

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

AGENDA

**THURSDAY, APRIL 18, 2002
9:30 a.m.**

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

CALL TO ORDER

1. TRIBUTE TO MAYOR LORNA JACKSON
2. DISCLOSURES BY MEMBERS OF COUNCIL
3. PRESENTATION

Regional Chair Fisch, Regional Councillor Scarpitti, and Bryan Tuckey, Commissioner of Planning and Development Services, to make a presentation regarding VISION 2026.

4. MINUTES OF THE MEETING OF COUNCIL HELD ON MARCH 28, 2002
5. COMMUNICATIONS

1. Jeff and Paula McNab, April 11, 2002, regarding the extension of Stouffville Road. *(Please refer to Clause No. 2 of Report No. 4 of the Transportation and Works Committee.)*
2. Kimberley McLean, Newmarket Red Shield Coordinator, The Salvation Army, April 5, 2002, requesting that the Region of York proclaim the month of May as "Salvation Army Red Shield Month".
3. Barbara Bartlett, President, Board of Directors, Community Living Newmarket/Aurora District, Ann Broeders, President, Board of Directors, Georgina Association for Community Living, and Tony Carella, President, Board of Directors, York South Association for Community Living, March 25, 2002, requesting the Region of York proclaim the month of May "Community Living Month".
4. Gary Sedore, April 3, 2002, regarding the Extension of Municipal Services to the Willow Beach Area and requesting deputant status. *(Please refer to Clause No. 10 of Report No. 4 of the Planning and Economic Development Committee.)*

5. Allan Mackey, Superintendent of Schools, York Catholic District School Board, March 19, 2002, regarding the Report of Student Tobacco Use Survey and requesting deputant status. *(Please refer to Clause No. 2 of Report No. 4 of the Health Emergency Medical Services Committee.)*
6. DEPUTATIONS
(Subject to Council granting deputant status.)
 1. Allan Mackey, Superintendent of Schools, York Catholic District School Board, regarding the Report of Student Tobacco Use Survey.
 2. Gary Sedore, April 3, 2002, regarding the Extension of Municipal Services to the Willow Beach Area.
7. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 4 of the Community Services and Housing
Report No. 4 of the Finance and Administration Committee
Report No. 2 of the Fire Services Committee
Report No. 4 of the Health and Emergency Medical Services Committee
Report No. 4 of the Planning and Economic Development Committee
Report No. 4 of the Transportation and Works Committee
Report No. 1 of the 9-1-1 Operating Committee
8. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE
9. INTRODUCTION AND CONSIDERATION OF BILLS
 - Bill No. 24 To authorize the Commissioner of Transportation and Works to temporarily close a portion of Metro Road (Y.R. 78) during watermain construction
 - Bill No. 25 To authorize the Commissioner of Transportation and Works to temporarily close a portion of Keele Street (Y.R. 6) during watermain construction
 - Bill No. 26 To authorize the Commissioner of Transportation and Works to temporarily close a portion of Eagle Street (Y.R. 5) during the construction of a sanitary sewer system
 - Bill No. 27 To authorize the Commissioner of Transportation and Works to temporarily close a portion of Gamble Road (Y.R. 29) during the repair of the watermain system
 - Bill No. 28 To authorize the Commissioner of Transportation and Works to temporarily close a portion of Major Mackenzie Drive East (Y.R. 25) during sewer construction

Bill No. 29 To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads

Bill No. 30 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads

Bill No. 31 Respecting parking on Keele Street (Y.R. 6) in the Township of King

Bill No. 32 A By-law to Amend By-law No. A-0285-2000-105 Regulating the Smoking of Tobacco in Public Places and Workplaces within The Regional Municipality of York

Bill No. 33 To provide for the purchase of goods and services

10. MOTIONS

11. NOTICE OF MOTION

Motion to be moved by: Mayor Don Cousens

WHEREAS subsection 58(1) of the *Municipal Act* provides that, subject to Council's procedure by-law, the head of council may at any time summon a special meeting, and upon the receipt of the petition of the majority of the members of the council, the clerk shall summon a special meeting for the purpose and at the time and place mentioned in the petition;

AND WHEREAS subsection 5.6 of Council's Procedure By-law states that at Special Meetings of Council, the Council shall not decide upon any matter unless the matter has been specified in the Notice calling the meeting;

AND WHEREAS subsection 5.6 further provides that this provision may be waived only where all Members are present to vote upon a motion to waive it;

AND WHEREAS these provisions are unduly restrictive as they do not allow for urgent matters to be dealt with at Special Meetings unless all Members of Council are present;

AND WHEREAS Council's Procedure By-law also requires that notice be given of any proposed amendment or repeal to the Procedure By-law:

NOTICE IS HEREBY GIVEN that at Council's meeting of May 16, 2002, a motion will be introduced to pass an amendment to Council's Procedure By-law that would permit Council, at a Special Meeting, to consider an item that is not referred to in the Notice of Special Meeting, with the consent of two-thirds of the Members present and voting,

12. OTHER BUSINESS

13. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER PERSONNEL AND PROPERTY MATTERS

12. COUNCIL TO RISE FROM PRIVATE SESSION
13. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL
AT THIS MEETING

Bill No. 34

CLOSE OF MEETING