

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

REVISED AGENDA

**THURSDAY, JANUARY 18, 2001
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. **PUBLIC MEETING**

Under the Retail Business Holidays Act, Regional Council may, by by-law, permit retail businesses to remain open on statutory holidays for maintenance or development of tourism. Before passing a by-law to permit exemptions to the Act, to allow retail businesses to remain open, Council must hold a public meeting to allow any person who attends the opportunity to make representation regarding of the proposed by-law. An application was received from: Pacific Mall, 4300 Steeles Avenue East, for an exemption. The following communications have been received regarding the request:

1. Clerk's Department, Town of Markham, September 26, 2000.
2. Szeto Architect, January 3, 2001.

3. PRESENTATIONS

- Ms. Barbara Stewart, Director, Court Operations, Ministry of the Attorney General, January 9, 2001, to present a plaque on behalf of the Province to the Region of York in appreciation of the Region's cooperation in providing the use of its Council Chambers and office space for court purposes since July 2000.
- Mr. Don Gordon, General Manager, Transit, regarding an update on York Region Transit.
- Mr. Alan Wells, Chief Administrative Officer, regarding an update on the Social Housing Transfer.

4. MINUTES OF THE MEETINGS OF COUNCIL HELD ON NOVEMBER 23, 2000
AND DECEMBER 14, 2000

5. COMMUNICATIONS

3. The Honourable Mr. Justice J. Bryan Shaughnessy, Regional Senior Justice Superior Court of Justice, December 21, 2000, forwarding a letter of gratitude for the use of the Council Chambers and office provided to the Superior Court.
4. The Honourable Patrick J. LeSage, Chief Justice of the Superior Court of Justice, January 2, 2001, thanking the Regional Council for the kindness, courtesy and assistance during the period their courtrooms were temporarily closed.
5. The Honourable Tony Clement, Minister of Municipal Affairs and Housing, January 3, 2001, forwarding congratulations on the new mandate of Council.
6. Ms. Chris Somerville, Clerk, Township of King, December 22, 2000, forwarding motions passed by the Council of the Township of King, regarding the King City Sanitary Sewer System.
7. Mr. J. D. Leach, City Clerk, City of Vaughan, December 22, 2000, forwarding Item 26 Report No. 82 of the Committee of the Whole, regarding the Highway 427 Extension Committee and requesting Regional Council to make a political and senior staff appointment to the Committee.
8. *Mr. Fraser Nelson, Metrus Development Inc., January 16, 2001, regarding the proposed indexing of residential development charges and requesting deputant status. (Please refer to Clause No. 2 of Report No. 1 of the Finance and Administration Committee.)*
9. *Mr. Jeff Laidlaw, January 15, 2001, regarding the approval of OPA 60, Hamlet of Laskay, Township of King. (Please refer to Clause No. 2 of Report No. 1 of the Planning and Economic Development Committee.)*
10. *Ms. Sheila Birrell, Town Clerk, Town of Markham, December 14, 2000, requesting that Councillor Erin Shapero be appointed as the York Region representative on the Toronto and Region Conservation Authority.*
11. *Mr. B. Panizza, Clerk, Town of Aurora, January 17, 2001, forwarding an extract from the Council meeting of the Town of Aurora held on January 16, 2001, requesting that Councillor John West be appointed as the delegated representative of the Town of Aurora to the Lake Simcoe Region Conservation Authority.*

6. DEPUTATION

1. *Mr. Fraser Nelson, Metrus Development Inc., regarding the proposed indexing of residential development charges.*

7. PRESENTATION AND CONSIDERATION OF REPORTS
(Council will resolve into Committee of the Whole to consider the following reports.)

Report No. 1 of the Finance and Administration Committee
Report No. 1 of the Health and Emergency Medical Services Committee
Report No. 1 of the Planning and Economic Development Committee
Report No. 1 of the Transportation and Works Committee
Report No. 1 of the Chief Administrative Officer
Report No. 2 of the Chief Administrative Officer
Report No. 1 of the Commissioner of Corporate and Legal Services
Report No. 1 of the Commissioner of Planning and Development Services
Report No. 1 of the Commissioner of Transportation and Works

8. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

9. INTRODUCTION AND CONSIDERATION OF BILLS

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| Bill No. 2 | To dedicate certain lands for the purposes of public highways |
| Bill No. 3 | To amend By-law No. LI-8-95-76 to permit retail business establishments to be open on holidays |
| Bill No. 4 | To amend By-law No. R-629-79-109 to authorize the erection of stop signs |
| Bill No. 5 | To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads |
| Bill No. 6 | To authorize the temporary borrowing of monies to meet the current expenditures of The Regional Municipality of York for the year 2001 |
| Bill No. 7 | To levy against the area municipalities on an interim basis the sums of monies required during the year 2001 for the purposes of The Regional Municipality of York |
| Bill No. 8 | To acquire certain lands for or in connection with the construction of Bayview Avenue (Y.R. 34) from Stouffville Road (Y.R. 14) to Bloomington Road (Y.R. 40) and the reconstruction of Stouffville Road (Y.R. 14) from approximately 350 metres west of Bayview Avenue (Y.R. 34) to 350 metres east of Bayview Avenue (Y.R. 34), Town of Richmond Hill |
| Bill No. 9 | To acquire certain lands for or in connection with the widening and reconstruction of Wellington Street East (Y.R. 15) from Yonge Street to Leslie St. (Y.R. 12), Town of Aurora |

10. MOTIONS
11. APPOINTMENTS TO REGIONAL COMMITTEES AND EXTERNAL BOARDS AND AGENCIES
12. NOTICE OF MOTIONS
13. OTHER BUSINESS
14. COUNCIL TO RESOLVE INTO COMMITTEE OF THE WHOLE IN PRIVATE SESSION TO CONSIDER *LITIGATION AND PERSONAL MATTERS*
15. COUNCIL TO RISE FROM COMMITTEE OF THE WHOLE IN PRIVATE SESSION
16. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS MEETING

Bill No. 10

CLOSE OF MEETING