



*Corporate Services Department
Regional Clerk's Office*

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, February 18, 2010, at 9:30 a.m.**

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

DENIS KELLY
REGIONAL CLERK

February 11, 2010
/lmb

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

REVISED AGENDA

**THURSDAY, FEBRUARY 18, 2010
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

None

3. MINUTES OF THE MEETING OF COUNCIL HELD ON JANUARY 21, 2010

4. COMMUNICATION

1. Adelina Urbanski, Commissioner of Community and Health Services, February 18, 2010, regarding the Appointment of York Region's Community Partnership Council.

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. 1 of the Audit Committee

Report No. 2 of the Environmental Services Committee

Report No. 2 of the Finance and Administration Committee

Report No. 1 of the Planning and Economic Development Committee

Report No. 2 of the Transportation Services Committee

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

- Bill No. 8 A By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$13,400,000.00 towards the cost of certain capital works of the Corporation of the Town of Whitchurch-Stouffville
- Bill No. 9 To dedicate certain lands for the purposes of a public highway
- Bill No. 10 To levy against the Township of King for the purposes of the Tile Drainage Act
- Bill No. 11 A By-law to amend By-law No. R-1316-2002-118 being a by-law to prescribe maximum rates of speed on Park Road (Y.R. 18)
- Bill No. 12 A By-law to amend By-law No. R-1327-2002-129 being a by-law to prescribe maximum rates of speed on Bayview Avenue/Prospect Street (Y.R. 34)
- Bill No. 13 A By-law to amend By-law No. R-1351-2002-153 being a by-law to prescribe maximum rates of speed on Rutherford Road/16th Avenue (Y.R. 73)
- Bill No. 14 A by-law to authorize the execution of a governance agreement for the joint procurement of mobility buses
- Bill No. 16 A by-law to impose fees and charges for services and activities provided by The Regional Municipality of York*

9. MOTION

Earth Hour 2010

Moved by: Regional Councillor John Taylor

Seconded by: Mayor Van Bynen

WHEREAS climate change is the biggest environmental threat to our planet and a major concern for all Canadians;

AND WHEREAS at exactly 8:30 p.m. on Saturday, March 27, 2010, major cities around the world will turn off their lights for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against global warming;

AND WHEREAS the event, called “Earth Hour”, began in one city just three years ago and has now grown to be the largest environmental movement in history;

AND WHEREAS significant action by world leaders has not taken place on climate change despite the efforts of the United Nations Climate Change Summit in Copenhagen last December;

AND WHEREAS strong participation in Earth Hour 2010 will send a message to world leaders to finish the job by quickly completing fair, ambitious and binding targets in order to avert the repercussions of climate change;

AND WHEREAS Canada will be in the spotlight this year as our country hosts the next meeting of the G20 leaders this June – and climate talks will resume;

AND WHEREAS participating in Earth Hour sends a powerful message to every citizen and business around the world that it’s possible to take action on climate change and that switching off our lights is just one simple action we can take to help make a difference;

THEREFORE BE IT ENACTED by the Council of The Regional Municipality of York as follows:

1. THAT at 8:30 p.m. on Saturday, March 27, 2010, The Regional Municipality of York will join other municipalities and cities around the world in literally “turning out the lights” by shutting off all non-essential lighting in all of its facilities, where feasible, and without jeopardizing safety, for one full hour;
2. AND THAT, to be formally recognized around the world as an Earth Hour participant, the appropriate staff will register at [http://wwf.ca/Earth Hour](http://wwf.ca/EarthHour), the official website for this initiative.

10. NOTICE OF MOTIONS

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Attachment to Report of the Finance and Administration Committee – “Acquisition of Lands York Regional Police – Egypt Communications Tower, Town of Georgina – Land Acquisition.
2. Private Attachments to Report of the Finance and Administration Committee – Telecommunications Structure License Agreements – 1st Annual Status Report (January 1 – December 31, 2009) – Security of Municipal Property.
3. Private Report of the Finance and Administration Committee – Disposition of Matters Under the Amended Purchasing By-law, 2009 Annual Report – Litigation.

4. Private Report of the Finance and Administration Committee – Leased Space - Yonge Street, Newmarket – Land Acquisition.
5. Private Report of the Finance and Administration Committee – Leased Space – Mulock Drive, Newmarket – Land Acquisition.
6. Private Presentation of the Environmental Services Committee – York Peel Feedermain Status Update – Security of Municipal Property and Potential Litigation.
13. COUNCIL TO RISE FROM PRIVATE SESSION
14. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 15

CLOSE OF MEETING