

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

REVISED AGENDA

**THURSDAY, APRIL 24, 2008
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*
 1. *Bruce Macgregor, Chief Administrative Officer and Lloyd Russell, Commissioner of Finance, regarding the 2008 Operating Budget*
3. MINUTES OF THE MEETING OF COUNCIL HELD ON MARCH 27, 2008
4. COMMUNICATIONS
 1. John O'Mara, Committee Co-Chair, Addiction Services for York Region and Barb Urman, Committee Co-Chair, York Region Lesbian, Gay, Bisexual, Trans Community Outreach Project, March 19, 2008, requesting that the Region of York recognize June 16 – 22nd, 2008, as "Pride Week."
 2. Lyn Thompson-Alcock, Executive Director, Girls Incorporated of York Region, March 28, 2008, requesting that the Region of York recognize April 28 to May 2, 2008, as "Girl's Rights Week".
 3. Diane Humeniuk, Diane Humeniuk & Associates Inc., requesting deputation status for Brenda Muller, regarding the 2nd Annual Blue Bridge Festival.
 4. *Peter Allen, Peter E. Allen & Associates, Planning Consultants, April 17, 2008, regarding the New Official Plan for the Town of Newmarket. (Please refer to Clause 6 Report 5 of the Planning and Economic Development Committee)*

5. DEPUTATION

(Subject to Council granting deputant status.)

1. Brenda Muller, regarding the 2nd Annual Blue Bridge Festival.

6. PRESENTATION AND CONSIDERATION OF REPORTS

(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 3 of the Community Services and Housing Committee
Report No. 1 of the De-Watering Committee
Report No. 4 of the Finance and Administration Committee
Report No. 3 of the Health and Emergency Medical Services Committee
Report No. 5 of the Planning and Economic Development Committee
Report No. 4 of the Rapid Transit Public/Private Partnership Steering Committee
Report No. 3 of the Solid Waste Management Committee
Report No. 3 of the Transit Committee
Report No. 4 of the Transportation and Works Committee
Report No. 2 of the Chief Administrative Officer and the Commissioner of Finance
(2008 Business Plan and Budget)

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

- | | |
|-------------|---|
| Bill No. 28 | A by-law respecting dedicated funds for capital investment in roads and bridges |
| Bill No. 29 | A by-law respecting dedicated funds for capital expenditures for transit purposes |
| Bill No. 30 | A by-law respecting dedicated funds for bicycle-related infrastructure |
| Bill No. 31 | A By-law to amend By-law No. R-1324-2002-126 being a by-law to prescribe maximum rates of speed on Highway 9/Davis Drive (Y.R. 31) |
| Bill No. 32 | To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads |
| Bill No. 33 | To dedicate certain lands for the purposes of public highways |
| Bill No. 34 | To acquire certain lands for or in connection with the widening and reconstruction of Stouffville Road (YR 14), in the Town of Whitchurch-Stouffville |

Bill No. 35 A by-law to establish tax ratios and to specify the percentage by which tax rates are to be reduced for prescribed property subclasses for 2008

Bill No. 36 A by-law to set and levy the rates of taxation for Regional general purposes for the year 2008

9. MOTION

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Rapid Transit Public/Private Partnership Steering Committee - York University Development Corporation, Steeles West Transit Node - Future Development Opportunity – *Security of Municipal Property*
2. Rapid Transit Public/Private Partnership Steering Committee - Potential Land Acquisitions, Town of Newmarket – *Land Acquisition*
3. Private Memorandum from Associate Counsel, Construction Law – Consultant Fee Increase – Major Mackenzie Watermain, Town of Richmond Hill – *Solicitor/Client*
4. Private Memorandum from Associate Counsel, Development Law – Prepaid Development Charge Credit Agreement Between The Regional Municipality of York, The Corporation of The Township of King and Slokker Canada Corp. (1083951 Ontario Ltd.) Legal Implications of Slokker Canada's Objection Notice – *Solicitor/Client*
5. Finance and Administration Committee – Bales Drive Subdivision Cost Sharing Agreement – *Security of Municipal Property*

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 37

CLOSE OF MEETING