



*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, February 21, 2013, at 9:30 a.m.**

Enclosed please find the Agenda, Reports, Correspondence and Bylaws that will be considered at the meeting.

DENIS KELLY
REGIONAL CLERK

February 14, 2013

/lmb

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

REVISED AGENDA

**THURSDAY, FEBRUARY 21, 2013
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. PRESENTATIONS

None

3. MINUTES OF THE MEETING OF COUNCIL HELD ON JANUARY 24, 2013

4. COMMUNICATIONS

1. Regional Councillor Vito Spatafora, Chair, York Region Accessibility Advisory Committee, January 24, 2013, requesting that Council recognize June 2 – 8, 2013 as National Access Awareness Week
2. Yash Kapur, Branch Council Chair, Canadian Red Cross, January 7, 2013, requesting that Council recognize March 2013 as Red Cross Month
3. *Amber Stewart, Amber Stewart Law, on behalf of York Energy Centre, regarding 'Amendments 73 to 77 to the Official Plan of the Township of King' (Please refer to Clause 2 of Planning and Economic Development Committee Report 2.)*

5. DEPUTATIONS

(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. 1 of the Community and Health Services Committee
Report No. 1 of the Environmental Services Committee
Report No. 2 of the Finance and Administration Committee
Report No. 2 of the Planning and Economic Development Committee
Report No. 2 of the Transportation Services Committee
7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE
8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 10 A Bylaw to approve the appointment of a Regional Fire Co-ordinator and alternates

Bill No. 11 To abandon certain lands for or in connection with the widening and reconstruction of 2nd Concession Road (YR 34) from Green Lane East (YR 19) to Doane Road (YR 45), Town of East Gwillimbury

Bill No. 12 To establish public highways – parts of Rutherford Road, Leslie Street
9. MOTIONS
10. NOTICE OF MOTION
11. OTHER BUSINESS
12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:
 1. Private Report of the Finance and Administration Committee – Expropriation Settlement – Widening and Reconstruction of the Ninth Line, Town of Whitchurch-Stouffville – Land Acquisitions
 2. Private Report of the Finance and Administration Committee – Disposition of Matters Under the Purchasing Bylaw 2012 Annual Report – Litigation
 3. Private Report of the Finance and Administration Committee – Regional Solicitor Use of Delegated Settlement Authority – 2012 Annual Report – Litigation
 4. Private Report of the Community and Health Services Committee – Investment in Affordable Housing for Ontario Program - Rental Housing Component Allocation Update – Security of Property

5. Private Report of the Environmental Services Committee – Source Separated Organic Waste and Processing Facility Procurement Update, Project 71335 – Land Acquisition

 13. COUNCIL TO RISE FROM PRIVATE SESSION

 14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING
- Bill No. 13
- CLOSE OF MEETING