



*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, June 24, 2010, 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

June 17, 2010

/lmb

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

REVISED AGENDA

**THURSDAY, JUNE 24, 2010
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. FCM Sustainable Community Award to York Region for McCleary Court Community Environmental Centre.
 2. 2010 Clean Air and Climate Change Summit - Recognition of Achievement
3. MINUTES OF THE MEETING OF COUNCIL HELD ON MAY 20, 2010
4. COMMUNICATIONS
 1. Mayor Frank Scarpitti, Town of Markham and Stephen Lam, Director of Immigrant Services Co-Chairs of the Community Partnership Council, June 24, 2010, providing an Update on the Local Immigration Partnership Initiative.
 2. Jim Davidson, Commissioner of Corporate Services and Erin Mahoney, Commissioner of Environmental Services, June 21, 2010, regarding the Keswick North Elevated Tank Class Environmental Assessment Study. *(See Clause 13 of Finance and Administration Committee Report No. 6.)*
 3. Linda Wheeler, Co-Chair, Fetal Alcohol Syndrome Disorder Coalition of York Region, June 7, 2010, requesting that Council recognize International Fetal Alcohol Syndrome Awareness Day on September 9, 2010.
 - 3a. *Adelina Urbanski, Commissioner of Community and Health Services, June 24, 2010 providing an Update on 211 and its Potential Launch in York Region.*

3b. Adelina Urbanski, Commissioner of Community and Health Services, June 22, 2010, regarding the Appointment of an Associate Medical Officer of Health for The Regional Municipality of York.

3c. Kathleen Llewellyn-Thomas, Commissioner of Transportation Services, June 24, 2010, regarding Request for Roadway Transfer, Nashville Road – Highway 50 to Highway 27 – City of Vaughan. (See Clause 17, Item 1 of Transportation Services Committee Report No. 6.)

3d. Jim Kirk, Malone Given Parsons Ltd., June 23, 2010, on behalf of Times Group Corporation, regarding the 2010 Development Charges By-law Amendment – Proposed Rate Increases. (See Report No. 3 of the Commissioner of Finance.)

York Region Official Plan – December 2009

ROPAs 1, 2 and 3

(See Clause 5 of Planning and Economic Development Committee Report 5.)

ROPA 1

4. Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, June 15, 2010

4a. Ms. Draga Barbir, Barbir & Associates, June 23, 2010, on behalf of Paul Jadilebovski

ROPA 2

5. Templar Trinaistich, Senior Project Manager, Delta Urban Inc., Delta Urban Inc., June 16, 2010

6. Ken Schwenger, President, Kleinburg and Area Ratepayers' Association, June 17, 2010

7. Ken Schwenger, President, Kleinburg and Area Ratepayers' Association, June 14, 2010

York Region Official Plan – December 2009

Regional Analysis of Draft Provincial Modifications and Further Submissions

(See Clause 6 of Planning and Economic Development Committee Report No. 6.)

8. James Kennedy, President, KLM Planning Partners Inc., June 23, 2010, on behalf of Casa Development Inc.

9. Jeffrey Davies, Davies Howe Partners, June 23, 2010, on behalf of Rizmi Holdings Limited

10. Templar Trinaistich, Senior Project Manager, Delta Urban Inc., on behalf of Giampaolo Investments Limited and Vinview Development Inc.

5. DEPUTATIONS

(Subject to Council granting deputant status.)

None

6. PRESENTATION AND CONSIDERATION OF REPORTS

(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 2 of the Audit Committee

Report No. 5 of the Community and Health Services Committee

Report No. 6 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. 6 of the Transportation Services Committee

Report No. 2 of the Chief Administrative Officer

Report No. 3 of the Commissioner of Finance

Report No. 1 of the Commissioner of Planning and Development Services

Report No. 2 of the Commissioner of Corporate Services

Report No. 3 of the Commissioner of Corporate Services

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 40 To acquire certain lands for or in connection with constructing the Southeast Collector Sewer, in the Town of Markham and City of Pickering

Bill No. 41 To dedicate certain lands for the purposes of a public highway

Bill No. 42 To amend by-law no. R-629-79-109 to designate through highways

Bill No. 43 A By-law to amend By-law No. R-1329-2002-131 being a by-law to prescribe maximum rates of speed on Bloomington Road (Y.R. 40)

Bill No. 44 A By-law to amend By-law No. R-1320-2002-122 being a by-law to prescribe maximum rates of speed on St. John's Sideroad (Y.R. 26)

Bill No. 45 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads

Bill No. 47 To Authorize the Borrowing Upon Debentures in The Principal Amount of \$30,000,000.00 for a Purpose of The Regional Municipality Of York

- Bill No. 48 To Authorize the Borrowing Upon Debentures in The Principal Amount of \$14,300,000.00 for a Purpose of The Regional Municipality Of York*
- Bill No. 49 To Authorize the Borrowing Upon Debentures in The Principal Amount of \$12,000,000.00 for a Purpose of The Town Of Markham*
- Bill No. 50 A by-law to delegate authority to the Regional Treasurer to establish “clawback” percentages for the 2010 taxation year for the commercial, industrial and multi-residential property classes*
- Bill No. 51 To amend By-law No. DC-0007-2007-040, as amended*
- Bill No. 52 To provide for the appointment of an Associate Medical Officer of Health*
- Bill No. 53 To authorize the borrowing upon sinking fund debentures in the principal amount of \$200,000,000.00 (\$122,000,000.00 of which amount may be raised by the issue of refinancing debentures on or before the maturity date) for the capital works of The Regional Municipality of York*

9. MOTIONS

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Finance and Administration Committee – Bus Facilities, Toronto-York Spadina Subway Extension, Project 90996, City of Vaughan - Land Acquisition
2. Private Report of the Finance and Administration Committee – Land Exchange for Toronto-York Spadina Subway Extension Project 90996, City of Vaughan – Land Acquisition
3. Private Report of the Audit Committee – Status Update: Avero Security (GTA1) Inc. – Solicitor-Client and Potential Litigation
4. Private Report of the Environmental Services Committee – Richmond Hill Community Environmental Centre Lease Agreement and Status Update – Project 76335 - Land Acquisition
5. Private Memorandum – Environmental Services Committee - Agreement for Residual Waste Processing – Solicitor-Client

6. Private Report of the Commissioner of Environmental Services – Residual Waste and Source Separated Organics Contingency – Potential Litigation
7. Private Memorandum – Regional Solicitor – York Region Official Plan and North Leslie Secondary Plan – Potential Litigation
8. *Private Report of the Commissioner of Finance – Development Charges – Potential Litigation*
9. *Private Attachment – Report No. 3 - Commissioner of Corporate Services – Acquisition of Land Highway 7 – Yonge Street to Warden Avenue (H3) VivaNext Project 90773 – Land Acquisition*
10. *Private Report of the Chief Administrative Officer – Legal Action Regarding 2005 Memorandum of Understanding – Litigation*
11. *Private Attachment – Clause 14 of Finance and Administration Committee Report 6 – Expropriation Settlement and Land Acquisition York Region Rapid Transit Corporation Davis Drive Project 90991, Town of Newmarket – Land Acquisition*
12. *Private Report of the Chief Administrative Officer – CUPE 905 (York Region Unit) Bargaining Update – Labour Relations*
13. *Private Report of the Commissioner of Transportation Services – Southeast Division Bus Operations and Maintenance Contract – Security of Municipal Property and Potential Land Acquisition*
13. COUNCIL TO RISE FROM PRIVATE SESSION
14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 46

CLOSE OF MEETING