

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

REVISED AGENDA

**THURSDAY, MARCH 27, 2003
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
 - ◆ Motion to appoint Members of York Region Accessibility Advisory Committee and introduction of Members.
 - ◆ *Regional Chair Fisch regarding the Water For Tomorrow program.*
 - ◆ *Dr. Hanif Kassam regarding Severe Acute Respiratory Syndrome (SARS) update.*
3. MINUTES OF THE MEETING OF COUNCIL HELD ON FEBRUARY 20, 2003
4. COMMUNICATIONS
 1. Premier Ernie Eves, MPP, March 5, 2003, regarding smoking in public places and workplaces in Ontario.
 2. K. Mayer, Executive Correspondence Officer, Office of the Prime Minister, March 11, 2003, regarding the Final Report of the Prime Minister's Caucus Task Force on Urban Issues.
 3. Mayor Margaret Black, Township of King, March 19, 2003, regarding Highway 427 Extension Environmental Assessment, March 5, 2003. (See Section 6 of Clause No. 4, Report No. 3 of the Transportation and Works Committee.) *(Please refer to attachments.)*

4. Dr. Karim Kurji, Associate Chief Medical Officer of Health, Ministry of Health and Long-Term Care, February 4, 2003, regarding coordinated response for the West Nile Virus control.
5. Ian McCallum and Cheryle Cooke Harrington, Co-Chairs, PRIDE York Region, February 3, 2002, requesting recognition of PRIDE Week - June 15 - 21, 2003.
6. Dennis Bailey, Executive Director, Georgina Community Legal Services, March 5, 2003, requesting Council's consent to changing the organization's name to "Community Legal Clinic of York Region". (Mr. Bailey has requested deputant status.)
7. Andrea Bourrie, Project Manager 211 Community Information and Volunteer Centre – York Region, Bourrie & Associates, March 5, 2003, regarding National Volunteer Week Proclamation.
8. John Sisson, City Clerk, The Corporation of the City of Barrie, March 12, 2003, regarding the Lake Simcoe Region Conservation Authority Jurisdiction Expansion. (See Motions.)
9. *Connie Mahaffy, Executive Director, Police Services Board, March 26, 2003, regarding Community Policing Partnerships Program.*

4. DEPUTATIONS

(Subject to Council granting deputant status.)

1. Linda Pabst, Councillor, Township of King and Marolyn Morrison, Councillor, Town of Caledon, regarding the Roadwatch Program.
2. Dennis Bailey, Executive Director, Georgina Community Legal Services, regarding Council's consent to changing the organization's name to "Community Legal Clinic of York Region."
3. Lynn Fairweather-Leinster, Coordinator, Canadian Cancer Society, Daffodil Campaign, regarding the Campaign Kickoff.

5. PRESENTATION AND CONSIDERATION OF REPORTS

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

Report No. 1 of the Audit Committee

Report No. 3 of the Community Services and Housing Committee

Report No. 3 of the Finance and Administration Committee

Report No. 3 of the Planning and Economic Development Committee

Report No. 3 of the Rapid Transit Public/Private Partnership Steering Committee

Report No. 1 of the Solid Waste Management Committee
Report No. 2 of the Transit Committee
Report No. 3 of the Transportation and Works Committee
Report No. 1 of the Chief Administrative Officer
Report No. 1 of the Commissioner of Finance
Report No. 2 of the Commissioner of Finance
*Report No. 1 of the Commissioner of Finance and the Commissioner of Transportation
and Works*

6. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

7. INTRODUCTION AND CONSIDERATION OF BILLS

- Bill No. 19 A By-law to amend By-law No. R-1313-2002-115 being a by-law to prescribe maximum rates of speed on Aurora Road/Wellington Street (Y.R. 15)
- Bill No. 20 To provide for restricted loads on certain Regional Roads
- Bill No. 21 Respecting parking on Keele Street (Y.R. 6) in the City of Vaughan
- Bill No. 22 Respecting the assignment of duties in the Health Services Department
- Bill No. 23 A By-law to amend By-law No. R-1327-2002-129 being a by-law to prescribe maximum rates of speed on Bayview Avenue/Prospect Street (Y.R. 34)
- Bill No. 24 To amend By-law No. R-629-79-109 to authorize through highways
- Bill No. 25 A by-law to adopt Amendment No. 41 to the Official Plan for the Region of York
- Bill No. 26 To acquire certain lands and interest in lands for or in connection with the construction of the Markham By-pass, in the Town of Markham
- Bill No. 27 To acquire certain lands for or in connection with the widening and reconstruction of Major Mackenzie Drive East (YR 25) from Highway 48 to Woodbine Avenue (YR 8), in the Town of Markham
- Bill No. 28 To acquire certain lands for or in connection with the reconstruction of the intersection at Lloydtown/Aurora Road (YR 16) and Jane Street (northerly intersection) (YR 55), in the Township of King
- Bill No. 29 To acquire certain lands for or in connection with the reconstruction of the intersection at Lloydtown/Aurora Road (YR 16) and Jane Street (southerly intersection) (YR 55), in the Township of King

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Bill No. 30 To dedicate certain lands for the purposes of public highways

8. MOTIONS

**LAKE SIMCOE REGION CONSERVATION AUTHORITY -
EXPANSION OF JURISDICTION TO INCLUDE ALL AREAS WITHIN THE
CITY OF BARRIE THAT ARE WITHIN THE LAKE SIMCOE WATERSHED**

WHEREAS the Region has received a letter from the City of Barrie, March 12, 2003, regarding the Lake Simcoe Region Conservation Authority and the expansion of jurisdiction to include all areas within the City of Barrie that are within the Lake Simcoe watershed; and

WHEREAS the letter requested that every participating municipality completely or partly within the jurisdiction of the Lake Simcoe Region Conservation Authority be requested to appoint a specific number of representatives, in accordance with a formula set out in the *Conservation Authorities Act*, to attend a meeting to consider the expansion of the Authority; and

WHEREAS the specified municipalities are requested to provide their respective choices for representation at a meeting to be held on either Thursday, May 22, 2003 or Thursday, May 29, 2003, to consider expansion of the Authority to include the areas within the City of Barrie that are within the Lake Simcoe watershed;

THEREFORE BE IT RESOLVED THAT the following area municipalities be requested to advise the Regional Clerk, no later than April 16, 2003, of their representatives (not including current members of the Lake Simcoe Region Conservation Authority):

Town of Aurora	2 representatives
Town of East Gwillimbury	2 representatives
Town of Georgina	2 representatives
Township of King	2 representatives
Town of Newmarket	3 representatives
Town of Richmond Hill	4 representatives
Town of Whitchurch-Stouffville	2 representatives

AND BE IT FURTHER RESOLVED THAT the Chair of Regional Council be authorized to appoint representatives upon receipt of the information from the area municipalities;

AND BE IT FURTHER RESOLVED that the Regional Clerk advise the Lake Simcoe Region Conservation Authority and the City of Barrie of the appointments.

9. NOTICE OF MOTIONS
10. OTHER BUSINESS
11. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER A LEGAL MATTER
12. COUNCIL TO RISE FROM PRIVATE SESSION
13. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 31

CLOSE OF MEETING