

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

REVISED AGENDA

**THURSDAY, OCTOBER 18, 2007
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 proposed by-law to permit a certain retail business establishment to remain open on specified holidays.

(Please refer to Report No. 1 of the Regional Solicitor and Bill No. 78)

REGULAR MEETING

3. *PRESENTATION*

1. *Lloyd Russell, Commissioner of Finance, regarding the 2008 Capital Business Plans and Budgets*

4. MINUTES OF THE MEETING OF COUNCIL HELD ON SEPTEMBER 27, 2007

5. COMMUNICATIONS

1. Vicky B. Norman, Executive Assistant, United Way of York Region, September 18, 2007, regarding the 2007 United Way Campaign and requesting deputant status for Daniele Zanotti, Chief Executive Officer.

2. *Anita Moore, Town Clerk, Town of Newmarket, October 10, 2007, forwarding a resolution adopted by the Town of Newmarket at its meeting on October 9, 2007, regarding Waste Reduction Week in Canada and requesting that the Region of York recognize October 15 – 19, 2007 as “Waste Reduction Week”.*

6. DEPUTATION

(Subject to Council granting deputant status.)

1. Daniele Zanotti, Chief Executive Officer, United Way of York Region regarding the 2007 United Way Campaign.

7. PRESENTATION AND CONSIDERATION OF REPORTS

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

Report No. 8 of the Community Services and Housing Committee

Report No. 8 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. 9 of the Solid Waste Management Committee

Report No. 7 of the Transit Committee

Report No. 8 of the Transportation and Works Committee

Report No. 1 of the Regional Solicitor

8. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

9. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 73 To dedicate certain lands for the purposes of public highways

Bill No. 74 To amend By-law No. A-0373-2005-108, being a By-law to prescribe fees for processing planning applications

Bill No. 75 To authorize the temporary closing of Mount Albert Road (Y.R. 13) in the Town of East Gwillimbury

Bill No. 76 A By-law to adopt Amendment 54 to the Official Plan for the Regional Municipality of York

Bill No. 77 A By-law to adopt Amendment 57 to the Official Plan for the Regional Municipality of York

Bill No. 78 A by-law to amend By-law No. LI-8-95-76 to permit retail business establishments to be open on holidays

10. MOTION
11. NOTICE OF MOTIONS
12. OTHER BUSINESS
13. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:
 1. Information relating to the City of Vaughan OPA 620 Mediation –Acquisition of Property.
 2. *Private Report of the Commissioner of Corporate Services – CUPE 905 Negotiations Update – Labour Relations.*
14. COUNCIL TO RISE FROM PRIVATE SESSION
15. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 79

CLOSE OF MEETING