



*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, January 24, 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

January 17, 2013

/lmb

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

REVISED AGENDA

**THURSDAY, JANUARY 24, 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. PRESENTATION

None

3. MINUTES OF THE MEETING OF COUNCIL HELD ON DECEMBER 13, 2012

4. COMMUNICATIONS

1. Adelina Urbanski, Commissioner of Community and Health Services, January 24, 2013, forwarding an Update on the Province of Ontario's New Child Care Funding Formula and Framework
2. Bill Hughes, Commissioner of Finance, January 17, 2013 regarding Attachment 3 to Clause 1 of Report No. 1 of the Finance and Administration Committee entitled "2013 Operating and Capital Budgets"
3. *Bill Hughes, Commissioner of Finance, January 21, 2013, regarding Table 1 of Clause 2 Report No. 1 of the Finance and Administration Committee - Property Taxes on Leased Properties*
4. *Jim Davidson, Commissioner of Corporate Services, January 22, 2013, regarding Reports Nos. 1 and 2 of the Commissioner of Corporate Services - Application for Approval to Expropriate Highway 7 West (H2-VMC Extended) Vivanext Project 90991, City of Vaughan*

5. *Richard Arblaster, Barrister & Solicitor, January 17, 2013, regarding Proposed Amendment No. 71, 11175 Kennedy Road, Markham (See Clause 1 of Planning and Economic Development Committee Report No. 1.)*

6. *Ingrid Hebel, Acting Executive Director, The Regional Municipality of York Police Services Board, January 23, 2013, seeking Council approval to enter into an Agreement with the Ministry of Community Safety and Correctional Services for a grant of \$100,000 under Project TRIDENT*

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 Finance and Administration Committee

Report No. 1 of the Planning and Economic Development Committee

Report No. 1 of the Transportation Services Committee

Report No. 1 of the Commissioner of Community and Health Services

Report No. 1 of the Commissioner of Corporate Services

Report No. 2 of the Commissioner of Corporate Services

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 1 A bylaw to adopt an Emergency Management Program

Bill No. 2 To levy against the lower-tier municipalities on an interim basis the sums of monies required during the year 2013 for the purposes of The Regional Municipality of York

Bill No. 3 A Bylaw to amend Bylaw No. 2012-48 being a bylaw to acquire certain lands for or in connection with intersection improvements along Highway 7, Town of Richmond Hill and City of Markham

Bill No. 5 To amend By-laws Nos. D-0191-2007-081, D-0192-2007-082 and D-0193-2007-083, to increase, commencing in the year 2013, the amount to be raised for deposit into the relevant retirement fund each year thereafter

Bill No. 6 To amend By-laws Nos. D-0182-2006-095, D-0183-2006-096 and D-0184-2006-097, to increase, commencing in the year 2013, the amount to be raised for deposit into the relevant sinking fund each year thereafter

Bill No. 7 To amend By-law No. D-142-97-63, to increase, commencing in the year 2013, the amount to be raised for deposit into the relevant retirement fund each year thereafter

Bill No. 8 To amend By-laws Nos. D-0168-2005-046, D-0169-2005-047 and D-0170-2005-048, to increase, commencing in the year 2013, the amount to be raised for deposit into the relevant retirement fund each year thereafter

Bill No. 9 To amend By-laws Nos. D-0185-2007-046, D-0186-2007-047, D-0187-2007-048 and D-0188-2007-049, to increase, commencing in the year 2013, the amount to be raised for deposit into the relevant retirement fund each year thereafter

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 – Development Charge Complaint, Development Charge Rates for Olympian School of Swimming/Fitness - Solicitor-Client Privilege

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 4

CLOSE OF MEETING