



*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, September 23, 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

September 16, 2010

/lmb

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

REVISED AGENDA

**THURSDAY, SEPTEMBER 23, 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
2. PRESENTATION
 1. Canadian Public Works Association for the 2010 Public Works Weeks award
3. MINUTES OF THE MEETING OF COUNCIL HELD ON JUNE 24, 2010
4. COMMUNICATIONS
 1. Adelina Urbanski, Commissioner, Community and Health Services, September 23, 2010, regarding the Human Services Planning Board of York Region – Interim Work Plan Progress Update
 2. Diana Birchall, Director of Policy Planning, City of Vaughan, August 23, 2010, regarding Proposed Regional Official Plan Amendments 1, 2 and 3 (*Please refer to Clause 4 of Planning and Economic Development Committee Report No. 6.*)
 3. Brock Criger, Manager, Development Services, Region of Peel, regarding Proposed Regional Official Plan Amendments 1, 2 and 3 (*Please refer to Clause 4 of Planning and Economic Development Committee Report No. 6.*)
 4. Mary Coates, Vice President Public Relations, TROY Toastmasters, September 14, 2010, requesting that the Region recognize October 2010 as “Toastmasters Month”
 5. Karen Addison, Executive Director, Character Community Foundation of York Region, September 13, 2010, requesting that the Region recognize October 23 – 29, 2010 as “Character Community Week”

6. Ian Proudfoot, Chair, Vice President and Regional Publisher, York Region Media Group Chair, 2010 Community Campaign, United Way of York Region, June 23, 2010, regarding recognition of October 4th through October 8th as United Way Week
 7. *Fred Darvish, Liberty Development, September 14, 2010, on behalf of 1596630 Ontario Limited, regarding Proposed Regional Official Plan Amendment 1 (Please refer to Clause 4 of Planning and Economic Development Committee Report No. 6.)*
 8. *Sony Rai, Sustainable Vaughan, September 21, 2010, regarding the York Region Urban Boundary Expansion (Please refer to Clause 4 of Planning and Economic Development Committee Report No. 6.)*
 9. *Patricia Foran, Aird & Berlis, Barristers and Solicitors, September 22, 2010, on behalf of North Markham Landowners Group, regarding Proposed Regional Official Plan Amendment 3 (Please refer to Clause 4 of Planning and Economic Development Committee Report No. 6.)*
 10. *Adelina Urbanski, Commissioner of Community and Health Services, September 23, 2010, forwarding a motion regarding Request to Federal Government to Bring Forward a National Childcare Strategy (Please refer to Item 16 of Clause 10 of Community and Health Services Committee Report No. 6.)*
5. DEPUTATION
(Subject to Council granting deputant status.)
- None*
6. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)
- Report No. 6 of the Community and Health Services Committee
Report No. 7 of the Environmental Services Committee
Report No. 7 of the Finance and Administration Committee
Report No. 6 of the Planning and Economic Development Committee
Report No. 7 of the Transportation Services Committee
Report No. 4 of the Commissioner of Corporate Services (A full size copy of each of the attachments is available with the Regional Clerk.)
7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE
8. INTRODUCTION AND CONSIDERATION OF BILLS
- Bill No. 54 A by-law to adopt Amendment No. 1 to the Official Plan for the Region of York

- Bill No. 55 A by-law to adopt Amendment No. 2 to the Official Plan for the Region of York
- Bill No. 56 A by-law to adopt Amendment No. 3 to the Official Plan for the Region of York
- Bill No. 57 A by-law to establish the Fuel Cost Stabilization Reserve Fund
- Bill No. 58 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads
- Bill No. 59 A By-law to amend By-law No. R-1351-2002-153 being a by-law to prescribe maximum rates of speed on Rutherford Road/16th Avenue (Y.R. 73)
- Bill No. 60 A by-law to implement a Driver Certification Program
- Bill No. 61 A by-law to authorize the execution of a funding agreement for the Viva Phase 2, Stage 1 Bus Rapid Transit Project
- Bill No. 62 To dedicate certain lands for the purposes of a public highway
- Bill No. 63 A by-law to authorize entering into municipal housing project facilities agreements for the provision of affordable housing
- Bill No. 64 A by-law to rename the Social Housing Reserve Fund and clarify the purpose of the Reserve Fund
- Bill No. 65 A by-law to establish the Information Technology Development Reserve Fund
- Bill No. 67 A By-law to amend By-law No. 2010-39 being a by-law to acquire certain lands for or in connection with constructing the Southeast Collector Sewer, in the Town of Markham and City of Pickering*
- Bill No. 68 A by-law to amend By-law No. R-1415-2005-028, being a by-law to regulate the use of public transit vehicles and facilities in The Regional Municipality of York*
- Bill No. 69 To acquire certain lands for or in connection with constructing the Toronto York Spadina Subway Extension, in the City of Vaughan*
- Bill No. 70 A by-law to establish a Debenture Committee*

Bill No. 71 A by-law to establish speed limits in school zones on Regional roads

Bill No. 72 A by-law to establish the Hospital Financing Reserve Fund

9. MOTION

1. Approval of 2011 Calendar of Council and Committee meetings

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Commissioner of Corporate Services – UPS Land Exchange Update for the Toronto-York Spadina Subway Extension Project 90996, City of Vaughan – Land Acquisition
2. Private Report of the Regional Solicitor – Settlement of Site Plan Appeal – Litigation
3. Private Report of the Commissioner of Finance and the Regional Solicitor – Development Charge By-law Amendment Appeals – Litigation
4. *Private Report of the Chief Administrative Officer – CUPE 905 (York Region Unit) Bargaining Status Update - Labour Relations*

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 66

CLOSE OF MEETING