



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, May 6, 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

April 29, 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

May 6, 2010

9:00 a.m.  
Quorum: 5

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DISCLOSURES OF INTERESTS

PUBLIC MEETING

Pursuant to the *Development Charges Act, 1997*, the Regional Finance and Administration Committee shall hold a public meeting to consider an amendment to the Region-wide development charges by-law for the Water, Sewer and Roads components.

(Please refer to Report No. 1.)

PRESENTATION

Kelly Strueby, Director, Business Planning & Budget, regarding the Development Charge By-law Update. (Please refer to Report 1)

DEPUTATIONS

1. Maurice Stevens, Building Industry and Land Development Association (BILD)
2. Audrey Jacob, IBI Group
3. Sal Crimi, S. C. Land Management Corporation
4. *Marco Filice, Liberty Developments*
5. *Myer Godfrey, Yorkwood Investments Limited, Chair of Rescon (Residential Construction Council of Ontario)*

COMMUNICATIONS

1. Danielle Chin, Municipal Government Advisor, Building Industry and Land Development Association (BILD), April 29, 2010 **1**
2. John Taglieri, Planner, Lormel Homes, April 29, 2010 **3**
3. Vince Santino, Director, Land Planning & Operations, Minto Communities (Toronto) Inc., April 29, 2010 **5**

4. Frank Marchio, Director of Land Development, Majorwood Developments Inc., April 28, 2010 **7**
5. M. Filice, Vice-President & Counsel, Liberty Development, April 29, 2010 **8a**
6. John McGovern, Vice President, Development, Rice Commercial Group, April 29, 2010 **8b**
7. Ted Nickerson, Malone Given Parsons, April 29, 2010, on behalf of Valley King Developments Limited, King Dufferin Developments CR Inc., King North Developments CR Inc., King Rocks Developments CR Inc., King Green Developments CR Inc., and Jane King Holdings Inc. **8c**
8. Ian MacLeod, Pemberton Group, April 29, 2010 **8d**
9. Fraser Nelson, General Manager, Metrus Development Inc., April 29, 2010 **8e**
10. *Augusto Nalli, Brookvalley Developments, April 29, 2010*
11. *Blair Wolk, Director of Development, Orlando Corporation, April 29, 2010*
12. *Lloyd Cherniak, Executive Vice President, Lebovic Enterprises, April 30, 2010*
13. *David Woods, Vice President, Tricap Properties Inc., May 3, 2010*
14. *Lynda J. Townsend, Townsend and Associates, on behalf of Mattamy Group of Companies, May 4, 2010*
15. *Sal Crimi, S. C. Land Management Corporation on behalf of Country Wide Homes at Victoria Square Ltd., May 4, 2010*
16. *Susan Zuccherro, Manager, Land Development, Fandor Homes, May 4, 2010*

**REPORT SUBMITTED BY THE  
COMMISSIONER OF FINANCE**

**1. 2010 DC By-law Amendment – Draft Background Study**

**9**

April 9, 2010, recommending that:

1. Council approve the Draft 2010 Development Charge Background Study (Attachment 1) to be used as the basis for the statutory Public Meeting to be held May 6, 2010 in accordance with the Development Charges Act, 1997.
2. That a report be brought forward to the June 10, 2010 Finance and Administration Committee recommending rates and timing based upon the input received.
3. Council defer the annual indexing of the general service components of the Regional Development Charge until June 25, 2010 to coincide with the implementation of any proposed Region-wide roads, water and sewer charges.

**REGULAR MEETING**

**A. DEPUTATIONS**

*(Subject to the Committee granting deputant status.)*

None

**B. PRESENTATION**

None

**C. COMMUNICATIONS**

1. None

**D. REPORTS SUBMITTED BY THE  
COMMISSIONER OF FINANCE**

**2. 2009 Development Charge Reserve Fund Statement 19**

May 8, 2010, recommending that:

1. The 2009 Development Charge Reserve Fund Statement prepared in accordance with the provisions of *The Development Charges Act, 1997* be received for information purposes.
2. The 2009 Development Charge Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing, local municipalities, the Building Industry and Land Development Association (BILD) (York Region Chapter), the Greater Toronto Homebuilders Association, and other interested parties for information purposes.

**3. Development Charges Consideration for Angus Glen Development Ltd. – Village Grocer Town of Markham 35**

April 12, 2010, recommending that:

1. Regional Council approve a proposal for Angus Glen Development Ltd. - Village Grocer to pay Regional development charges at 50% retail and 50% non-retail rate for 3,128 square metres for this development.

**4. Canada Mortgage and Housing Loan – Town of Markham 43**

April 9, 2010, recommending that:

1. Regional Council support an application by the Town of Markham to Canada Mortgage and Housing Corporation (CMHC) under the Municipal Infrastructure Lending Program for the development of the Birchmount Energy Centre in an amount not to exceed \$13.055 million for a term not to exceed 20 years subject to the conditions outlined in Table 1 of Section 4 of this report.
2. The Regional Chair and the Regional Treasurer be authorized to execute all documents, including any financial instruments required to give effect to the Town of Markham loan subject to review of Legal Services.

**5. Federation of Canadian Municipalities Loan – Town of Markham 53**

April 9, 2010, recommending that:

1. Regional Council support the Town of Markham’s application to the Federation of Canadian Municipalities (FCM) through its Green Municipal Fund Program (GMFP) in an amount not to exceed \$4.0 million for a term not exceeding 20 years.
2. The Regional Chair, the Regional Treasurer and the Regional Clerk be authorized to execute all documents, including any required financial instruments required, to give effect to the Town of Markham FCM loan subject to the conditions outlined in Section 4 of this report being satisfied and subject to the review of Legal Services.

**6. Repayment of Loan Markhaven Home for Seniors 59**

April 14, 2010, recommending that:

1. Committee provide direction regarding the request from Markhaven Home for Seniors to renew the terms of their outstanding loan.

**7. 2011 Budget Directions 63**

April 9, 2010, recommending that:

1. Council approve the proposed timetable for the 2011 budget.

**8. Tender Awards Report January 1, 2010 – March 31, 2010 67**

April 9, 2010, recommending that:

1. This report be received for information.

**REPORT SUBMITTED BY THE  
COMMISSIONER OF CORPORATE SERVICES AND THE  
CHIEF ADMINISTRATIVE OFFICER**

**9. Corporate Energy Report 2009 83**

April 9, 2010, recommending that:

1. This report be received for information.

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

**10. Records Retention By-law 93**

April 15, 2010, recommending that:

1. Council approve the amendments to the records retention by-law set out in Attachment 1 to this report and enact a new by-law to incorporate these amendments.

**11. Electricity Procurement Strategy Update 121**

April 6, 2010, recommending that:

1. This report be received for information.

**12. Property Services Resourcing for vivaNext Program 127**

April 9, 2010, recommending that:

1. Council authorize the hiring of seven Property Services staff for the land acquisition program for the next phase of vivaNext as outlined in this report, subject to full funding through the Move Ontario 2020 \$1.4 billion envelope.

**13. Compensation for Expropriation Doane Road Interchange  
Project 8673, Town of East Gwillimbury**

*May 6, 2010, recommending that:*

1. *The Commissioner of Corporate Services be authorized to make the following offer on behalf of the Regional Corporation in accordance with*

*the Expropriations Act for the land required for construction of an interchange at Doane Road (YR 45) and the proposed Highway 404.*

**14. Expropriation of Land  
Toronto York Spadina Subway Extension  
VIVA Project 90996**

*May 6, 2010, recommending that:*

- 1. Authority be granted to apply for approval to expropriate the amended property requirements for the Toronto York Spadina Subway Extension (TYSSE) within the City of Vaughan, in The Regional Municipality of York:*

<b>Address</b>	<b>Legal Description</b>	<b>Interest Required</b>	<b>Part and Drawing Number</b>
3131 Highway 7	<i>Part of PIN 03228-0138(LT), Part of Lot 5, Concession 5 designated as Parts 1, 4, 5, 6 and 9, Plan 65R15752 except Part 1, Plan 65R20535, City of Vaughan</i>	<i>Fee Simple</i>	<i>Parts 1, 2, 8, &amp; 10 Drawing No. A0328-G0317</i>
3131 Highway 7	<i>Part of PIN 03228-0138(LT), Part of Lot 5, Concession 5 designated as Parts 1, 4, 5, 6 and 9, Plan 65R15752 except Part 1, Plan 65R20535, City of Vaughan</i>	<i>Fee Simple Strata with Permanent Surface Easement</i>	<i>Parts 5 &amp; 6 Drawing No. A0328-G0317</i>
3131 Highway 7	<i>Part of PIN 03228-0138(LT), Part of Lot 5, Concession 5 designated as Parts 1, 4, 5, 6 and 9, Plan</i>	<i>Temporary Easement</i>	<i>Parts 3, 5, 7 and 9 Drawing No. A0328-G0317</i>

<i>3131 Highway 7</i>	<i>65R15752 except Part 1, Plan 65R20535, City of Vaughan Part of PIN 03228-0138(LT), Part of Lot 5, Concession 5 designated as Parts 1, 4, 5, 6 and 9, Plan</i>	<i>Permanent Easement</i>	<i>Part 4 Drawing No. A0328-G0317</i>
<i>Millway Avenue East</i>	<i>65R15752 except Part 1, Plan 65R20535, City of Vaughan Part of PIN 03277-0109(LT), Part of Lot 6 and 7, Concession 5 designated as Parts 1, 2, 3, 11 and 13, Plan</i>	<i>Fee Simple</i>	<i>Part 4 Drawing No. A0328-G0318</i>
<i>Millway Avenue East</i>	<i>65R19190 save and except Part 13, Plan 65R19490, City of Vaughan Part of PIN 03277-0109(LT), Part of Lot 6 and 7, Concession 5 designated as Parts 1, 2, 3, 11 and 13, Plan</i>	<i>Temporary Easement</i>	<i>Part 3 Drawing No. A0328-G0318</i>
<i>3200 Highway 7 West</i>	<i>65R19190 save and except Part 13, Plan 65R19490, City of Vaughan Part of PIN 03277-0128(LT), Part of Lot 6, Concession 5 designated as Parts 5, 8, 9, 14 and 19, Plan</i>	<i>Fee Simple</i>	<i>Part 5 Drawing No. A0328-G0318</i>

<i>3200 Highway 7 West</i>	<p><i>65R19190 except Parts 8 and 11, Plan 65R19490 and except Parts 1 and 2, Plan 65R27420, City of Vaughan</i></p> <p><i>Part of PIN 03277-0128(LT), Part of Lot 6, Concession 5 designated as Parts 5, 8, 9, 14 and 19, Plan 65R19190 except Parts 8 and 11, Plan 65R19490 and except Parts 1 and 2, Plan 65R27420, City of Vaughan</i></p>	<i>Temporary Easement</i>	<i>Part 6 Drawing No. A0328-G0318</i>
<i>Millway Avenue West</i>	<p><i>Part of PIN 03277-0115(LT), Part of Lot 6, Concession 5 designated as Parts 5 and 6, Plan 65R14767 save and except Parts 1, 2, 3, 4, 5, 6, 7 and 8, Plan 65R19276 and Part 12, Plan 65R19490, City of Vaughan</i></p>	<i>Fee Simple</i>	<i>Parts 1 &amp; 7 Drawing No. A0328-G0318</i>
<i>Millway Avenue West</i>	<p><i>Part of PIN 03277-0115(LT), Part of Lot 6, Concession 5 designated as Parts 5 and 6, Plan 65R14767 save and except Parts 1, 2, 3, 4, 5, 6, 7 and 8, Plan 65R19276 and</i></p>	<i>Fee Simple Strata with Permanent Surface Easement</i>	<i>Part 2 Drawing No. A0328-G0318</i>

<i>Millway Avenue West</i>	<i>Part 12, Plan 65R19490, City of Vaughan Part of PIN 03277-0115(LT), Part of Lot 6, Concession 5 designated as Parts 5 and 6, Plan 65R14767 save and except Parts 1, 2, 3, 4, 5, 6, 7 and 8, Plan 65R19276 and Part 12, Plan 65R19490, City of Vaughan</i>	<i>Temporary Easement</i>	<i>Parts 2 &amp; 8 Drawing No. A0328-G0318</i>
<i>101 Edgeley Boulevard</i>	<i>Part of PIN 03277-0107(LT), Part of Blocks 79, 80, 81 and 82, Blocks 83 and 84, Plan 65M2545 designated Parts 9 to 18 inclusive, Plan 65R19276 and Part of Lot 6 and 7, Concession 5 designated as Parts 1, 2, 3, 4, 5, 6, 7 and 8, Plan 65R19276 except Part 7, Plan 65R19490, City of Vaughan</i>	<i>Temporary Easement</i>	<i>Part 9 Drawing No. A0328-G0318</i>
<i>900-944 Applewood Crescent</i>	<i>Part of PIN 03277-0113(LT), Blocks 79, 80, 81 and 82, Plan 65M2545 save and except Parts 9, 10, 11, 12, 13 and 14, Plan</i>	<i>Temporary Easement</i>	<i>Part 10 Drawing No. A0328-G0318</i>

65R19276, City of  
Vaughan

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 be required 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.*

**15. Construction and Transfer Agreement  
Toronto York Spadina Subway Extension  
VIVA Project 90996**

*May 6, 2010, recommending that:*

1. *Council authorize the Construction Transfer Agreement between the Ontario Realty Corporation (“ORC”) and The Regional Municipality of York (the “Region”) with respect to the acquisition of a temporary right of access to lands at the south west quadrant of Jane Street and Highway 407 for the Toronto York Spadina Subway Extension (“TYSSE”).*
2. *The Commissioner of Corporate Services be authorized to complete this transaction in accordance with the terms of the agreement.*
3. *Regional Council authorize the Commissioner of Corporate Services to execute all construction related arrangements or permissions with ORC required to further the construction of the Toronto York Spadina Subway Extension project provided that appropriate securities are in place to reduce the construction risks to the Region.*

## **OTHER BUSINESS**

### **MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER THE FOLLOWING MATTER:**

1. Private Report of the Commissioner of Corporate Services – Acquisition of Land, Viva Operations & Maintenance Facility, Town of Richmond Hill – Acquisition of Land.

## **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](http://www.york.ca), for all items considered at this meeting.