



*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 11, 2009**, 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 4, 2009
Attachment

Committee Members

Mayor T. Van Bynen, Chair
Mayor D. Barrow, Vice Chair
Mayor W. Emmerson
Mayor R. Grossi
Mayor L. Jackson
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 11, 2009

9:00 a.m.

DISCLOSURES OF INTERESTS

Page No.

A. DEPUTATION

(Subject to the Committee granting deputant status.)

1. *Michael O'Flanagan, regarding the proposed Capital Funding of Hospitals.
(Please refer to Report 1.)*

B. PRESENTATION

1. Lloyd Russell, Commissioner of Finance, regarding the Impact of Development Charge Discounting.
(Please refer to Report 2.)

C. COMMUNICATION

1. Barbara Bridle, Committee Coordinator, April 28, 2009, forwarding a report of the York Region Transit Committee, adopted by Regional Council at its meeting on April 23, 2009, regarding the York Region Transit Data Warehouse and Business Intelligence Contract Award.

1

**D. REPORT SUBMITTED BY THE
COMMISSIONER OF FINANCE AND THE
CHIEF ADMINISTRATIVE OFFICER**

**1. Update on the Memorandum of Understanding for
Capital Funding of Hospitals** **9**

May 20, 2009, recommending that:

1. Council authorize the Chief Administrative Officer to finalize the terms of the Hospital Capital Funding MOU in consultation with York Region hospitals and report back to Council in the Fall of 2009.

**REPORTS SUBMITTED BY THE
COMMISSIONER OF FINANCE**

2. Impact of Development Charge Discounting – Update **21**

April 20, 2009, recommending that:

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

3. 2010 Budget Directions **27**

May 7, 2009, recommending that:

1. Council endorse a tax levy target for the purpose of preparing the draft 2010 budget submission to Council of no higher than the rate of inflation.
2. Council approve the basis for 2010 budget development outlined in this report.
3. Council approve the 2010 budget timelines as noted in Attachment 2.

4. Ministry of Municipal Affairs and Housing Year 2008 Municipal Performance Measurement Program **35**

May 28, 2009, recommending that:

1. This report outlining York Region's submission to the Ministry of Municipal Affairs and Housing Municipal Performance Measurement Program (MPMP) be received;
2. In accordance with MPMP public reporting requirements, staff be authorized to post the report outlining MPMP results on York Region's website by the deadline of September 30, 2009.

5. Property Tax Capping Options for Business Properties **61**

April 20, 2009, recommending that:

1. The following additional tax protection options be adopted for properties in the Commercial, Industrial and Multi-Residential classes for the 2009 and future taxation years:
 - a) Properties that were at their full current value level taxes in the prior taxation year remain at their full current value level taxes in the current taxation year;
 - b) Properties, that were changing from being capped (protected) to clawed back from the prior taxation year, are instead excluded from the capping calculation and would be set equal to its uncapped full current value taxes; and
 - c) Properties, that were changing from being clawed back to capped (protected) from the prior taxation year, are instead excluded from the capping calculation and would be set equal to its uncapped full current value taxes.
2. The Regional Treasurer be authorized to determine, for the 2009 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, Industrial and Multi-Residential classes;
3. 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; and

4. The Regional Solicitor be authorized to prepare the necessary by-law to give effect to the above noted recommendations.

6. 2008 Development Charge Reserve Fund Statement 69

April 3, 2009, recommending that:

1. The 2008 Development Charge Reserve Fund Statement was prepared in accordance with the provisions of *The Development Charges Act, 1997* and is to be received for information purposes; and
2. The 2008 Development Charge Reserve Fund Statement be forwarded to the Minister of Municipal Affairs and Housing, Area Municipalities, the Building Industry and Land Development Association (BILD), and other interested parties for information purposes.

**7. Tender Awards Report 85
January 1, 2009 – March 31, 2009**

April 9, 2009, recommending that:

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

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

**8. Town of Markham's Request to Construct Local Municipal Road in
Box Grove from Hwy. 407 to Ninth Line By-pass 97**

May 21, 2009, recommending that:

1. Regional staff be authorized to take all necessary steps to facilitate the Town of Markham's request to construct a local municipal road from Highway 407 to 9th Line By-pass as part of the subdivision process;
2. Regional staff be authorized to negotiate the terms of an agreement for the transfer and future ownership, to the Town of Markham, of the portion of lands currently owned by the Region that are required for the local municipal road, subject to the principles outlined in this report; and
3. The Regional Chair and Clerk be authorized to execute the agreement subject to the review and approval by the Legal Services Branch.

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

9. Provincial Offences Court Locations 107

May 13, 2009, recommending that:

1. Council approve the option to consolidate the two existing *Provincial Offences Act* Court locations onto one site in Newmarket.

**10. Court Services Provincial Offences Act
Write-off of Uncollectable Fines 115**

May 11, 2009, recommending that:

1. In accordance with the Ministry of Attorney General's Directive and Operating Guideline, the Region write-off uncollected unpaid court fine accounts totaling \$4.4 million, transferred to the Region by the Province in 1999.

11. Corporate Energy Report 2008 121

May 26, 2009, recommending that:

1. This report be received for information by Committee and Council as an example of the municipal energy reporting requirements anticipated under the Green Energy Act.

**12. Lease Extension for EMS Keswick Station Located at
165 The Queensway South in Georgina 139**

May 14, 2009, recommending that:

1. The Region be authorized to enter into a lease extension agreement for a one-year term with The Corporation of the Town of Georgina, for Emergency Medical Services (EMS) Paramedic/Response Station, located at 165 The Queensway South, in Georgina, consisting of 1,400 square feet, for an approximate annual rent of \$18,830.

2. The Regional Chair and the Regional Clerk be authorized to sign the necessary lease extension agreement with the Corporation of the Town of Georgina, subject to review by Legal Services.
3. The Commissioner of Corporate Services be authorized to sign two further one-year lease extension terms, if required, subject to a 3% increase each year and subject to review by Legal Services.

13. Furniture Procurement

143

March 30, 2009, recommending that:

1. Teknion be confirmed as the vendor of record for System Furniture within the Region.

**REPORT SUBMITTED BY THE
COMMISSIONER OF COMMUNITY AND HEALTH SERVICES AND THE
COMMISSIONER OF CORPORATE SERVICES**

**14. New Ground Lease for Emergency Medical Services
100 Weldon Road, Town of Whitchurch-Stouffville**

149

May 25, 2009, recommending that:

1. The Region be authorized to enter into a ground lease agreement for a twenty-year term, for the Community and Health Services Department's Emergency Medical Services Paramedic Response Station, located at 100 Weldon Road, in the Town of Whitchurch-Stouffville, consisting of approximately 2,100 square feet, for an annual base rent of approximately \$7,168.
2. The Regional Chair and the Regional Clerk be authorized to sign a ground lease with The Corporation of the Town of Whitchurch-Stouffville, subject to the approval of Legal Services.
3. The Commissioner of Corporate Services be authorized to sign lease extension agreements with the Town, if required, for three additional five-year terms, negotiated at the then current market rent, subject to approval by Legal Services.

OTHER BUSINESS

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

1. Private Report of the Commissioner of Corporate Services – Retainer for External Legal Services – Solicitor-Client.
2. Private Memorandum – Sean Love, Senior Counsel, Environmental Law – Legal Opinion regarding *Environmental Assessment Act* Implications - The Donald Cousens Parkway Individual Environmental Assessment and the town of Markham’s Request to Construct A Local Municipal Road in the Community of Box Grove from Highway 407 to the Ninth Line By-pass – Solicitor-Client.
(Please refer to Report 8.)
3. *Private Report of the Commissioner of Finance and Regional Solicitor – Development Charge By-law Appeal – Proposed Trinity Settlement – 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.