



*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, November 19, 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

November 12, 2009

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**THE COUNCIL OF
THE REGIONAL MUNICIPALITY OF YORK
REVISED AGENDA**

**THURSDAY, NOVEMBER 19, 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. PRESENTATION
 1. Steven Mahoney, Chair, Workplace Safety and Insurance Board, regarding the Health and Safety Charter.
3. MINUTES OF THE MEETING OF COUNCIL HELD ON OCTOBER 22, 2009
4. COMMUNICATIONS
 1. Regional Councillor Joyce Frustaglio, November 19, 2009, regarding the 2009 York Region Thanksgiving Food Drive Campaign.
 2. *Chris Somerville, Clerk, Township of King, November 4, 2009, forwarding comments on the Draft York Region Water and Wastewater Master Plan Updates and Transportation Master Plan Updates, which were considered and approved by the Council of the Township of King at its meeting on October 19, 2009. (Please refer to Clause 2 of Planning and Economic Development Committee Report 8.)*
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. 3 of the Community and Health Services Committee
Report No. 3 of the Environmental Services Committee
Report No. 8 of the Finance and Administration Committee
Report No. 8 of the Planning and Economic Development Committee
Report No. 3 of the Transportation Services Committee

Report No. 3 of the Spadina Subway Transit Oriented Development Advisory Task Force

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 48 To acquire certain lands for or in connection with the widening and reconstruction of Bloomington Road (YR 40) Towns of Aurora and Richmond Hill.

Bill No. 49 A by-law governing the execution of documents on behalf of The Regional Municipality of York.

Bill No. 50 A By-law Respecting the Duties and Responsibilities of the Chief Administrative Officer.

Bill No. 51 A by-law to amend By-Law No. 2009-23 being a by-law to designate lanes on regional roads for the exclusive use of certain classes of vehicles.

Bill No. 52 To dedicate certain lands for the purposes of public highways.

Bill No. 53 A by-law to govern the proceedings of Council and its Committees.

Bill No. 55 A by-law to amend By-law No. A-214-96-109, as amended.

Bill No. 56 A by-law to amend By-law No. S-0064-2005-009, being a by-law to regulate the discharge of sewage and land drainage in The Regional Municipality of York.

9. MOTION

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 – Retainer for External Legal Services – Solicitor Client.
2. Private Report of the Environmental Services Committee – Residual Waste Processing Update – Actual or Potential Litigation.
3. Private Report of the Environmental Services Committee – 2008 External Compliance Audit Program Findings Water and Wastewater Facilities – Solicitor Client.

4. *Private Report of the Regional Solicitor – YRRTC/York Region Revised Business Arrangements to Deliver H3, D1 and Y3.2 Segments of Rapid Transit System – Solicitor Client.*

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 54

CLOSE OF MEETING