



*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, March 28, 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

March 21, 2013

/lmb

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

REVISED AGENDA

**THURSDAY, MARCH 28, 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 FEBRUARY 21, 2013

4. COMMUNICATIONS

1. Ingrid Hebel, Acting Executive Director, The Regional Municipality of York Police Services Board, March 6, 2013, forwarding a report entitled "Records Classification and Retention Schedule", adopted at the Regional Municipality of York Police Services Board meeting on February 20, 2013
2. Amber McLellan, Program Administrator, Girls Incorporated of York Region, February 2013, requesting that Council recognize April 29 to May 3, 2013 as Girl's Rights Week
3. Robert Onoarti, Vice President of Purchasing – Low Rise & High Rise, Aspen Ridge Homes, March 8, 2013, regarding the Sewer Use Bylaw 2011-56 - Food Waste Grinders (*Please refer to Clause 2 of Report No. 3 of the Environmental Services Committee.*)
4. *Tony Muto, President, Marli Mechanical Ltd., March 8, 2013 regarding the Sewer Use Bylaw 2011-56 - Food Waste Grinders (Please refer to Clause 2 of Report No. 3 of the Environmental Services Committee.)*

5. *John Presta, Director, Environmental Services, Durham Region, March 19, 2013, regarding the Sewer Use Bylaw 2011-56 - Food Waste Grinders (Please refer to Clause 2 of Report No. 3 of the Environmental Services Committee.)*
 6. *Sarah Shaw Dougald, Chapter Manager, Autism Ontario York Region, March 22, 2013, requesting that Council recognize April 2, 2013 as World Autism Awareness Day*
 7. *Tullio Orlando, Executive Director, CARITAS, March 7, 2013, requesting that Council recognize April 2013 as CARITAS Month*
 8. *Rose Savage, March 28, 2013, regarding the Hospital Funding Agreement – Advance of Funds for Mackenzie Vaughan Hospital (Please refer to Clause 4 of Report No. 3 of the Finance and Administration Committee.)*
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. 2 of the Community and Health Services Committee
Report No. 2 of the Environmental Services Committee
Report No. 3 of the Finance and Administration Committee
Report No. 3 of the Planning and Economic Development Committee
Report No. 3 of the Transportation Services Committee
Report No. 3 of the Commissioner of Corporate Services
Report No. 1 of the Commissioner of Finance
7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE
8. INTRODUCTION AND CONSIDERATION OF BILLS
- Bill No. 14 To establish a public highway – Bayview Avenue, Lloydtown/Aurora Road
- Bill No. 16 A bylaw to establish retention periods for records of The Regional Municipality of York Police Services Board*
9. MOTIONS
10. NOTICE OF MOTION

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Community and Health Services Committee – York Region Accessibility Advisory Committee Membership – Personal Matter
2. Private Report of the Community and Health Services Committee – New Lease for Early Intervention Services, Markham – Proposed Acquisition of Land
3. Private Report of the Finance and Administration Committee – Hospital Funding MOU – Solicitor-Client
4. *Private Attachment to Report No. 3 of the Commissioner of Corporate Services – Acquisition of Land – Toronto-York Spadina Subway Extension – 407 Station – Project 90996, City of Vaughan – Land Acquisition*

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 15

CLOSE OF MEETING