



### **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, October 17, 2013, at 9:30 a.m.

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

DENIS KELLY REGIONAL CLERK

October 10, 2013 /mg



## THE COUNCIL OF THE REGIONAL MUNICIPALITY OF YORK

#### REVISED AGENDA

Thursday, October 17, 2013 9:30 a.m.

Council Chambers York Region Administrative Centre 17250 Yonge Street Newmarket, Ontario

- A. DISCLOSURES BY MEMBERS OF COUNCIL
- B. MINUTES OF THE MEETING OF COUNCIL HELD ON SEPTEMBER 26, 2013
- C. PRESENTATIONS

None

#### D. DEPUTATIONS

(Subject to Council granting deputant status.)

1. United Way Campaign

Daniele Zanotti, CEO, United Way York Region

#### E. COMMUNICATIONS

1. Toastmasters Month - October 2013

Josh Reis, Vice President, TROY Toastmasters, dated October 8, 2013 requesting that Council recognize the month of October 2013 as Toastmasters Month.

#### F. CONSIDERATION AND ADOPTION OF REPORTS

- 1. Report No. 3 of Committee of the Whole October 3, 2013 (Pink Pages)
- 2. Report No. 4 of Committee of the Whole October 10, 2013 (Lilac Pages)
- 3. Report No. 2 of the Debenture Committee September 24, 2013 (Green Pages)
- 4. Report No. 2 of the Audit Committee October 3, 2013 (Buff Pages)

#### G. INTRODUCTION AND CONSIDERATION OF BILLS

1. Bill No. 80

A bylaw to stop up and close a portion of Bathurst Street (Y.R. 38) in the Town of Newmarket

2. Bill No. 81

A bylaw to adopt Amendment No. 5 to the Official Plan for the Regional

Municipality of York

3. Bill No. 82

A bylaw to acquire certain lands for or in connection with the widening and reconstruction of Yonge Street, Town of Newmarket

4. Bill No. 83

A bylaw to amend Bylaw No. R-1017-93-112 to prohibit heavy trucks on Regional Roads

5. Bill No. 84

A by-law to appoint an Auditor for The Regional Municipality of York

6. Bill No. 62

A bylaw to amend Bylaw No. R-1337-2002-139 being a bylaw to prescribe maximum rates of speed on Warden Avenue (Y.R. 65)

#### H. NOTICE OF MOTION

None

#### I. OTHER BUSINESS

#### J. PRIVATE SESSION

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

- 1. Residual Waste Management Update Solicitor-Client
- 2. Southeast Collector Trunk Sewer Potential Litigation
- 3. Belinda's Place Update Security of Municipal Property
- 4. Regional Official Plan Site Specific Appeal Vaughan Solicitor-Client

#### **Motion to reconvene in Public Session**

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

1. Bill No. 85

#### L. CLOSE OF MEETING