

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

**REVISED AGENDA**

**THURSDAY, SEPTEMBER 18, 2008  
9:30 a.m.**

**Council Chambers  
York Region Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario**

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CALL TO ORDER

1. DISCLOSURES BY MEMBERS OF COUNCIL

2. PRESENTATIONS

None

3. MINUTES OF THE MEETING OF COUNCIL HELD ON JUNE 19, 2008

4. COMMUNICATIONS

1. Janet Rurak, Executive Director, Character Community Foundation of York Region, July 11, 2008, requesting that the Region recognize October 27 – 31, 2008 as “Character Community Week”.
2. Christine Samuel, Vice President Public Relations, TROY Toastmasters, August 1, 2008, requesting that the Region recognize October 2008 as “Toastmasters Month”.
3. Sybil Fernandes, Deputy City Clerk, City of Vaughan, May 16, 2008, forwarding a resolution adopted by the City of Vaughan at its Council meeting on May 12, 2008, regarding Bill 56 – Unlawful Firearms in Vehicles.
4. *Monique Lovet on behalf of David Gray, President of Creative Outdoor Advertising, September 17, 2008, regarding Co-ordinated Transit Street Furniture Program and requesting deputant status.*

5. DEPUTATIONS

*(Subject to Council granting deputant status.)*

1. *Peter Hart, Event Director, Tour de Greenbelt, regarding the pedestrian and cycling Master Plan (Please refer to Clause 2 of Planning and Economic Development Committee Report 7)*
2. *David Gray, President of Creative Outdoor Advertising, regarding Co-ordinated Transit Street Furniture Program.*

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. 6 of the Community Services and Housing Committee  
Report No. 7 of the Finance and Administration Committee  
Report No. 6 of the Health and Emergency Medical Services Committee  
Report No. 8 of the Planning and Economic Development Committee  
Report No. 7 of the Rapid Transit Public/Private Partnership Steering Committee  
Report No. 5 of the Solid Waste Management Committee  
Report No. 6 of the Transit Committee  
Report No. 7 of the Transportation and Works Committee  
Report No. 4 of the Commissioner of Finance

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

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| Bill No. 57 | A by-law to confirm the “clawback” percentages established by the Regional Treasurer for the 2008 taxation year for the commercial, industrial and multi-residential property classes              |
| Bill No. 58 | To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads   |
| Bill No. 59 | To amend By-law No. A-0380-2006-049, being a by-law to impose fees and charges for services and activities provided by the Transportation Services Department of The Regional Municipality of York |
| Bill No. 60 | To acquire certain lands for or in connection with the widening and reconstruction of Bloomington Road (YR 40) from Bayview Avenue (YR 34) to Highway 404, Towns of Aurora and Richmond Hill       |

Bill No. 61 To acquire certain lands for or in connection with the widening and reconstruction of Warden Avenue (YR 65) from 16<sup>th</sup> Avenue (YR 73) to Major Mackenzie Drive East (YR 25) Town of Markham

Bill No. 62 To dedicate certain lands for the purposes of public highways

Bill No. 63 To stop up and close a portion of Bayview Avenue (YR 34) in the Town of Richmond Hill

9. MOTION

Approval of 2009 Calendar of Council and Committee meetings.

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Audit Committee – Attachment - Audit Services Branch Report - (Security of Property / Solicitor-Client Privilege)

4. Transportation and Works Committee – Jane Street and Highway 7, Emergency Repair Cost-Sharing, City of Vaughan – (*Solicitor-Client*)

5. Transportation and Works Committee – Lloydtown/Aurora Road at Weston Road Intersection, Contract 03-100, Proposed Negotiated Resolution – (*Potential Litigation Matter*)

4. Planning and Economic Development Committee – Greenvilla OMB Hearing – Town of Georgina – Settlement – (*Litigation Matter*)

5. Community Services and Housing Committee – Attachment - Provincial Housing Repair Funds – Expenditure Plan – (*Security of Municipal Property*)

6. Transit Committee – York Region Transit, Co-ordinated Transit Street Furniture Program Update – (*Security of Municipal Property*)

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 64

CLOSE OF MEETING