CALL TO ORDER

1. DISCLOSURES BY MEMBERS OF COUNCIL

2. MINUTES OF THE MEETING OF COUNCIL HELD ON JUNE 7, 2001

3. PRESENTATION

   Lee Jarvis, Advertising Manager of the York Region Newspaper Group, to make a presentation regarding "Celebration of the Arts".

4. COMMUNICATIONS

   1. Jane Underhill, June 20, 2001, forwarding her presentation to the Transportation and Works Committee meeting held on June 14, 2001, regarding the sewage issue in King City.

   2. Linda Lord, June 19, 2001, with attached letter addressed to Dr. Jaczek, June 19, 2001, from the Concerned Citizens of King Township, regarding the sewage issue in King City.

   3. Leah Werry, Councillor, Township of King, June 22, 2001, regarding the sewage issue in King City.

   4. R. J. Martin, June 21, 2001, regarding the sewage issue in King City.

   5. Edward Tsang, regarding the sewage issue in King City.

   6. Susan Swail, Councillor, King Township, June 21, 2001, regarding the sewage issue in King City, and requesting deputant status.
7. Linda Lord, June 22, 2001, regarding the sewage issue in King City, and requesting deputant status.

8. Dorothy Zajac, Councillor, Township of King, June 22, 2001, regarding the sewage issue in King City and requesting deputant status.


10. David Estrin, Gowling, Lafleur Henderson LLP, June 26, 2001, regarding the sewage issue in King City.

11. Linda Pabst, Councillor, Township of King, June 26, 2001, regarding the sewage issue in King City, and requesting deputant status.

12. Linda Pim, Conservation Policy Coordinator, Federation of Ontario Naturalists, June 26, 2001, regarding the sewage issue in King City.

13. Gillian Watt, June 25, 2001, regarding the sewage issue in King City.

14. Jennifer Harrison, June 11, 2001, regarding the sewage issue in King City.

15. Margaret Coburn, June 20, 2001, regarding the sewage issue in King City.

16. William J. Salter, June 21, 2001, regarding the sewage issue in King City.

17. Vaughn Goettler, June 21, 2001, regarding the sewage issue in King City.

18. Bruce Craig, President, King City Preserve the Village, June 21, 2001, regarding the sewage issue in King City.

19. Marjory Weldon, June 27, 2001, regarding the sewage issue in King City.


5. DEPUTATION
(Subject to Council granting deputant status.)

1. Deputation regarding the position of the Township of King.

6. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 2 of the Audit Committee
Report No. 7 of the Finance and Administration Committee
Report No. 1 of the Fire Services Committee
Report No. 6 of the Health and Emergency Medical Services Committee
Report No. 6 of the Planning and Economic Development Committee
Report No. 7 of the Transit Committee
Report No. 8 of the Transportation and Works Committee
Report No. 9 of the Transportation and Works Committee
Report No. 2 of the Commissioner of Community Services and Housing
Report No. 5 of the Chief Administrative Officer
Report No. 4 of the Commissioner of Transportation and Works
Report No. 2 of the Chief Administrative Officer and Commissioner of Finance
Report No. 1 of the Commissioner of Corporate and Legal Services and the Commissioner of Finance
Report No. 1 of the Commissioner of Transportation and Works, Commissioner of Finance, Commissioner of Planning & Development Services and Commissioner of Corporate & Legal Services
Report No. 1 of the Commissioner of Corporate and Legal Services, Commissioner of Planning and Development Services, Commissioner of Transportation and Works, Commissioner of Finance and Treasurer and Commissioner of Health Services and Medical Officer of Health

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 59  To dedicate certain lands for the purposes of public highways
Bill No. 60  To dedicate certain lands for the purposes of public highways
Bill No. 61  To authorize the Commissioner of Transportation and Works to temporarily close a portion of Warden Avenue (Y.R. 65), Kennedy Road (Y.R. 3) and Major Mackenzie Drive East (Y.R. 25), in the Town of Markham
Bill No. 62  To prohibit or regulate parking and stopping on Regional Roads
Bill No. 63  To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads
Bill No. 64  A by-law to provide tax assistance to certain seniors and disabled residents who are owners of real property in The Regional Municipality of York
Bill No. 65  A by-law to amend By-law No. A-0254-98-102, being a by-law to provide for tax rebates for organizations similar to eligible charities
Bill No. 66  A by-law to amend By-law No. A-250-98-80, being a by-law to provide for tax rebates for registered charities
Bill No. 67  A by-law to delegate the authority to approve plans of subdivision and condominium descriptions to the Commissioner of Planning and Development Services

Bill NO. 68  To amend By-law Nos. D-11 5-92-80, D-116-92-81 and D-117-92-82, to increase, in the year 2002, the sums to be raised for deposit into a retirement fund

Bill No. 69  To amend By-law No. D-97-90-148, to increase, commencing in the year 2002, the amount to be raised for deposit into a sinking fund in each year thereafter

Bill No. 71  To assume the Jane-Rutherford Sanitary Trunk Sewer and the Connecting Sewer in the City of Vaughan

Bill No. 72  A by-law to declare a proposed sewer system to be a trunk sewer system and to assume the trunk sewer system from The Corporation of the Township of King

9. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER A LEGAL MATTER

10. COUNCIL TO RISE FROM PRIVATE SESSION

11. MOTIONS

Lake Simcoe Region Conservation Authority - Expansion of Jurisdiction Within the Township of Oro-Medonte

WHEREAS the Region has received a letter from the Township of Oro-Medonte regarding the Lake Simcoe Region Conservation Authority and the expansion of jurisdiction within the Township of Oro-Medonte; and

WHEREAS the letter requested that every participating municipality completely or partly within the jurisdiction of the Lake Simcoe Region Conservation Authority be requested to appoint a specific number of representatives, in accordance with a formula set out in the Conservation Authorities Act, to attend a meeting to consider the expansion of the Authority; and

WHEREAS the specified municipalities were requested to provide their respective choices for representation at a meeting in September to consider expansion of the Authority to include Oro-Medonte; and

WHEREAS responses have been received from all the specified municipalities;

THEREFORE BE IT RESOLVED THAT the following representatives be appointed to attend the meeting to consider the expansion of the Authority in accordance with the information received from the respective area municipalities:
The Regional Municipality of York
REVISED AGENDA JUNE 28, 2001

Town of Aurora
Councillor Betty Pedersen
Councillor David Griffith

Town of East Gwillimbury
Mayor James Young
Councillor Jack Hauseman

Town of Georgina
Councillor John Hastings
Harold Lenters
Stan Armstrong (Alternate)

Township of King
Mayor Margaret Black
Councillor Dorothy Zajac
Councillor Leah Werry
(Two of the three to attend)

Town of Newmarket
Councillor Dave Kerwin
Councillor Bob Scott
Ian Scott

Town of Richmond Hill
Regional Councillor Hogg
Councillor Lynn Foster
Councillor Vito Spatafora

Town of Whitchurch-Stouffville
Two representatives to be named

AND BE IT FURTHER RESOLVED THAT the Chair of Regional Council be authorized to appoint representatives upon receipt of information from the Town of Whitchurch-Stouffville, which shall name its representation at its Council meeting in July 2001;

AND BE IT FURTHER RESOLVED that the Regional Clerk advise the Lake Simcoe Region Conservation Authority and the Township of Oro-Medonte of the appointments.

12. NOTICE OF MOTIONS

13. OTHER BUSINESS

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

Bill No. 70

CLOSE OF MEETING