



*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, May 20, 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

May 13, 2010
/lmb

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

REVISED AGENDA

**THURSDAY, MAY 20, 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 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 the Galleria Supermarket, 7171 Yonge Street, Markham, to remain open on all "holidays", from 7:30 a.m. to 12:00 midnight.

(See Notice dated April 15, 2010.)

COMMUNICATIONS

None

DEPUTATION

1. Bob Bak, Galleria Supermarket

PRESENTATION AND CONSIDERATION OF REPORT

Report No. 3 of the Regional Solicitor

INTRODUCTION AND CONSIDERATION OF BILL

Bill No. 32 A by-law to amend By-law No. LI-8-95-76 to permit retail business establishments to be open on holidays

REGULAR MEETING

2. PRESENTATION

1. Kirsten Hill, Member of Accessibility Advisory Committee, regarding Accessing York: York Region's 2010 Accessibility Plan. *(Please refer to Clause 1 of Community and Health Services Committee Report 4.)*

3. MINUTES OF THE MEETING OF COUNCIL HELD ON APRIL 22, 2010

4. COMMUNICATIONS

Development Charge By-law

(Clause No. 1 of Finance and Administration Committee Report No. 5)

1. Paul Bailey, Bazil Developments Inc., April 30, 2010
2. Dennis H. Wood, Wood Bull, Barristers & Solicitors, on behalf of SmartCentres Inc. and Calloway REIT, May 4, 2010.
3. Frank Filippo, Vice President, Development and Planning, Intracorp Projects Ltd., May 6, 2010.

York Region Official Plan

(Clause No. 3 of Planning and Economic Development Committee Report No. 4)

4. Ben Quan, QX4 Investments Limited, May 5, 2010, on behalf of Living Water Faith Fellowship.
5. Bernie Zeesman, Facilities Coordinator, Scholastic Canada Ltd., May 6, 2010.
 - 5.a. *S. Milton Snow, Manager, 583753 Ontario Limited, May 18, 2010.*
 - 5.b. *Susan Rosenthal, Davies Howe Partners, on behalf of 775377 Ontario Limited (Belmont), Clearpoint Development Ltd. and Upper City Corporation, May 5, 2010.*
 - 5.c. *Claudio Brutto, Brutto Consulting, on behalf of the Aurora Leslie Landowners Group, May 12, 2010.*
 - 5.d. *Steven A. Zakem, Aird & Berlis, Barristers and Solicitors, on behalf of 11160 Woodbine Avenue Limited, May 19, 2010.*
 - 5.e. *Mark R. Flowers, Davies Howe Partners, on behalf of Yonge Bayview Holdings Inc. ("Yonge Bayview"), May 19, 2010.*

6. Fernando Lamanna, Deputy Clerk, Town of East Gwillimbury, May 10, 2010.
(Please refer to Clause 8, Item 1 Planning and Economic Development Committee Report No. 4.)
7. Ryan Guetter, Associate, Weston Consulting Group Inc., May 18, 2010 on behalf of 1098470 Ontario Ltd. *(Please refer to Clause No. 1 of Planning and Economic Development Committee Report No. 4.)*
5. DEPUTATION
(Subject to Council granting deputant status.)
 1. Joe Persechini and Mike Smith, Executive Committee Chairperson, Easter Seals Ontario, regarding the Annual Persechini Run/Walkathon.
6. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 4 of the Community and Health Services Committee
Report No. 5 of the Environmental Services Committee
Report No. 5 of the Finance and Administration Committee
Report No. 4 of the Planning and Economic Development Committee
Report No. 2 of the Spadina Subway Advisory Task Force
Report No. 5 of the Transportation Services Committee
7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE
8. INTRODUCTION AND CONSIDERATION OF BILLS
 - Bill No. 33 To amend By-law No. R-1107-96-126 being a By-law to set out all the roads in the Regional Road System
 - Bill No. 34 To amend By-law No. R-1107-96-126 being a By-law to set out all the roads in the Regional Road System
 - Bill No. 35 To provide for restricted loads on certain Regional Roads
 - Bill No. 36 To stop up and close a portion of King Road (Y.R. 11) in the Township of King
 - Bill No. 38 A by-law to establish retention periods for records of The Regional Municipality of York*
 - Bill No. 39 A by-law to authorize the execution of a funding agreement for the Duffin Creek Water Pollution Control Plant*

9. MOTIONS
 10. NOTICE OF MOTIONS
 11. OTHER BUSINESS
 1. Council Consent to Regional Chair Fisch running for 2010-2012 AMO Board of Directors Regional and Single-Tier Caucus.
 12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:
 1. Private Report of the Finance and Administration Committee – Acquisition of Land, Viva Operations & Maintenance Facility, Town of Richmond Hill – Land Acquisition.
 2. Private Report of the Transportation Services Committee – Transit Operations – Markham, Richmond Hill. Stouffville – Potential Land Acquisition.
 3. *Private Update on the 2010 DC By-law Amendment – Potential Litigation.*
 13. COUNCIL TO RISE FROM PRIVATE SESSION
 14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 37
- CLOSE OF MEETING