Portal Project. *(Please refer to Report No. 2)* **9**
4. Robert Dixon, Commissioner of Corporate & Financial Services/Treasurer, Town of Newmarket, November 7, 2007, forwarding comments regarding the Joint Portal Project. *(Please refer to Report No. 2)* **13**
5. Carolyn Lance, Administrative Assistant to the Town Clerk, Town of Georgina, November 16, 2007, forwarding a motion adopted by its Council, regarding the Joint Portal Project. *(Please refer to Report No. 2)* **15**
6. Marc Pourvahidi, Director of Finance/Treasurer, Town of Whitchurch-Stouffville, November 26, 2007, regarding the Joint Portal Project. *(Please refer to Report No. 2)* **17**
7. Mark Malinowicz, Project Manager, Joseph and Wolf Lebovic Jewish Community Campus, October 29, 2008, regarding relief from development charges, Bathurst Street, Vaughan. **19**
8. Jonathan Rubin, Director of Planning & Development, Markham Kirkham Developments Inc., October 29, 2008, regarding relief from development Charges for the project at the north-west corner of Markham Rd. (Hwy 48) & Kirkham Dr., Newtown Square Commercial Development, Markham. **21**

D REPORTS

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

1 2009 Capital Budget 23

October 27, 2008, recommending that:

1. The 2009 Capital Business Plans and Budgets, as tabled with Regional Council October 23, 2008, for Information Technology Services, Property Services, Court Services, and York Regional Police be recommended for approval and;
2. The Committee's recommendations pertaining to these budgets be forwarded to the Commissioner of Finance for submission to the December 4, 2008 meeting of the Finance and Administration Committee.

2 Online Services 29
Joint Portal Project with the Town of Markham

September 8, 2008, recommending that:

1. The contract for Hardware, Software and Support Services, with the exclusion of Professional Services, for the Joint Portal, be awarded to the highest ranked and lowest priced bidder – IBM - for \$1,584,614 exclusive of GST subject to entering into a legal agreement satisfactory to the Regional Solicitor.
2. Staff be authorized to issue separate Request For Proposals (RFP) for Professional Services to implement portal applications for the York Region and the Town of Markham.
3. Staff be allowed to further investigate vendor-hosting options.
4. An initial 50% - 50% cost sharing arrangement between the Town of Markham and York Region for the Hardware, Software and Support Services for the Joint Portal be approved.

3 Request from Vaughan Mills Hotel to Pay Development Charges at the Rates Prior to June 18, 2008 49

October 21, 2008, recommending that the request from the Vaughan Mills Hotel for consideration to pay development charges at the rate in effect prior to June 18, 2008, received by Regional Council on June 19, 2008, be denied.

4 Request from Crystal Corporate Centre Inc. to Pay Development Charges at the Rates Prior to June 18, 2008 57

October 16, 2008, recommending that the request from the Crystal Corporate Centre Inc. for consideration to pay development charges at the rate in effect prior to June 18, 2008, received by the Finance and Administration Committee on September 4, 2008, be denied.

5 Update on Development Charge Legislation Change Requests 69

October 17, 2008, recommending that:

1. This report be received for information.
2. This report be shared with local municipalities.

6 Tender Awards Report July – September, 2008 73

October 22, 2008, recommending that this report be received for information.

**REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE AND THE
COMMISSIONER OF CORPORATE SERVICES**

7 Court Services – Collection Policy for Provincial Offences Act Default Fines 85

October 8, 2008, recommending that Regional Council approve the Collection Policy for Provincial Offences Act Default Fines drafted by Court Services staff pursuant to directives from the Ministry of the Attorney General.

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

8 Employee Benefits Provider 93

October 8, 2008, recommending that:

1. A contract be awarded to Sun Life Financial to provide the York Region employee benefit plans.
2. The Regional Chairman and Regional Clerk be authorized to sign the necessary agreement with Sun Life Financial for the provision of Employee Benefits, subject to review by Legal Services.

9 Administrative Operations During 2008 Christmas Season 97

October 10, 2008, recommending that:

1. Council receive this report for information.
2. This report be shared with the local municipalities.

**REPORTS SUBMITTED BY THE
REGIONAL SOLICITOR**

10 Indemnification of Emergency Medical Services Paramedics 103

October 9, 2008, recommending that:

Regional Council amend the Indemnification By-Law to allow the Regional Solicitor discretion to authorize indemnity for Emergency Medical Services paramedics charged with *Highway Traffic Act* offences, regardless of the outcome of the charges, under the following limited circumstances:

- (a) The charges must have arisen while the Emergency Medical Services paramedic was transporting or traveling to a patient during an emergency situation; and
- (b) Providing indemnification and a defence to Emergency Medical Services paramedics would be limited to those circumstances where, in the discretion of the Regional Solicitor, it would be in the best interests of the Region to do so.

11 Request for Consent to Use the Name York Regional Municipality of York - York Region Medical Arts Centre 107

October 16, 2008, recommending that:

1. Regional Council deny the request from Condor Properties Ltd. for the use of the name York Region for the “York Region Medical Arts Centre”.

OTHER BUSINESS

MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Attachment to Report No. 3 - Request from Vaughan Mills Hotel to Pay Development Charges at the Rates Prior to June 18, 2008 – *Solicitor-Client*
2. Private Report of the Commissioner of Finance and Regional Solicitor – Appeal of Development Charge Complaint by Nancy Tenaglia – *Solicitor-Client*
3. Private Report of the Commissioner of Finance and Regional Solicitor – Status of Harvest Hills Development Corporation and Minto Communities (Toronto) Inc. Development Charge Complaint Appeal – *Solicitor-Client*
4. Private Attachment to Report No. 10 - Indemnification of Emergency Medical Services Paramedics – *Solicitor Client*

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.