



*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, June 27, 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

June 20, 2013

/lmb

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

REVISED AGENDA

**THURSDAY, JUNE 27, 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
 1. *Mr. William Ho, Founder, "One Heart Beat"*
 2. *Tania Han, Event Assistant, 2013 Run or Walk for Southlake event*
3. MINUTES OF THE MEETING OF COUNCIL HELD ON MAY 16, 2013
4. COMMUNICATIONS
 1. Dave Barrow, Mayor, Town of Richmond Hill, dated May 9, 2013, regarding "One Heart Beat" movement
 2. Valerie Shuttleworth, Director, Long Range Planning, dated June 27, 2013, regarding Amendment 2 (2013) to the Growth Plan for the Greater Golden Horseshoe
 3. Karen Addison, Executive Director, Character Community Foundation of York Region, May 30, 2013, requesting that Council recognize October 21 – 26, 2013 as Character Community Week
 4. Rachel Pearson, Conservation Outreach Programs Coordinator, Ontario Federation of Anglers and Hunters, dated May 17, 2013, requesting that Council recognize July 6 - 14, 2013 as Ontario Family Fishing Events

5. *Tania Han, Event Assistant, 2013 Run or Walk for Southlake event, June 21, 2013, regarding the Municipal Challenge between seven regions and requesting to make a presentation*
 6. *Shernett Martin, Executive Director, Vaughan African Canadian Association/CariVaughan, June 25, 2013, requesting that Council recognize August 2013 as Caribbean Cultural Month*
 7. *Mafalda Avellino, Executive Director, The Regional Municipality of York Police Services Board, June 26, 2013, regarding the York Regional Police 2012 Annual Report and forwarding a copy*
 8. *Kimberley Kitteringham, City Clerk, City of Markham, June 20, 2013, forwarding a resolution regarding the Renaming of Highway 7 (Please refer to Clause No.7 of Report No. 6 of the Transportation Services Committee)*
 9. *Joe Zanchin, President, Allegra on Woodstream Inc., June 24, 2013, regarding the 2012 Development Charge Bylaw Development Charge Prepayment Agreements and requesting deputant status (Please refer to Clause 6 of Report No. 6 of the Finance and Administration Committee)*
5. DEPUTATION
(Subject to Council granting deputant status.)
1. *Joe Zanchin, Allegra on Woodstream Inc.*
6. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)
- Report No. 1 of the Audit Committee
Report No. 5 of the Community and Health Services Committee
Report No. 1 of the Debenture Committee
Report No. 5 of the Environmental Services Committee
Report No. 6 of the Finance and Administration Committee
Report No. 6 of the Planning and Economic Development Committee
Report No. 6 of the Transportation Services Committee
Report No. 1 of the Regional Chair
Report No. 1 of the Chief Administrative Officer
Report No. 2 of the Commissioner of Community and Health Services
7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

- Bill No. 37* *A bylaw to amend Bylaw No. R-1195-1999-077 to designate parts of Regional Roads as Community Safety Zones*
- Bill No. 38* *A bylaw to delegate authority to the Regional Treasurer to establish “clawback” percentages for the 2013 taxation year for the commercial and industrial property classes*
- Bill No. 39* *A bylaw to amend Bylaw No. 2013-10 to provide for the appointment of a Regional and Deputy Regional Fire Co-ordinator*
- Bill No. 40* *To stop up and close a portion of Islington Avenue (Y.R. 17) in the City of Vaughan*
- Bill No. 41* *To establish lands as public highways in the City of Markham*
- Bill No. 42* *A bylaw to amend Bylaw No. R-1351-2002-153 being a bylaw to prescribe maximum rates of speed on Rutherford Road/ 16th Avenue (Y.R. 73)*
- Bill No. 43* *To establish lands as public highway in the Town of Richmond Hill*
- Bill No. 44* *A bylaw to amend Bylaw No. 2011-67 being a bylaw to delegate certain powers and duties under the Planning Act*
- Bill No. 45* *To establish lands as public highway in the City of Markham*
- Bill No. 46* *To amend Bylaw No. R-629-79-109 to designate through highways*
- Bill No. 47* *To amend Bylaw No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads*
- Bill No. 48* *To amend Bylaw No. R-629-79-109 to authorize the erection of stop signs(16th Avenue)*
- Bill No. 49* *To amend Bylaw No. R-629-79-109 to authorize the erection of stop signs (Major Mackenzie Drive)*

9. MOTIONS

Council Representation

(Council received notices of the following motions at its meeting of May 16, 2013 and deferred consideration of these until its meeting of June 27, 2013.)

Town of Aurora

Moved by: Mayor Dawe
Seconded by: Mayor Emmerson

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act* a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of York requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have one additional member from the Town of Aurora, and
2. The change in the size of Regional Council be in place for the 2014 election so as to be in effect on December 1, 2014.

Town of East Gwillimbury

Moved by: Mayor Hackson
Seconded by: Mayor Dawe

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act* a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and

- b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of York requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have one additional member from the Town of East Gwillimbury, and
2. The change in the size of Regional Council be in place for the 2014 election so as to be in effect on December 1, 2014.

Township of King

Moved by: Mayor Pellegrini
Seconded by: Mayor Dawe

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act* a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of York requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have one additional member from the Township of King, and
2. The change in the size of Regional Council be in place for the 2014 election so as to be in effect on December 1, 2014.

Town of Whitchurch-Stouffville

Moved by: Mayor Emmerson

Seconded by: Mayor Dawe

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act* a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of York requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have one additional member from the Town of Whitchurch-Stouffville, and
2. The change in the size of Regional Council be in place for the 2014 election so as to be in effect on December 1, 2014.

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 – Rogers Communications Partnership, CTRC – Solicitor-Client
2. Private Report of the Finance and Administration Committee – Purchase of Additional Microsoft Licenses – Security of Property
3. Private Report of the Finance and Administration Committee – Development Charge Bylaw Prepayment Agreements – Solicitor-Client Privilege
4. Private Report of the Transportation Services Committee – Cost Recovery of Damages – Highway 427 Pavement - Litigation
5. Private Report of the Environmental Services Committee – Source Separated Organic Waste Processing Facility Update – Project 71335 – Land Acquisition and Solicitor-Client Privilege

6. Private Report of the Commissioner of Community and Health Services –Staffing
– Personal matter about an identifiable individual
 7. *Private Memorandum – Commissioner of Environmental Services – Residual
Waste Management Update – Solicitor-Client*
 8. *Update on York Regional Police Settlement – Labour Relations*
 13. COUNCIL TO RISE FROM PRIVATE SESSION
 14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT
THIS MEETING
- Bill No. 36
- CLOSE OF MEETING