

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

REVISED AGENDA

**THURSDAY, JANUARY 24, 2008
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. **PUBLIC MEETING**

RETAIL BUSINESS HOLIDAYS ACT EXEMPTIONS

Pursuant to Section 4 of the *Retail Business Holidays Act*, Regional Council will hold a public meeting at 9:30 a.m. at which any person who attends will have an opportunity to make representation regarding the application by Neamsby Investments Inc. to permit the Kennedy and Denison Shopping Centre to remain open on specified holidays.
(Please refer to Report No. 1 of the Regional Solicitor and Bill No. 5.)

3. COMMUNICATION

1. L. Paul Shenton, on behalf of Denison Centre, Markham, January 17, 2008, regarding the *Retail Business Holidays Act* application for exemption and requesting deputant status.

4. DEPUTATION

(Subject to Council granting deputant status.)

1. L. Paul Shenton regarding the *Retail Business Holidays Act* application for exemption.

REGULAR MEETING

5. PRESENTATION

1. Lloyd Russell, Commissioner of Finance, regarding the 2008 Business Plan and Budget.

6. MINUTES OF THE MEETING OF COUNCIL HELD ON DECEMBER 13, 2007

7. *COMMUNICATIONS*

1. *Marianne Yake, President, Richmond Hill Naturalists, January 22, 2008, regarding the David Dunlap Observatory and requesting deputant status. (Please refer to No. 12 - Motion on this Agenda and Clause 13, Items 4 and 6 Planning and Economic Development Committee Report 1.)*
2. *Patti Barrie, Municipal Clerk, the Municipality of Clarington, January 21, 2008, forwarding a resolution adopted by the Council of the Municipality of Clarington at its meeting on January 14, 2008, regarding the Proposed Energy from Waste Facility in Clarington.*
3. *Sandra Kranc, City Clerk, City of Oshawa, January 22, 2008, forwarding a resolution adopted by Oshawa City Council at its meeting on January 21, 2008, regarding the Proposed Energy from Waste Facility in Clarington.*

8. *DEPUTATION*

(Subject to Council granting deputant status.)

1. *Marianne Yake, President, Richmond Hill Naturalists, regarding the David Dunlap Observatory.*

9. PRESENTATION AND CONSIDERATION OF REPORTS

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

Report No. 1 of the Finance and Administration Committee

Report No. 1 of the Health and Emergency Medical Services Committee

Report No. 1 of the Planning and Economic Development Committee

Report No. 1 of the Rapid Transit Public/Private Partnership Steering Committee

Report No. 1 of the Solid Waste Management Committee

Report No. 1 of the Transit Committee

Report No. 1 of the Transportation and Works Committee

Report No. 1 of the Regional Solicitor (*Retail Business Holidays Act Application for Exemption*)

*Report No. 1 of the Chief Administrative Officer and the Commissioner of Finance
(Municipal Infrastructure Investment Initiative)*

10. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

11. INTRODUCTION AND CONSIDERATION OF BILLS

- Bill No. 1 To acquire certain lands for or in connection with the widening and reconstruction of Stouffville Road (YR 14), in the Town of Whitchurch-Stouffville
- Bill No. 2 To levy against the lower-tier municipalities on an interim basis the sums of monies required during the year 2008 for the purposes of The Regional Municipality of York
- Bill No. 3 To dedicate certain lands for the purposes of public highways
- Bill No. 4 To amend By-law No. A-0394-2007-092, being a by-law to establish fees for waste management services in The Regional Municipality of York
- Bill No. 5 A by-law to amend By-law No. LI-8-95-76 to permit retail business establishments to be open on holidays
- Bill No. 6 A by-law to adopt Amendment No. 53 to the Official Plan for the Region of York
- Bill No. 7 A By-law to amend By-law No. R-1329-2002-131 being a by-law to prescribe maximum rates of speed on Bloomington Road (Y.R. 40)
- Bill No. 8 A By-law to amend By-law No. R-1343-2002-145 being a by-law to prescribe maximum rates of speed on Vivian Road/Mulock Drive (Y.R. 4)
- Bill No. 9 A By-law to amend By-law No. R-1316-2002-118 being a by-law to prescribe maximum rates of speed on Park Road (Y.R. 18)
- Bill No. 10 A By-law to amend By-law No. R-1314-2002-116 being a by-law to prescribe maximum rates of speed on Lloydtown/Aurora Road (Y.R. 16)
- Bill No. 12 A by-law to repeal certain administrative by-laws*
- Bill No. 13 A by-law to confirm certain appointments in the Community and Health Services Department*

Bill No. 14 A by-law to delegate the approval authority for certain plans of subdivision Town of East Gwillimbury and the Town of Georgina

Bill No. 15 A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Regional Municipality of York, and to approve the expenditure of funds on said eligible Capital Project

Bill No. 16 A by-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of The Regional Municipality of York, and to approve the expenditure of funds on said eligible Capital Project

12. MOTION

David Dunlap Observatory, Town of Richmond Hill
(Clause 13 Item 6 of Planning and Economic Development Committee Report No. 1)

WHEREAS the David Dunlap Observatory site is approximately 77.5 hectares of land in the centre of the Town of Richmond Hill;

AND WHEREAS the observatory building and adjacent structures have cultural and historic significance to the Town of Richmond Hill, York Region and the Province of Ontario and the Town of Richmond Hill has completed a comprehensive evaluation of the Cultural Heritage of the property;

AND WHEREAS up to 38.5 hectares of the property have been identified as significant woodlands in the York Region Significant Woodlands Study (2005), making this site an extremely important natural heritage resource for the Town of Richmond Hill;

AND WHEREAS York Region staff will assist in the interpretation and implementation of the Region's Forest Conservation By-law;

THEREFORE BE IT RESOLVED THAT:

1. York Region Council supports the Town of Richmond Hill's efforts to secure the culturally significant buildings and landscapes of the David Dunlap Observatory lands.
2. The criteria to be used in evaluating the significant natural heritage features of the David Dunlap Observatory lands be those found in the York Region Significant Woodlands Study (2005).
3. Any Master Plan completed for the site provide for the retention of significant Cultural and Natural Heritage features.

4. The Regional Chair send a letter with this motion to the Premier of Ontario, Town of Richmond Hill, University of Toronto, the Federal Minister of Finance, the Federal Minister of Environment, the Minister of Municipal Affairs and Housing, the Minister of Natural Resources and the Ontario Heritage Foundation.

13. NOTICE OF MOTIONS

14. OTHER BUSINESS

15. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the General Manager, Water and Wastewater – York-Peel Feedermain Design-Build Settlement of Contract Dispute Project 77300 - Litigation Matter.

2. Personnel matters

16. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 11

CLOSE OF MEETING