



NOTICE OF MEETING

COMMITTEE OF THE WHOLE

A meeting of the Regional **Committee of the Whole** will be held on **THURSDAY, October 10, 2013**, in the Seminar Room, York Region Administrative Centre, 17250 Yonge Street, in the Town of Newmarket, at **9:30 a.m.**

Enclosed please find the Agenda, Reports and Correspondence that will be considered at the meeting.

Please retain these materials for the Council meeting of October 17, 2013.

DENIS KELLY
REGIONAL CLERK

C. Clark
October 3, 2013

Encl.



**Regional Clerk's Office
CORPORATE SERVICES DEPARTMENT**

**AGENDA
COMMITTEE OF THE WHOLE**

October 10, 2013

9:30 a.m.

Seminar Room

Administrative Centre

17250 Yonge Street

Newmarket, Ontario

Quorum: 11

Page No.

DISCLOSURES OF INTEREST

A. DEPUTATIONS

**1. Greening Strategy – Land Securement, Drysdale Property
Town of Whitchurch-Stouffville**

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Doug Drysdale, Land Owner

(Please see Report D1 on page 151.)

B. PRESENTATIONS

**1. Energy From Waste and Duffin Creek Water Pollution
Control Plant Update**

Daniel Kostopoulos, Director, Capital Planning and Delivery

(Deferred from the Committee of the Whole meeting of September 19, 2013)

C. FINANCE AND ADMINISTRATION

Chair – Mayor David Barrow

Vice Chair – Mayor Tony Van Bynen

Determination of Items Requiring Separate Discussion

Adoption of Items Not Requiring Separate Discussion

Reports

1. 2013 Business Plan and Budget Mid-Year Report 3

September 30, 2013, from the Commissioner of Finance recommending that:

1. Council approve the reallocation and re-profiling of 2013 capital projects and the change in 2013 Capital Spending Authority (see *Attachment 4*).

2. Contract Awards Report – April 1, 2013 – June 30, 2013 23

September 30, 2013, from the Commissioner of Finance recommending that:

1. Council receive this report for information.

3. Investment Policy Update 35

September 18, 2013, from the Commissioner of Finance recommending that:

1. Revisions to the Investment Policy, as outlined in Attachment 1, be approved, including the following specific amendments:
 - a) Authority to manage investments on behalf of external clients, consistent with the approval given by the Ontario Securities Commission.
 - b) Revision to the methodology for allocating investment income earned to reserves, reserve funds and other accounts with surplus balances as set out in Appendix 3 of the Investment Policy.
 - c) Changes to the Authorized Investment and Sector Limitations, primarily to extend term limits.
2. The Commissioner of Finance and Treasurer be authorized to execute on behalf of the Region any documents necessary to enter into a management agreement with an external investment client, subject to prior review by legal services.

3. Staff be authorized to take all actions necessary to implement these recommendations.

4. Ontario Infrastructure and Lands Corporation Loan for the Town of Whitchurch-Stouffville

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September 25, 2013, from the Commissioner of Finance recommending that:

1. Council approve a request by the Town of Whitchurch-Stouffville for long-term financing in an amount not to exceed \$2,490,000 for a term not to exceed 10 years to fund various growth-related projects that are described in Table 1 of this report.
2. Council approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC) for all or part of the above financing, on behalf of the Town of Whitchurch-Stouffville.
3. The Regional Solicitor prepare the necessary bylaw(s) to give effect to these recommendations.
4. The Regional Chair and Regional Treasurer be authorized to execute any documents required from the Region to effect the foregoing.

5. Application for Approval to Expropriate Reconstruction of Leslie Street, Project 97150 Town of Richmond Hill

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September 27, 2013, from the Commissioner of Corporate Services recommending that:

1. Council authorize an application for approval to expropriate the following lands within the Town of Richmond Hill:

No.	Owner	Municipal Address	Legal Description	Interest Required
1	William H Worden and Yvonne E Worden	1393 Bethesda Sideroad	Part 1 on Plan 65R34228	Fee Simple
2	Syed Aamar Hussain	12971 Leslie Street	Part 2 on Plan 65R34228	Fee Simple
3	St. Lawrence Cement Inc.	1631 Bethesda Sideroad	Parts 5 and 6 on Plan 65R34228	Fee Simple
4	Bethesda Investments Limited	1600 Bethesda Sideroad	Parts 1 and 2 on Plan 65R34213	Fee Simple
			Part 3 on Plan 65R34213	Temporary Easement
5	Cheng Jian Zheng and Shui Song Lin	13010 Leslie Street	Parts 4 and 5 on Plan 65R34213	Fee Simple
6	Keith Mitchell and Elisabeth Mitchell	13205 Leslie Street	Part 1 on Plan 65R34214	Fee Simple
7	Heather Emery	13251 Leslie Street	Parts 2, 3 and 4 on Plan 65R34214	Fee Simple
8	Richard Weston Carleton and Carol Foster Savidge Helmstadter	13265 Leslie Street	Part 5 on Plan 65R34214	Fee Simple
9	Danny Perciballi, Clara Perciballi, Domenic Perciballi and Franca Perciballi	13333 Leslie Street	Part 6 on Plan 65R34214	Fee Simple
The temporary easement is required for the purpose of constructing a wildlife crossing under Leslie Street and will run from January 1, 2017 to December 31, 2021.				

2. The Commissioner of Corporate Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land (the "Notice") and to serve and publish the Notice, as required under the *Expropriations Act* (the "Act").
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for an inquiry that are received and to represent the Region, as necessary, at an inquiry held under the *Act*.
4. Council authorize the introduction of the necessary bylaws to give effect to these recommendations.

**6. Application for Approval to Expropriate
Road Widening of Leslie Street, Projects 84180 and 84190
Town of Aurora and Town of Newmarket**

October 2, 2013, from the Commissioner of Corporate Services recommending that:

1. Council authorize an application for approval to expropriate the following lands within the Towns of Aurora and Newmarket:

No.	Owner	Municipal Address	Legal Description	Interest Required
1	The Governing Council of the Salvation Army in Canada	15338 Leslie Street, Aurora	Part 38, Plan 65R34503	Permanent Easement
			Part 3, Plan 65R34503	Temporary Easement
			Part 4, Plan 65R34503	Fee Simple
2	Chak Wai Cheng and Ka Wai Kathy Cheng	15306 Leslie Street, Aurora	Part 5, Plan 65R34503	Fee Simple
			Part 6, Plan 65R34503	Temporary Easement
3	1754260 Ontario Limited	15286 Leslie Street, Aurora	Part 7, Plan 65R34503	Temporary Easement
			Part 8, Plan 65R34503	Fee Simple
4	Imperial Oil Limited	1472 Wellington Street, Aurora	Part 9, Plan 65R34503	Temporary Easement
5	2283986 Ontario Limited	15255 Leslie Street, Aurora	Part 2, Plan 65R34341	Fee Simple
			Part 6, Plan 65R34341	Fee Simple
			Part 7, Plan 65R34341	Fee Simple
			Part 8, Plan 65R34341	Fee Simple
6	Whitwell Developments Limited	83 Commerce Drive, Aurora	Part 16, Plan 65R34503	Temporary Easement
			Part 17, Plan 65R34503	Fee Simple
			Part 18, Plan 65R34503	Fee Simple
7	The State Farm Mutual Automobile Insurance Company	East side of Leslie Street, North of Wellington Street and South of	Part 24, Plan 65R34503	Temporary Easement
			Part 25, Plan 65R34503	Fee Simple

No.	Owner	Municipal Address	Legal Description	Interest Required
		State Farm Way, Aurora		
8	Shimvest Investments Limited	15436 Leslie Street, Aurora	Part 1, Plan 65R34503	Fee Simple
			Part 32, Plan 65R34503	Permanent Easement
			Part 33, Plan 65R34503	Temporary Easement
			Part 34, Plan 65R34503	Fee Simple
			Part 35, Plan 65R34503	Temporary Easement
			Part 36, Plan 65R34503	Permanent Easement
9	York Region Christian Senior Homes Inc.	15800 Leslie Street, Aurora	Part 1, Plan 65R34509	Fee Simple
			Part 2, Plan 65R34509	Temporary Easement
			Part 3, Plan 65R34509	Fee Simple
			Part 23, Plan 65R34509	Temporary Easement
10	Brookfield Homes (Ontario) Limited	15624 Leslie Street, Aurora	Part 4, Plan 65R34509	Temporary Easement
			Part 5, Plan 65R34509	Fee Simple
11	Aurora-Leslie Developments Limited	15625 Leslie Street, Aurora	Part 6, Plan 65R34509	Fee Simple
			Part 7, Plan 65R34509	Temporary Easement
12	The State Farm Mutual Automobile Insurance Company	24 State Farm Way, Aurora	Part 16, Plan 65R34509	Fee Simple
			Part 17, Plan 65R34509	Fee Simple
			Part 18, Plan 65R34509	Temporary Easement
			Part 19, Plan 65R34509	Temporary Easement
13	Timothy Earl Flemming	15482 Leslie Street, Aurora	Part 24, Plan 65R34509	Temporary Easement
14	2351528 Ontario Limited	15775 Leslie Street, Aurora	Part 1, Plan 65R34497	Fee Simple
			Part 2, Plan 65R34497	Temporary Easement
15	721312 Ontario Inc.	1625/1675 St. John's Sideroad,	Part 1, Plan 65R34494	Fee Simple
			Part 2, Plan 65R34494	Temporary Easement

No.	Owner	Municipal Address	Legal Description	Interest Required
		Aurora	Part 3, Plan 65R34494	Temporary Easement
16	Tacc Developments (Aurora) Inc.	1335 St. John's Sideroad, Aurora	Part 4, Plan 65R34494	Temporary Easement
			Part 5, Plan 65R34494	Fee Simple
17	2352107 Ontario Inc.	1588 St. John's Sideroad, Aurora	Part 1, Plan 65R34491	Fee Simple
			Part 2, Plan 65R34491	Temporary Easement
18	Mattamy (Aurora) Limited	1280 St. John's Sideroad, Aurora	Part 3, Plan 65R34491	Fee Simple
			Part 4, Plan 65R34491	Temporary Easement
			Part 5, Plan 65R34491	Fee Simple
19	Elina Developers Inc.	15195 Leslie Street, Aurora	Part 1, Plan 65R34487	Fee Simple
20	Darlene Alice Harriet Cairo	16625 Leslie Street, Newmarket	Part 1, Plan 65R34489	Fee Simple
<p>The permanent easements are required for the purposes of installing and maintaining drainage culverts.</p> <p>The temporary easements are required for the purposes of relocating existing services and utilities, grading and access during the 2-year road contractor warranty period after construction, and will expire December 30, 2018.</p>				

2. The Commissioner of Corporate Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land (the "Notice") and to serve and publish the Notice, as required under the *Expropriations Act* (the "Act").
3. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for an inquiry that are received and to represent the Region, as necessary, at an inquiry held under the *Act*.
4. Council authorize the introduction of the necessary bylaws to give effect to these recommendations.

**7. Application for Approval to Expropriate
Widening and Reconstruction of Bus Rapid Transit Corridor
VivaNext Project 90991, City of Vaughan**

September 27, 2013, from the Commissioner of Corporate Services recommending that:

1. Council authorize an application for approval to expropriate the following lands within the City of Vaughan:

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
1	562445 Ontario Limited; 562444 Ontario Limited	2220 Hwy 7 W and 7777 Keele St (Ref No. 40)	Part 1, Plan 65R34480	Fee Simple
			Parts 3 and 4, Plan 65R34480	Temporary Easement
2	Steele Valley Developments Limited	2160 & 2180 Hwy 7 West (Ref No. 41)	Part 1, Plan 65R34482	Fee Simple
			Part 3, Plan 65R34482	Temporary Easement
3	656742 Ontario Inc.	2641 Hwy 7 West (Ref No. 117C)	Part 4, Plan 65R34484	Temporary Easement
4	Domy's & Pat's Garage & Auto Collision Ltd.	2685 Hwy 7 West (Ref No. 117E)	Part 3, Plan 65R34484	Temporary Easement
5	Domy's & Pat's Garage & Auto Collision Ltd.	2703 Hwy 7 West (Ref No. 118)	Part 2, Plan 65R34484	Temporary Easement
6	Husky Oil Limited	2757 Hwy 7 West (Ref No. 118B)	Part 1, Plan 65R34490	Fee Simple
			Part 3, Plan 65R34490	Temporary Easement
7	Boersig, Ernest Boersig, Christl Margaret	49 Costa Rd (Ref No. 118C)	Part 1, Plan 65R34484	Temporary Easement
8	La Torinese Drapery Ltd.	2781 Hwy 7 West (Ref No. 119)	Parts 1 and 2, Plan 65R34483	Fee Simple
			Part 4, Plan 65R34483	Temporary Easement
9	Termini, Salvator Termini, MicheleBancheri, Calogero - Estate	254 Creditstone Rd (Ref No. 119A)	Part 8, Plan 65R34481	Fee Simple
			Part 10, Plan 65R34481	Temporary Easement
10	Lorwood Holdings Incorporated	2851 Hwy 7 West (Ref No.	Parts 3 and 4, Plan 65R34481	Permanent Easement

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
		119B)	Parts 6 and 7, Plan 65R34481	Temporary Easement
11	St. Mary's Cement Inc. (Canada)	2871 Hwy 7 West (Ref No. 119C)	Part 1, Plan 65R34481	Temporary Easement
12	Potestas Properties Inc.	7725 Jane St (Ref No. 119D)	Part 1, Plan 65R34492	Temporary Easement
<p>The permanent easements are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material (I) to construct and maintain permanent municipal infrastructure which may include retaining walls, shoring and formwork and/or drainage, erosion or sediment control measures such as water main and storm sewers, (II) for construction purposes which may include (1) relocation of existing services and utilities, (2) staging and storage of materials and equipment, (3) geotech testing, borehole testing, and other investigative works, (4) removal, relocation and/or installation of signage, (5) hard and soft landscaping, paving, grading and reshaping the lands to the limit of the reconstruction of Highway 7, (6) the installation and removal of temporary (i) pedestrian access and walkways, (ii) parking measures including re-striping of aisles, lanes, and parking stalls, (iii) shoring and formwork, (iv) drainage and erosion/sediment control measures, (v) traffic signals, (vi) fencing, (vii) handrails, (7) works ancillary to any of the foregoing.</p> <p>The temporary easements will run from August 12, 2014 and expire on August 11, 2018, and are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material for construction purposes, which may include (1) relocation of existing services and utilities, (2) work that supports the construction of municipal infrastructure within the Region's permanent takings, (3) staging and storage of materials and equipment, (4) geotech testing, borehole testing, and other investigative works, (5) removal, relocation and/or installation of signage, (6) hard and soft landscaping, paving, grading and reshaping the lands to the limit of the reconstruction of Highway 7, (7) the installation and removal of temporary (i) pedestrian access and walkways, (ii) parking measures including re-striping of aisles, lanes, and parking stalls, (iii) shoring and formwork, (iv) drainage and erosion/sediment control measures, (v) traffic signals, (vi) fencing, (vii) handrails, (8) works ancillary to any of the foregoing.</p>				

2. Council authorize an application for approval to expropriate the following lands within the City of Vaughan:

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
1	1042710 Ontario Limited	3300 Hwy 7 West (Ref No. 28)	Parts 4 and 5, Expropriation Plan YR1694787	Temporary Easement
2	Metrus (Terra) Properties Inc.	7800 Jane St (Ref No. 29B)	Part 1, Expropriation Plan YR1694753	Temporary Easement
3	2117969 Ontario Inc.	2986 Hwy 7 West (Ref No. 30)	Part 1, Expropriation Plan 1694886	Temporary Easement
4	2117969 Ontario Inc.	2966 Hwy 7 West (Ref No. 31)	Part 3, Expropriation Plan 1694886	Temporary Easement
5	Midvale Estates Limited	2938 Hwy 7 West (Ref No. 32)	Part 5, Expropriation Plan 1694886	Temporary Easement
6	Royal 7 Developments Ltd.	2900 Hwy 7 West (Ref No. 34)	Part 7, Expropriation Plan 1694886	Temporary Easement
7	The Hollywood Princess Convention And Banquet Centre Ltd.	2800 Hwy 7 West (Ref No. 34A)	Part 8, Expropriation Plan 1694886	Temporary Easement
8	2780 Highway #7 Investments Inc.	2780 Hwy 7 West (Ref No. 35)	Part 1, Expropriation Plan YR1694848	Temporary Easement
9	York Region Condominium Corporation No. 728	23 McCleary Crt (Ref No. 36)	Part 3, Expropriation Plan YR1694848	Temporary Easement
10	York Region Condominium Corporation No. 727	35 McCleary Crt (Ref No. 37)	Part 5, Expropriation Plan YR1694848	Temporary Easement
11	1176646 Ontario Limited	99 McCleary Crt (Ref No. 37A)	Part 8, Expropriation Plan YR1694848	Temporary Easement
12	656742 Ontario Inc.	2641 Hwy 7 West (Ref No. 117C)	Part 23, Expropriation Plan YR1694848	Temporary Easement
13	Nikolakakos, Bill; Nikolakakos, Kalliope	2661 Hwy 7 West (Ref No. 117D)	Part 20, Expropriation Plan YR1694848	Temporary Easement
14	Domy's & Pat's Garage & Auto Collision Ltd.	2685 Hwy 7 West (Ref No. 117E)	Part 18, Expropriation Plan YR1694848	Temporary Easement

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
15	Domy's & Pat's Garage & Auto Collision Ltd.	2703 Hwy 7 West (Ref No. 118)	Part 17, Expropriation Plan YR1694848	Temporary Easement
16	227611 Ontario Inc.	2739 Hwy 7 West (Ref No. 118A)	Part 13, Expropriation Plan YR1694848	Temporary Easement
17	Husky Oil Limited	2757 Hwy 7 West (Ref No. 118B)	Part 12, Expropriation Plan YR1694848	Temporary Easement
18	Boersig, Ernest	49 Costa Rd (Ref No. 118C)	Part 14, Expropriation Plan YR1694848	Temporary Easement
19	La Torinese Drapery Ltd.	2781 Hwy 7 West (Ref No. 119)	Part 11, Expropriation Plan YR1694848	Temporary Easement
20	Termini, Salvator; Bancheri, Calogero; Termini, Michele	254 Creditstone Rd (Ref No. 119A)	Part 12, Expropriation Plan 1694886	Temporary Easement
21	Lorwood Holdings Incorporated	2851 Hwy 7 West (Ref No. 119B)	Part 11, Expropriation Plan 1694886	Temporary Easement
22	St. Mary's Cement Inc. (Canada)	2871 Hwy 7 West (Ref No. 119C)	Part 9, Expropriation Plan 1694886	Temporary Easement
23	2748355 Canada Inc.	Southwest Corner of Hwy 7 W & Interchange Way (Ref No. 122)	Part 7, Expropriation Plan YR1694787	Temporary Easement
<p>The temporary easements will run from August 12, 2014 and expire on August 11, 2018, and are required for the purpose of entering on the lands with all vehicles, machinery, workmen and other material for construction purposes, which may include (1) relocation of existing services and utilities, (2) work that supports the construction of municipal infrastructure within the Region's permanent takings, (3) staging and storage of materials and equipment, (4) geotech testing, borehole testing, and other investigative works, (5) removal, relocation and/or installation of signage, (6) hard and soft landscaping, paving, grading and reshaping the lands to the limit of the reconstruction of Highway 7, (7) the installation and removal of temporary (i) pedestrian access and walkways, (ii) parking measures including re-striping of aisles, lanes, and parking stalls, (iii) shoring and formwork, (iv) drainage and erosion/sediment control measures, (v) traffic signals, (vi)</p>				

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
	fencing, (vii) handrails, (8) works ancillary to any of the foregoing.			

3. The Commissioner of Corporate Services be authorized to execute the Application for Approval to Expropriate Land and the Notice of Application for Approval to Expropriate Land (the "Notice") and to serve and publish the Notice, as required under the *Expropriations Act* (the "Act").
4. The Commissioner of Corporate Services be authorized to forward to the Chief Inquiry Officer any requests for an inquiry that are received and to represent the Region, as necessary, at an inquiry held under the *Act*.
5. Council authorize the introduction of the necessary bylaws to give effect to these recommendations.

**8. Approval to Expropriate Lands
Widening and Reconstruction of Bus Rapid Transit Corridor
Yonge Street (Y3.2), VivaNext Project 90991
Town of Newmarket**

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September 27, 2013, from the Commissioner of Corporate Services recommending that:

1. Council, as approving authority, approve of the expropriation of the following lands within the Town of Newmarket:

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
1	Skamari Investments Inc.	16635 Yonge Street (1)	Part 1, Plan 65R-32361	Temporary Easement
2	Tavco Realty Holdings Inc.	16655 Yonge Street (2)	Part 1, Plan 65R-32362	Temporary Easement
3	275057 Ontario Limited	16715 Yonge Street (3)	Part 1, Plan 65R-32364	Fee Simple
			Part 2, Plan 65R-32364	Temporary Easement
4	The Canada Trust Company (Trustee of the Joyce Mulock	16780 Yonge Street (4)	Part 1, Plan 65R-32352	Fee Simple

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
	Trust) Deborah Jane Barbour (Trustee of the Joyce Mulock Trust)		Part 2, Plan 65R-32352	Temporary Easement
5	Newmarket Property Corporation	16775 Yonge Street (5)	Part 1, Plan 65R-32369	Fee Simple
			Part 2, Plan 65R-32369	Permanent Easement
			Part 3, Plan 65R-32369	Temporary Easement
6	Criterion Development Corporation	Vacant Lands w/s Yonge Street (6)	Part 1, Plan 65R-32391	Fee Simple
			Part 2, Plan 65R-32391	Temporary Easement
7	York Region Condominium Corporation No. 877	Brandy Lane Way (9)	Parts 1, 2 and 3, Plan 65R-32402	Fee Simple
			Part 4, Plan 65R-32402	Permanent Easement
			Parts 5, 6 and 7, Plan 65R-32402	Temporary Easement
8	Newmarket – Tay Power Distribution Ltd.	16845 Yonge Street (10)	Part 1, Plan 65R-32403	Fee Simple
			Part 2, Plan 65R-32403	Temporary Easement
9	York North Condominium Corporation No. 5	20 William Roe Boulevard (11)	Parts 2, 3, 5 and 6, Plan 65R-32404	Fee Simple
			Parts 1, 4 and 7, Plan 65R-32404	Temporary Easement
10	7181 Woodbine Investments Inc.	16900 Yonge Street (11A)	Part 1, Plan 65R-32405	Fee Simple
11	Invivo Investments Limited	16925 Yonge Street (12)	Parts 1, 2, 3, 4 and 5, Plan 65R-32414	Fee Simple
			Parts 6, 7 and 8, Plan 65R-32414	Permanent Easement
			Parts 9, 10 and 11, Plan 65R-32414	Temporary Easement
12	1209104 Ontario Limited	Vacant Lands w/s Yonge	Part 1, Plan 65R-32421	Fee Simple

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
		Street (13)	Part 2, Plan 65R-32421	Temporary Easement
13	LT Realities Inc.	16995 Yonge Street (14)	Parts 1, 2, 3, 4, 5, 6, 11 and 12, Plan 65R-32431	Fee Simple
			Parts 7, 8, 9 and 17, Plan 65R-32431	Permanent Easement
			Parts 10, 13, 14, 15, 16, 18, 19 and 20, Plan 65R-32431	Temporary Easement
14	Trustees of the Canadian Yearly Meeting of the Religious Society of Friends (Quakers)	17000 Yonge Street (15)	Part 1, Plan 65R-32473	Temporary Easement
15	The Trustees of the Yonge Street Monthly Meeting of the Religious Society of Friends	17030 Yonge Street (16)	Part 1, Plan 65R-32432	Temporary Easement
16	Thana Group Limited	17035 Yonge Street (17)	Parts 1 and 2, Plan 65R-32434	Fee Simple
			Parts 3 and 4, Plan 65R-32434	Permanent Easement
			Parts 5, 6 and 7, Plan 65R-32434	Temporary Easement
17	Kindwin Markham Limited	17046 Yonge Street (18)	Part 1, Plan 65R-32435	Temporary Easement
18	Marlies Schellin	17070 Yonge Street (20)	Part 1, Plan 65R-32437	Fee Simple
			Part 2, Plan 65R-32437	Permanent Easement
			Part 3, Plan 65R-32437	Temporary Easement
19	H.J. Pfaff Motors Limited	17065 Yonge Street (21)	Part 1, Plan 65R-32439	Fee Simple

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
			Parts 2 and 3, Plan 65R-32439	Permanent Easement
			Part 4, Plan 65R-32439	Temporary Easement
20	993113 Ontario Inc.	17089 Yonge Street (22)	Part 14, Plan 65R-32417	Fee Simple
			Part 16, Plan 65R-32417	Permanent Easement
			Part 15, Plan 65R-32417	Temporary Easement
21	2089929 Ontario Limited	17095 Yonge Street (24)	Part 17, Plan 65R-32417	Fee Simple
			Part 19, Plan 65R-32417	Permanent Easement
			Part 18, Plan 65R-32417	Temporary Easement
22	Suncor Energy Inc.	17111 Yonge Street (25)	Parts 20 and 23, Plan 65R-32417	Fee Simple
			Parts 21 and 24, Plan 65R-32417	Permanent Easement
			Parts 22 and 25, Plan 65R-32417	Temporary Easement
23	Imperial Oil Limited	17145 Yonge Street (26)	Part 26, Plan 65R-32417	Fee Simple
			Part 27, Plan 65R-32417	Permanent Easement
			Part 28, Plan 65R-32417	Temporary Easement
24	Seven Star Investments Inc.	17175 Yonge Street (28)	Part 29, Plan 65R-32417	Fee Simple
			Parts 30 and 31, Plan 65R-32417	Permanent Easement
			Part 32, Plan 65R-32417	Temporary Easement
25	Brillinger Investments Limited	17295 Yonge Street (31)	Parts 42 and 43, Plan 65R-32416	Fee Simple
			Part 41, Plan 65R-32416	Temporary Easement
26	Yongemill Group Inc.	17310 Yonge Street (32)	Parts 3, 4, 6 and 7, Plan 65R-32416	Fee Simple

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
			Parts 2 and 8, Plan 65R-32416	Permanent Easement
			Parts 1 and 9, Plan 65R-32416	Temporary Easement
27	Mosholian Productions Limited	17315 Yonge Street (33)	Part 39, Plan 65R-32416	Fee Simple
			Part 40, Plan 65R-32416	Temporary Easement
28	1045838 Ontario Inc. 1255552 Ontario Inc.	17335 Yonge Street (34)	Part 38, Plan 65R-32416	Fee Simple
			Part 37, Plan 65R-32416	Temporary Easement
29	Newmarket Property Corporation	17360 Yonge Street (35)	Parts 10 and 11, Plan 65R-32416	Temporary Easement
30	2143811 Ontario Limited	17365 Yonge Street (36)	Parts 35 and 36, Plan 65R-32416	Temporary Easement
31	2143811 Ontario Limited	17395 Yonge Street (37)	Parts 33 and 34, Plan 65R-32416	Temporary Easement
32	Crossland Centre (1990) Inc.	17380 – 17410 Yonge Street (38)	Parts 14, 15, 16 and 18, Plan 65R-32416	Fee Simple
			Parts 12 and 13, Plan 65R-32416	Temporary Easement
33	Collison Estates Ltd.	17415 Yonge Street (39)	Part 32, Plan 65R-32416	Temporary Easement
34	Yonge Centre Properties Inc.	17440 Yonge Street (40)	Parts 21, 24 and 26, Plan 65R-32416	Fee Simple
			Parts 22, 23, 25 and 27, Plan 65R-32416	Temporary Easement
35	Loblaw Properties Limited	20 Davis Drive (41)	Part 29, Plan 65R-32416	Permanent Easement
			Parts 28, 30 and 31, Plan 65R-32416	Temporary Easement
36	Houndtrail Holdings Ltd.	One Foot Reserve (50) adjacent to 16655 Yonge Street (Ref. 2)	Part 1, Plan 65R-32363	Fee Simple

No.	Owner	Municipal Address (YRRTC Reference)	Legal Description	Interest Required
37	Houndtrail Holdings Ltd.	On Foot Reserve (52) adjacent to 16635 Yonge Street (Ref. 1)	Part 2, Plan 65R-32363	Fee Simple
<p>The three year temporary easements will commence upon registration of the plan and are required for the purpose of entering in, under, over, along and upon the lands described herein for the municipal purpose of entering on the land with all vehicles, machinery, workmen and other material to provide for hard and soft landscaping, grading and re-shaping the land to the limit of the reconstruction of Yonge Street and works ancillary thereto.</p> <p>The permanent easements and/or right in the nature of permanent easements are required for the purpose of entering in, under, over, along and upon the lands described herein for the municipal purpose of entering on the lands with all vehicles, machinery, workmen and other material to construct and maintain retaining walls and works ancillary thereto.</p>				

2. The Commissioner of Corporate Services be authorized to execute and serve any Notice required under the *Expropriations Act* (the "Act").
3. Council authorize the introduction of the necessary bylaws to give effect to these recommendations.

**9. Compensation for Expropriation
Reconstruction and Reconnection of Bathurst Street
Project 9602, Town of East Gwillimbury and Township of King**

101

September 27, 2013, from the Commissioner of Corporate Services recommending that:

1. Council authorize an offer of compensation under the *Expropriations Act* (the "Act") to be made to the owners of the following lands expropriated for the reconstruction and reconnection of Bathurst Street, in the Town of East Gwillimbury and Township of King.

No.	Owner	Municipal Address	Legal Description	Interest Required
1	Jack Marcel Gagne, Sherry Christine Gagne	19776 Bathurst Street, Township of King	Part 2, Plan 65R33846	Fee Simple

10. Broadcasting Regional Council and Committee Meetings **107**

October 3, 2013, from the Commissioner of Corporate Services recommending that:

1. Council receive this report for information.

11. Administrative Centre Annex (ACA) **113**
Including Provincial Offences Act Courts
Updated Business Case, Costing Plan and Project Schedule

October 3, 2013, from the Commissioner of Corporate Services recommending that:

1. Council receive the updated business case and estimated project budget for development of the Administrative Centre Annex previously approved in 2012.
2. Council authorize the agreement between the Region and WZMH Architects for architectural and engineering services be amended to increase the contract price within the Capital Spending Authority for this project from \$6,245,185 to \$9,345,185 exclusive of HST as a result of changes in project scope and escalating costs.
3. Subject to first obtaining Capital Spending Authority, staff be authorized to issue the project for tender in 2016 and the Commissioner of Corporate Services be authorized to award the contract(s) for the development of Administrative Centre Annex to the lowest compliant bidder(s) provided that the total cost of the project does not exceed \$212.8 million, including project management costs, and excluding HST.
4. Council authorize financing the project by:
 - a) the issuance of up to \$212.8 million in debentures, or
 - b) the withdrawal of up to \$212.8 million from Reserves, or
 - c) a combination of debenture issuance and reserve withdrawals in an amount of up to \$212.8 million, at the discretion of the Commissioner of Finance
5. The Commissioner of Corporate Services be authorized to negotiate, amend and execute any agreements or documents necessary to complete the project, subject to review by Legal Services.

12. Delegation of Authority During Summer Months

129

September 30, 2013, from the Chief Administrative Officer recommending that:

1. Council receive this report for information.

D. ENVIRONMENTAL SERVICES

Chair – Regional Councillor Vito Spatafora
Vice Chair – Regional Councillor Danny Wheeler

Determination of Items Requiring Separate Discussion

Adoption of Items Not Requiring Separate Discussion

Communications

1. Resolution to the Region of York and the Ministry of the Environment regarding Highway 48 Landfill Site 135

Isabel Leung, Council Coordinator, Town of Whitchurch-Stouffville, dated September 10, 2013

Recommendation: Refer to staff

2. Unsold 2011 Tax Sale Land Vested in the Name of the Corporation of the Town of Georgina 137

Carolyn Lance, Council Services Coordinator, Town of Georgina, dated September 20, 2013

Recommendation: Refer to staff

Reports

1. Greening Strategy – Land Securement, Drysdale Property Town of Whitchurch-Stouffville 151

September 25, 2013 from the Commissioner of Environmental Services recommending that:

1. The Commissioner of Corporate Services be authorized to complete the acquisition of 55.06 hectares, legally described as Part Lot 27 Concession 9 and Part Lot 26 Concession 9; Whitchurch-Stouffville, for up to \$1,850,640 plus associated fees and site securement costs of \$150,000 for a total acquisition cost to the Region of \$2,000,640.

2. Consultant Selection for York-Durham Sewage System Rehabilitation in the City of Markham **159**

September 11, 2013 from the Commissioner of Environmental Services recommending that:

1. AECOM Canada Ltd. be engaged to undertake detailed design, contract administration and site inspection services related to the York-Durham Sewage System Rehabilitation in the City of Markham as outlined in this report, at a fee of \$2,335,616.05 excluding taxes. The fee includes contract administration and site inspection services based on an estimated duration of 90 weeks.
2. The Commissioner of Environmental Services be authorized to adjust contract administration and site inspection fees using the competitive unit price of \$6,405 per week excluding taxes, within the Capital Spending Authority for this project.

3. Assumption of Huntington Road Sanitary Sewer City of Vaughan **171**

September 11, 2013 from the Commissioner of Environmental Services recommending that:

1. Council approve assumption of the Huntington Road Sanitary Sewer, between Major Mackenzie Drive and Rutherford Road, from the City of Vaughan subject to:
 - a) City of Vaughan Council approving the proposed transfer of ownership of the Huntington Road Sanitary Sewer to The Regional Municipality of York
 - b) The Huntington Road Sanitary Sewer being included in the next Development Charge Bylaw Update
 - c) Commissioning of the proposed Regional sewer on Rutherford Road between Huntington Road and Highway 27
 - d) All deficiencies in the Huntington Road Sanitary Sewer are rectified to the satisfaction of the Commissioner of Environmental Services.
2. Staff be authorized to collect and hold letters of credit as security for payment of the sewage component of the development charge pertaining to subdivisions developed by Huntington Landowners Trustee Inc. within the area serviced by the Huntington Road Sanitary Sewer.

3. Subject to the Huntington Road Sanitary Sewer being assumed by the Region, staff be authorized to issue sewage development charge credits to Huntington Landowners Trustee Inc. for the eligible growth-related cost of construction of the sewer totalling \$7.008M and release the letters of credit collected as security for development charge payments.
4. Staff be authorized to draw upon the letters of credit as payment of development charges if the Region does not assume the Huntington Road Sanitary Sewer.

4. Long Term Residual Waste Management Strategy Update

179

September 25, 2013 from the Commissioner of Environmental Services recommending that:

1. Council receive this report for information.

E. OTHER BUSINESS

F. PRIVATE SESSION

Motion to resolve into Private Session to consider the following matters:

1. Private Attachment - Compensation for Expropriation – Reconstruction and Reconnection of Bathurst Street, Project 9602, Town of East Gwillimbury and Township of King – Acquisition of Land

(Please see Report C9 on page 101.)

2. Residual Waste Management Update – Solicitor-Client Privilege
3. Southeast Collector Trunk Sewer – Potential Litigation

Motion to reconvene in Public Session

Adoption of recommendations from Private Session

G. ADJOURNMENT