

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

REVISED AGENDA

**THURSDAY, MAY 24, 2007
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. PRESENTATION
 1. Lloyd Russell, Commissioner of Finance, regarding the proposed Development Charges By-law (*Clause 1 of Finance and Administration Committee Report No. 5 and Report 4 of the Commissioner of Finance*)
3. MINUTES OF THE MEETING OF COUNCIL HELD ON APRIL 19, 2007
4. COMMUNICATIONS
 1. Tariq Asmi, Executive Director, GTA/905 Healthcare Alliance, February 5, 2007, regarding fair provincial funding for hospital and health care services in high growth regions and requesting deputant status.
 2. Pat Porth, Government Relations, Relay For Life, Holland River, February 5, 2007, regarding the Canadian Cancer Society's flagship fundraiser, Relay For Life.
 3. Ron Rose, President, Board of Directors, Community Living Newmarket/Aurora District, Phil Lanzarotta, President, Board of Directors, Community Living York South and Iain Donnell, President, Board of Directors, Community Living Georgina, April 18, 2007, requesting that Council recognize the month of May 2007 as "Community Living Month".
 4. Regional Councillor Danny Wheeler, Chair, York Region Accessibility Advisory Committee, April 25, 2007, requesting that Council recognize May 28 – June 1, 2007 as National Access Awareness Week.

5. Lorella (Lory) Paterson, District Manager, The Easter Seal Society of Ontario, April 26, 2007, regarding the 31st Easter Seals Run/Walkathon and requesting deputant status.
 6. Gerri Lynn O'Connor, Chair, Toronto and Region Conservation Authority, April 26, 2007, forwarding a resolution approved by the Authority at its Meeting on March 30, 2007, regarding acquisition of 25 acres of the Jefferson Forest.
 7. Connie Phillipson, Executive Director, York Police Services Board, May 2, 2007, forwarding recommendations adopted at the April 25, 2007, Board meeting, regarding the Community Policing Partnerships Grant Program Extension.
 8. Remo Ferri, President, Ferrari Maserati of Ontario, May 14, 2007, regarding the proposed Development Charges By-law. (*Please refer to Clause 1 of Finance and Administration Committee Report No. 5*)
 9. Petition forwarded by Regional Councillor Jones containing 910 signatures of people identified as Yonge Street Area Residents and Businesses opposed to the Proposed Dedicated VIVA Bus Line between Steeles and Highway 7. (*A copy of the Petition is on file with the Regional Clerk.*)
 10. Lloyd Russell, Commissioner of Finance, May 17, 2007, forwarding supplemental information regarding development charges. (*Please refer to Report No. 4 of the Commissioner of Finance and Clause 1 of Finance and Administration Committee Report No. 5*)
 11. Paula, Tenuta, Director, Municipal Government Relations, GTHBA – UDI, May 22, 2007, regarding the proposed Development Charges By-law. (*Please refer to Report No. 4 of the Commissioner of Finance and Clause 1 of Finance and Administration Committee Report No. 5*)
 12. Anita Moore, Town Clerk, Town of Newmarket, May 17, 2007, forwarding a resolution adopted by the Town of Newmarket at its meeting on May 14, 2007, regarding Fluorescent Yellow Green School Signs. (*Please refer to Clause 4 of the Transportation and Works Committee Report No. 5*)
5. DEPUTATIONS
(*Subject to Council granting deputant status.*)
1. Tariq Asmi, Executive Director, GTA/905 Healthcare Alliance, regarding provincial hospital and health care funding.
 2. Bruno Tombari, Member of the Executive Volunteer Committee and Kaitlyn Lenchak, Easter Seals Ambassador, regarding the annual Easter Seals Run/Walkathon.

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

Report No. 5 of the Community Services and Housing Committee
Report No. 5 of the Finance and Administration Committee
Report No. 3 of the Health and Emergency Medical Services Committee
Report No. 5 of the Planning and Economic Development Committee
Report No. 4 of the Rapid Transit Public/Private Partnership Steering Committee
Report No. 6 of the Solid Waste Management Committee
Report No. 4 of the Transit Committee
Report No. 5 of the Transportation and Works Committee
Report No. 3 of the Commissioner of Corporate Services (*Acquisition of Land, Highway
427 Interim Arterial Extension, Project 8136, City of Vaughan*)
Report No. 4 of the Commissioner of Finance (*2007 Development Charge By-law
Approval*)

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 40 A by-law for the imposition of development charges

Bill No. 41 To authorize the issue of Tile Drainage Debentures in the amount of
\$100,000 for the Town of East Gwillimbury

Bill No. 42 To authorize the issue of Tile Drainage Debentures in the amount of
\$250,000 for the Town of Georgina

Bill No. 43 To rename certain Regional Roads in the Town of East Gwillimbury

Bill No. 44 A by-law to establish tax ratios and to specify the percentage by which
tax rates are to be reduced for prescribed property subclasses for 2007

Bill No. 45 To dedicate certain lands for the purposes of public highways

*Bill No. 46 To authorize the borrowing upon 3 year instalment debentures in the
principal amount of \$20,725,000.00 and 10 year term debentures in
the principal amount of \$58,660,000.00 (in the aggregate principal
amount of \$79,385,000.00) for the purposes of The Regional
Municipality of York*

- Bill No. 47 To authorize the borrowing upon 3 year instalment debentures in the principal amount of \$1,859,000.00 and 10 year term debentures in the principal amount of \$5,256,000.00 (in the aggregate principal amount of \$7,115,000.00) for the purposes of The Corporation of the City of Vaughan*
- Bill No. 48 To authorize the borrowing upon 3 year instalment debentures in the principal amount of \$3,916,000.00 and 10 year term debentures in the principal amount of \$11,084,000.00 (in the aggregate principal amount of \$15,000,000.00) for a purpose of The Corporation of the Township of King*
- Bill No. 49 To authorize the borrowing of the aggregate of the principal amounts authorized by By-laws Nos. D-0185-2007-046, D-0186-2007-047 and D-0187-2007-048 in the aggregate principal amount of \$101,500,000.00 and the issuing of one series of instalment debentures and term debentures therefor*
- Bill No. 51 To dedicate certain lands for the purposes of a public highway*

9. MOTION

10. NOTICE OF MOTION

Regional Councillor Jones regarding conducting an Environmental Assessment for the approval of a subway from Finch Avenue to the Richmond Hill/Langstaff Gateway.

11. OTHER BUSINESS

- Appointment – Member of Council to the Police Services Board
- Council Consent to Regional Chair Fisch running for 2007 – 2008 AMO Board of Directors

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER :

1. Litigation Matter Concerning Damage to Regional Property
2. Private Attachment to Clause 5, Report No. 4 of the Transit Committee (York Region Transit Mobility Plus, Appointment of Eligibility Appeal Panel), containing Personal Information about Identifiable Individuals.
3. Private Attachments to Clause 1, Report 3 Commissioner of Corporate Services (*Acquisition of Land, Highway 427 Interim Arterial Extension Project 8136, City of Vaughan*), relating to a land acquisition matter.

13. COUNCIL TO RISE FROM PRIVATE SESSION

14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT
THIS MEETING

Bill No. 50

CLOSE OF MEETING