



*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, March 25, 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

March 18, 2010
/lmb

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

REVISED AGENDA

**THURSDAY, MARCH 25, 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**

PUBLIC MEETING

RETAIL BUSINESS HOLIDAYS ACT EXEMPTIONS

Pursuant to Section 4 of the *Retail Business Holidays Act*, Regional Council will hold a public meeting on March 25th, 2010 at 9:30 a.m. at which any person who attends will have an opportunity to make representation regarding the proposed by-law to permit retail business establishments in the Vaughan Mills Mall Campus to remain open from 8 a.m. to 10 p.m. on all “holidays” except Christmas Day, Good Friday and Easter Sunday. (*See Notice dated February 21, 2010.*)

2. **PRESENTATION AND CONSIDERATION OF REPORT**

Report No. 1 of the Regional Solicitor

3. **INTRODUCTION AND CONSIDERATION OF BILL**

Bill No. 20 A by-law to amend By-law No. LI-8-95-76 to permit retail business establishments to be open on holidays.

REGULAR MEETING

4. PRESENTATIONS

1. Toby Lennox, Vice-President of Corporate Affairs and Aleem Kanji, Manager, Public Affairs, Greater Toronto Airports Authority (GTAA), accompanied by Board Member Scott Cole, providing an update on the GTAA.
2. Erin Mahoney, Commissioner of Environmental Services regarding "York Region Sustainable Works".

5. MINUTES OF THE MEETING OF COUNCIL HELD ON FEBRUARY 18, 2010

6. COMMUNICATIONS

1. Jim Davidson, Commissioner, Corporate Services, March 12, 2010, regarding Expropriation of Land, Yonge Street (Y3.2) and Davis Drive (D1), in the Town of Newmarket, Viva Project 99091. (*Please refer to Clause 8 of Finance and Administration Committee Report No. 3.*)
2. Ms. Lynne Spackman, President, International Association of Administrative Professionals®, York Region Chapter, March 16, 2010, regarding recognition of the week of April 19 to 23, 2010, as Administrative Professionals Week and April 21, 2010 as Administrative Professionals Day.
3. *Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, March 24, 2010, forwarding a report adopted by the Police Services Board at its meeting on March 24, 2010, regarding the Two Year Extension of the Safer Communities – 1,000 Officers Policing Partnership Grant and Community Policing Partnership Grant.*

7. DEPUTATIONS

(Subject to Council granting deputant status.)

None

8. PRESENTATION AND CONSIDERATION OF REPORTS

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

Report No. 2 of the Community and Health Services Committee

Report No. 3 of the Environmental Services Committee

Report No. 3 of the Finance and Administration Committee

Report No. 2 of the Planning and Economic Development Committee

Report No. 1 of the Spadina Subway Transit Oriented Development Advisory Task

Force
Report No. 3 of the Transportation Services Committee
Report No. 2 of the Regional Solicitor
Report No. 2 of the Commissioner of Finance

9. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

10. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 17 A By-law to authorize the entering into of municipal housing project facilities agreements for the provision of affordable housing.

Bill No. 18 A By-law to authorize the entering into of municipal housing project facilities agreements for the provision of affordable housing.

Bill No. 19 A by-law to authorize the execution of an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues.

Bill No. 21 A By-law to amend By-law No. R-1301-2002-103 being a by-law to prescribe maximum rates of speed on Yonge Street (Y.R. 1).

Bill No. 22 A By-law to amend By-law No. R-1317-2002-119 being a by-law to prescribe maximum rates of speed on Green Lane (Y.R. 19).

Bill No. 23 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads.

Bill No. 24 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads.

Bill No. 25 To acquire certain lands for or in connection with the widening and reconstruction of Bloomington Road (YR 40) in the Towns of Aurora and Richmond Hill.

11. MOTIONS

12. NOTICE OF MOTIONS

13. OTHER BUSINESS

14. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Finance and Administration Committee – Regional Solicitor Use of Delegated Settlement Authority, 2009 Annual Report – Litigation.

2. Private Report of the Finance and Administration Committee – CUPE 905 Negotiations Mandate – Labour Relations.
 3. Private Report of the Commissioner of Corporate Services – Lease Extension for Existing Office Space - Davis Drive, Newmarket – Acquisition of Land.
 4. *Update from the Regional Solicitor - South-East Collector – Solicitor - Client.*
 5. *Regional Solicitor regarding an Expropriation Claim Settlement – Markham – Land Acquisition.*
15. COUNCIL TO RISE FROM PRIVATE SESSION
16. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING
- Bill No. 26
- CLOSE OF MEETING