

Office of the Regional Clerk  
CORPORATE SERVICES DEPARTMENT

**REVISED AGENDA**

**FINANCE AND ADMINISTRATION COMMITTEE**

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

September 4, 2003

9:00 a.m.

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**DISCLOSURE OF INTEREST**

**Page No.**

**1. DEPUTATIONS**

- Mr. John Singleton, Carillion-Aecon Joint Venture, will make a deputation regarding RFP No. P-03-04, York Feedermain.
- *Lloyd Ferguson, General Manager, Dufferin Construction Company, regarding P-03-04, York-Peel Feedermain.*

**COMMUNICATIONS**

- |           |   |           |
|-----------|---|-----------|
| <b>2.</b> | P. M. Madill, Regional Clerk, The Regional Municipality of Durham, June 9, 2003, regarding the Region's response to extending the <i>Taxpayer Protection Act</i> to include municipal taxes as proposed in "The Road Ahead; Premier Ernie Eves' Plan for the Future".             | <b>1</b>  |
| <b>3.</b> | Sheila Birrell, Town Clerk, Town of Markham, June 12, 2003, forwarding a resolution adopted by the Council of the Town of Markham at its meeting held on June 10, 2003, regarding Photo Radar – Speeding.   | <b>33</b> |
| <b>4.</b> | J. D. Leach, City Clerk, City of Vaughan, July 4, 2003, forwarding a resolution adopted by the Council of the City of Vaughan, at its meeting on June 23, 2003, regarding Tax Referendum.   | <b>35</b> |
| <b>5.</b> | Gayle Wood, Chair, LSEMS Steering Committee, Lake Simcoe Region Conservation Authority, July 8, 2003, forwarding the progress report as it relates to the Lake Simcoe Water Quality Improvement program.  | <b>39</b> |
| <b>6.</b> | Nigel White, Director of Corporate Services/Treasurer, United Counties of Leeds & Grenville, July 30, 2003, forwarding a resolution adopted by the United Counties of Leeds & Grenville, at its meeting on July 19, 2003, regarding the Administrative Monetary Penalties Policy. | <b>49</b> |

7. Moody's Investors Services, Analysis, July 2003, forwarding The Regional Municipality of York Financial and Debt Profile. 51
8. *Lloyd Ferguson, General Manager, Dufferin Construction Company, August 29, 2003, regarding P-03-04, York-Peel Feedermain, and requesting deputant status.*

**REPORTS SUBMITTED BY THE  
COMMISSIONER OF FINANCE**

**8. 2003 Development Charge By-law Appeals 59**

August 22, 2003, recommending that:

1. This report be received for information.
2. Staff be authorized to conduct further meetings with the Development Charge By-law appellants to discuss issues and provide potential resolution strategies, and report back to Council.
3. Staff and internal and/or external legal Council be authorized to appear before the Ontario Municipal Board ("OMB"), if necessary, in response to the appeals received pertaining to Regional Development Charge By-law No. DC-0005-2003-050, enacted May 22, 2003.

**9. Amendment To Property Tax Deferral Program For Seniors and Low-Income Disabled Homeowners 65**

August 22, 2003, recommending that:

1. Regional By-law A-0293-2001-064 (the "By-law") pertaining to tax relief for low income seniors and low income disabled persons be amended such that effective January 1, 2004:
  - (a) the tax deferral program will not apply to seniors aged 65 years and older, and
  - (b) tax deferrals resulting from this program pertaining to the 1996 reassessment year (used for the 1998, 1999, and 2000 taxation years) will not be subject to interest so long as the senior owns the property and meets the other conditions of the policy.
2. The Regional Solicitor be authorized to prepare a by-law to amend the existing tax relief By-law as required.

**10. Funding Of Capped Property Classes For 2003 71**

August 22, 2003, recommending that this report be received for information.

**11. Extension of Insurance Coverage 77  
 from December 31, 2003 to March 31, 2004**

August 22, 2003, recommending that:

1. The following insurance policies be extended to March 31, 2004 at a cost of approximately \$55,605 plus applicable taxes:

**Table 1**

<u>Coverage</u>	<u>Insurance Company</u>	<u>Costs to Extend</u>
Property	Zurich	\$47,933
Marine	Zurich	\$714
Crime	Zurich	\$3,919
Boiler & Machinery	Chubb	\$2,759
Group Accident	Cigna	<u>\$280</u>
	<b>Total</b>	<b>\$55,605</b>

2. During the period from December 31, 2003 to March 31, 2004;
  - a) Staff be authorized to use the following legal firms to provide services for insurance claims and related matters as required on a fee for service basis: PM Law LLP and Borden Ladner Gervais LLP.
  - b) Marsh Canada Ltd. be retained to provide risk management and insurance brokerage services to the Region at a cost not to exceed \$25,000 plus applicable GST.

**12. Contract Extension for Virtual Private Network (VPN) 81**

August 22, 2003, recommending that:

1. The competitive bidding requirements of the Purchasing By-law be waived and
2. Staff be authorized to extend a contract to FCI Broadband for Virtual Private Network (VPN) services at an estimated cost of \$183,000 to December 31, 2004, and;
3. Staff be directed to research the availability of offerings from other vendors to provide viable and cost-effective VPN alternatives in the

2005 to 2007 period and prepare a report for Council by the middle of 2004.

**13. Development Charge Credit Request 85**  
**1307180 Ontario Limited**  
**Weston Road and Maria Antonia Drive**  
**City of Vaughan**

August 22, 2003, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$45,093 (79%) for the growth-related component (development charges) and a recovery of \$12,119 (21%) for the non-growth component (tax levy) of proposed road works to be undertaken by 1307180 Ontario Limited in the City of Vaughan, 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 regarding Weston Road and Maria Antonia Drive totalling \$45,093 from the Regional roads DC previously collected through the buildout of the residential subdivision in the Weston Woods subdivision.

**14. Development Charge Credit Request 91**  
**Cedar Avenue Roadworks**  
**Bayview Glen Community, Town of Richmond Hill**

August 22, 2003, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$300,767 (76.5%) for the growth-related component (development charges) and a recovery of \$92,393 (23.5%) for the non-growth component (tax levy) of proposed road works to be undertaken by Yonge Bayview Holdings Incorporated on Cedar Avenue in the Town of Richmond Hill, 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 regarding Cedar Avenue totalling \$300,767 from the Regional roads Development Charges previously collected from payments from other owners of the benefiting mixed-use subdivision in the Bayview Glen Community.

3. Staff be authorized to fund for the growth-related component of the development charge credit in the Bayview Glen Community previously approved by Council regarding Highway 7 and Silver Linden Drive totalling \$315,847 from the Regional roads DC previously collected through the buildout of the mixed-use subdivision.

**15. Development Charge Credit Request 99  
Wismer Commons Developer Group Inc.  
Brawley Manor Corporation  
16<sup>th</sup> Avenue and Mingay Avenue  
Town of Markham**

August 22, 2003, recommending that:

1. Council authorize a development charge (“DC”) credit in the amount of \$124,689 (76.5%) for the growth-related component (development charges) of proposed road works to be undertaken by Wismer Commons Developer Group Inc. – Brawley Manor Corporation in the Town of Markham, subject to completion of the works to the satisfaction of the Commissioner of Transportation and Works; and,
2. The Regional Solicitor be authorized to include the development charge credit provisions in the development charge agreement regarding the Wismer Commons residential subdivision with credits to be funded from future Regional roads DC credits otherwise payable at the time of subdivision registration.

**REPORT SUBMITTED BY THE  
COMMISSIONER OF CHIEF ADMINISTRATIVE OFFICER**

**16. Tender Awards 105**

August 21, 2003, recommending that this report be received for information.

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

**17. Exchange of Land  
Town of Aurora**

**113**

August 7, 2003, recommending that:

1. Regional Council declare surplus and give notice of its intention to convey to the Town of Aurora:
  - (i) the Davis Road Elevated Tank site (formerly known as the Regency Water Tower site) described as Block D on Registered Plan 514, Town of Aurora; and
  - (ii) the Tannery Creek Trunk Watermain including all related easements located between Aurora Wells 1 to 4 and the Davis Road Elevated Tank sitefor the nominal sum of \$2.00.
2. The above transfer of land be subject to the Town of Aurora conveying to The Regional Municipality of York:
  - (i) the fee simple interest in the lands described as Part of Blocks C, E and F on Registered Plan 475 and Part of Lots 10 and 12 on Registered Plan 246, Town of Aurora and shown as Parts 1 (subject to reservation of easement in favour of the Town of Aurora), 2 and 8 (subject to reservation of easement in favour of the Town of Aurora) on a draft plan of survey prepared by J. D. Barnes Limited and dated April 25, 2003; and
  - (ii) permanent easements in lands described as Part of Blocks C, E and F on Registered Plan 475 and Part of Lots 10 and 12 on Registered Plan 246, Town of Aurora and shown as Parts 3 and 7 on a draft plan of survey prepared by J. D. Barnes Limited and dated April 25, 2003 together with an easement over the 0.3 meter reserve that separates Machell Avenue and the said Part 7;for the nominal sum of \$2.00.
3. By-Law Nos. W-1-70-18 and W-2-70-21 be amended to delete the Davis Road Elevated Tank (formerly known as the Regency Water Tower) and the Tannery Creek Trunk Watermain.
4. The above transfers be conditional upon the following: in the event either property is not used for municipal or non-profit purposes, in whole or in part, the surplus lands are to be offered back to the

respective municipality for the nominal sum of \$2.00.

5. The appropriate Regional officials perform all acts necessary to give effect to the foregoing.

**18. Leased Office Space 121**  
**Court Services Branch**  
**465 Davis Drive, Newmarket**

August 11, 2003, recommending that:

1. Regional Council authorize an agreement to lease 2,879 square feet for the Court Services Branch, Corporate Services Department, on the 2<sup>nd</sup> floor at The Tannery Mall, 465 Davis Drive in the Town of Newmarket. The space will be leased until December 2004, at a total cost of \$62,087.00.
2. The Regional Chair and the Regional Clerk be authorized to execute the lease on behalf of The Regional Municipality of York, subject to review by the Legal Services Branch, Corporate Services Department.
3. Staff be authorized to take all steps necessary to effect this agreement.

**19. Procedure By-law – New *Municipal Act* 129**

August 12, 2003, recommending that:

1. Council amend Procedure By-law No. A-0300-2001-111, as amended, in accordance with the recommendations contained in this report.
2. Notice of Council's intention to pass a by-law to amend the Procedure By-law be published in the local newspapers and on the Region's web site in accordance with section 238(4) of the *Municipal Act, 2001*.

**20. Proposed Annexation from the City of Vaughan 133**  
**to the Town of Caledon**

August 27, 2003, recommending that:

1. Regional Council authorize a public meeting pursuant to Section 173(3) of the *Municipal Act, 2001*, with respect to the proposed annexation by the Town of Caledon of approximately 1.7 hectares (4.2 acres) from the City of Vaughan, lands currently owned by Muscillo Transport Limited.

2. Council establish a committee of at least three (3) members of Regional Council for the purpose of the public meeting.
3. The public meeting be held jointly with the City of Vaughan, the Region of Peel and the Town of Caledon.
4. Staff be directed to work with any committee established under recommendation No. 2 above and the other municipalities to set a date for the public meeting.
5. The Committee will report back to Regional Council at its meeting of October 16, 2003, respecting the proposed annexation.

## **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.