



*Corporate Services Department
Regional Clerk's Office*

NOTICE OF MEETING

COUNCIL MEETING

A meeting of the York Regional Council will take place in the **Council Chambers, Regional Administrative Centre, 17250 Yonge Street, Newmarket, Ontario, on Thursday, September 24, 2009, at 9:30 a.m.**

Enclosed please find the Agenda, Reports, Correspondence and By-laws that will be considered at the meeting.

DENIS KELLY
REGIONAL CLERK

September 17, 2009

/lmb

**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF YORK**

REVISED AGENDA

**THURSDAY, SEPTEMBER 24, 2009
9:30 a.m.**

**Council Chambers
York Region Administrative Centre
17250 Yonge Street
Newmarket, Ontario**

CALL TO ORDER

1. DISCLOSURES BY MEMBERS OF COUNCIL
2. PRESENTATIONS
 1. Lois Brown, M.P. for Newmarket Aurora, regarding funding for the Local Immigration Partnership Strategy.
 2. *Bruce Macgregor, Chief Administrative Officer, providing an update on the Region's response to the tornado in the City of Vaughan. (Please refer to Clause 11, Item 1 of Community and Health Services Committee Report No. 1.)*
3. MINUTES OF THE MEETING OF COUNCIL HELD ON JUNE 25, 2009
4. COMMUNICATIONS
 1. Kimberley Kitteringham, Town Clerk, September 17, 2009, forwarding a resolution adopted by the Council of the Town of Markham at its meeting on September 15, 2009, regarding the appointment of Joseph Virgilio as Regional Councillor. *(Please see Motion on Page 2.)*
 2. Len Bulmer, Vice President Public Relations, TROY Toastmasters, September 1, 2009, requesting that the Region recognize October 2009 as "Toastmasters Month".
 3. Don Head, Commissioner, Correctional Services Canada, requesting November 15th to November 22nd, 2009 be recognized as Restorative Justice Week 2009.
 4. *Armand Scaini, President, Friuli Benevolent Corporation, September 20, 2009, regarding the Friuli Benevolent Corporation and requesting deputant status. (Please refer to Clause 8 of Community and Health Services Committee Report No. 1.)*

5. *DEPUTATION*
(Subject to Council granting deputant status.)

1. *Armand Scaini, regarding the Friuli Benevolent Corporation.*

6. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 1 of the Community and Health Services Committee
Report No. 1 of the Environmental Services Committee
Report No. 6 of the Finance and Administration Committee
Report No. 6 of the Planning and Economic Development Committee
Report No. 2 of the Spadina Subway Transit Oriented Development Advisory Task Force
Report No. 1 of the Transportation Services Committee
Report No. 1 of the Yonge Subway Advisory Task Force
Report No. 2 of the Yonge Subway Advisory Task Force
Report No. 2 of the Chief Administrative Officer

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. *INTRODUCTION AND CONSIDERATION OF BILLS*

Bill No. 39 *A by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$2,334,000.00 towards the cost of certain capital works of The Regional Municipality of York.*

Bill No. 40 *A by-law to authorize the borrowing upon amortizing debentures in the principal amount of \$2,100,000.00 towards the cost of certain capital works of the Regional Municipality of York.*

9. MOTIONS

Member of Council – Town of Markham
(See Communication No. 1)

WHEREAS subsection 262(1) of the *Municipal Act* provides that if the office of a member of council becomes vacant, the Council shall declare the office to be vacant at either of its next two meetings;

AND WHEREAS the office of the Regional Councillor for the Town of Markham has become vacant due to the passing of Regional Councillor Tony Wong;

AND WHEREAS Subsection 263(2) of the *Municipal Act* provides that if the offices of a person who is a member of council of both a local municipality and an upper tier municipality become vacant, the local municipality shall fill the vacancy by appointment or by-election;

AND WHEREAS by letter dated September 2009, the Town of Markham has advised that it has appointed Joseph Virgilio to the office of Regional Councillor for the Town of Markham;

AND WHEREAS Joseph Virgilio has been sworn in to his new office on Regional Council;

THEREFORE BE IT RESOLVED THAT Regional Council declare a vacancy in the office of Regional Councillor for the Town of Markham and recognize the appointment of Joseph Virgilio to this office.

2010 Calendar of Council and Committee Meetings

Approval of 2010 Calendar of Council and Committee meetings.

10. NOTICE OF MOTIONS
11. OTHER BUSINESS
12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:
 1. Private Report of the Commissioner of Community and Health Services - Recommendations for Funding Under the Canada-Ontario Affordable Housing Program 2009 Extension – Security of Municipal Property.
 2. Private Report of the Commissioner of Community and Health Services - Opportunities to Increase the Supply of Affordable Housing – Request for Proposal – Security of Municipal Property and Proposed or Pending Acquisition of Land.
 3. *Private Report of the Commissioner of Corporate Services – ONA Collective Agreement – Bargaining Results – Labour Relations.*
13. COUNCIL TO RISE FROM PRIVATE SESSION
14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 38

CLOSE OF MEETING