

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

R E V I S E D A G E N D A N O . 2

**THURSDAY, APRIL 19, 2007
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**
 1. Police Chief for a Day – Jared McNabb, Grade 5 student, St. Paul Catholic School, Newmarket, together with Chief Armand P. La Barge, Sgt. Shannon Anderson, York Regional Police, and Scott Cole, Vice-Chair of the Police Appreciation Dinner Committee.
 2. Lloyd Russell, Commissioner of Finance, regarding the 2007 Business Plan and Budget.
3. **MINUTES OF THE MEETING OF COUNCIL HELD ON MARCH 29, 2007**
4. **COMMUNICATIONS**
 1. Brian Denney, Chief Administrative Officer, Toronto and Region Conservation Authority, March 27, 2007, forwarding Notice of Meeting to Approve the 2007 Non-Matching Levy for the Toronto and Region Conservation Authority.
 2. Linda Cooper, President, TESL North York/York Region, March 25, 2007, regarding recognition of November 18 – 24, 2007 as “English as a Second Language Week”.
 3. Lynne Spackman, Treasurer, International Association of Administrative Professionals, York Region Chapter, April 2, 2007, regarding recognition of the week of April 23 to 27, 2007, as Administrative Professionals Week.

4. *Anita Moore, Town Clerk, Town of Newmarket, April 17, 2007, forwarding a resolution adopted by the Council of the Town of Newmarket at its meeting on April 16, 2007, regarding Regional Water Meter Chambers. (Please refer to Clause 5 Report No. 4 of the Transportation and Works Committee.)*
 5. *Karin Price, Committee Co-ordinator, forwarding a Revised Attachment 1 to Report 4, Clause 10 of the Planning and Economic Development Committee. (Planning for Tomorrow Part 5: Phase 2 – Public Engagement and Consultation – 2007)*
 6. *Bruce Macgregor, Commissioner of Transportation and Works, April 17, 2007, forwarding a revised anti-lobbying clause for the Pre-Qualification of Thermal Waste Treatment Technology Vendors. (Please refer to Clause 4 of Solid Waste Management Committee Report No. 5)*
 7. *Durham Regional Council forwarding a resolution adopted by its Council on April 18, 2007, regarding the Energy From Waste (ERW) Project.*
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 Audit Committee
Report No. 4 of the Community Services and Housing Committee
Report No. 1 of the Dewatering Complaint Review Committee
Report No. 4 of the Finance and Administration Committee
Report No. 4 of the Planning and Economic Development Committee
Report No. 3 of the Rapid Transit Public/Private Partnership Steering Committee
Report No. 3 of the Transit Committee
Report No. 5 of the Solid Waste Management Committee
Report No. 4 of the Transportation and Works Committee
Report No. 1 of the Commissioner of Community Services, Housing and Health Services
(National Emergency Medical Services Week 2007)
Report No. 2 of the Commissioner of Community Services, Housing and Health Services
(2007 LTC Funding Announcements and Budget Adjustments New Provincial Care Management System)
Report No. 2 of the Commissioner of Transportation and Works (National Public Works Week)
Report No. 3 of the Commissioner of Finance (Property Tax Ratios and Tax Rates for 2007)
Report No. 1 of the Chief Administrative Officer and the Commissioner of Finance (2007 Budget)

*Report No. 1 of the Commissioner of Transportation and Works and the Regional
Solicitor (Proposed Annexation of Lands, City of Vaughan from City of
Brampton)*

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

Bill No. 34 A by-law to transfer a watermain to The Corporation of the Township of King

Bill No. 35 A by-law to amend By-law No. R-1331-2002-133 being a by-law to prescribe maximum rates of speed on Elgin Mills Road/Nashville Road/Teston Road (Y.R. 49)

Bill No. 37 A By-law to support a minor restructuring proposal

Bill No. 38 A by-law to set and levy the rates of taxation for Regional general purposes for the year 2007

Bill No. 39 A by-law to appoint a Chief Administrative Officer (To be distributed)

9. MOTION

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER FOUR MATTERS RELATING TO THE SECURITY OF MUNICIPAL PROPERTY, ONE LITIGATION MATTER ONE LAND ACQUISITION MATTER AND ONE *PERSONAL MATTER ABOUT AN IDENTIFIABLE INDIVIDUAL(S)*.

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 36

CLOSE OF MEETING