



*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, May 16, 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

May 9, 2013

/lmb

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

REVISED AGENDA

**THURSDAY, MAY 16, 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**

Mathew Nighswander, Special Olympian, Deputy Police Chief Tom Carrique and Karen Richards, Games Manager, regarding ‘Special Olympics Day’

3. **MINUTES OF THE MEETING OF COUNCIL HELD ON APRIL 18, 2013**

4. **COMMUNICATIONS**

1. Sheila Nicholas, Chair, Teachers of English as a Second Language Association of Ontario, April 23, 2013, requesting that October 24 – 26, 2013 be recognized as “English as a Second Language Week” in York Region
2. Linda Keith, President, PFLAG Canada on behalf of the York Pride Fest Committee, April 19, 2013, requesting that Council recognize June 15 to June 23, 2013 as York Region Pride Week

Regional Council Representation

3. Fernando Lamanna, Municipal Clerk, Town of East Gwillimbury, May 9, 2013, forwarding a resolution adopted by the Town of East Gwillimbury on May 6, 2013
4. Kathryn Smyth, Clerk, Township of King, May 7, 2013, forwarding a resolution adopted by the Township of King on May 6, 2013
5. Michelle Kennedy, May 8, 2013, Town of Whitchurch-Stouffville, forwarding a resolution adopted by the Town of Whitchurch-Stouffville on May 7, 2013

6. *John Leach, Director of Customer and Legislative Services/Town Clerk, Town of Aurora, May 15, 2013, forwarding a resolution adopted by the Town of Aurora on May 14, 2013*

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. 4 of the Community and Health Services Committee
Report No. 4 of the Environmental Services Committee
Report No. 5 of the Finance and Administration Committee
Report No. 5 of the Planning and Economic Development Committee
Report No. 5 of the Transportation Services Committee

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. *INTRODUCTION AND CONSIDERATION OF BILLS*

Bill No. 34 A bylaw to amend Bylaw 2010-28 for the provision of municipal housing facilities

Bill No. 35 To acquire certain lands for or in connection with the widening and reconstruction of Highway 7, in the City of Vaughan

9. *MOTION*

Motion to approve holding a Council Education Session on May 23, 2013 pursuant to subsection 239(3.1) of the Municipal Act, pertaining to the Retail Business Holidays Act

10. NOTICES OF MOTION

Regional Council Representation

See attached Notice of Motion from Mayor Hackson, seconded by Mayor Dawe, to change the size of Regional Council to add one (1) additional member from the Town of East Gwillimbury

See attached Notice of Motion from Mayor Pellegrini, seconded by Mayor Dawe, to change the size of Regional Council to add one (1) additional member from the Township of King

See attached Notice of Motion from Mayor Emmerson, seconded by Mayor Dawe, to change the size of Regional Council to add one (1) additional member from the Town of Whitchurch-Stouffville

11. OTHER BUSINESS

Regional Council Representation

See Minute No. 168 for deferral of motion to change the size of Regional Council to add one additional member from the City of Vaughan. See also Report No. 2 of the Chief Administrative Officer.

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Finance and Administration Committee – Lease Extension for Office Space - City of Vaughan – Land Acquisition
2. Private Report of the Planning and Economic Development Committee – Tesmar Holdings Inc., Ontario Municipal Board Matter – Litigation and Solicitor-Client Privilege
3. Private Report of the Environmental Services Committee - Residual Waste Management Update – Solicitor-Client Privilege
4. Private Memorandum of the Environmental Services Committee – ‘Wastewater Update’ – 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. 33

CLOSE OF MEETING