



*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, May 17, 2012, at 9:30 a.m.**

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

DENIS KELLY
REGIONAL CLERK

May10, 2012
/lmb

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

REVISED AGENDA

**THURSDAY, MAY 17, 2012
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 MEETINGS OF COUNCIL HELD ON APRIL 19, 2012 AND
APRIL 26, 2012

4. COMMUNICATIONS

1. Erin Mahoney, Commissioner of Environmental Services, May 9, 2012, forwarding an update to Report D.3 "Water and Wastewater Capital Infrastructure Status Update" (*Please refer to Clause No. 3 of Environmental Services Committee Report No. 5*)
2. Karen Addison, Executive Director, Character Community Foundation of York Region, May 3, 2012, requesting that Council recognize October 22 – 27, 2012 as Character Community Week
3. Barbara Hall, Chief Commissioner, Ontario Human Rights Commission, May 2, 2012, requesting that Council recognize June 11 to 15, 2012 as Ontario Human Rights Code Week
4. Linda Keith, President, PFLAG Canada – York Region, April 12, 2012, requesting that Council recognize June 16-24, 2012 as York Region Pride Week

5. Susan Rosenthal, Professional Corporation, Davies Howe Partners, on behalf of Belmont, May 2, 2012, regarding Highway 404 Mid-block Crossings Study in Markham and Richmond Hill, 775377 Ontario Ltd. *(Please refer to Clause No. 3 of Transportation Services Committee Report No. 5)*
6. Dennis Wood, Wood Bull LLP, May 15, 2012, on behalf of SmartCentres and Calloway REIT ("SmartCentres / Calloway"), regarding York Regional Development Charge Review *(Please refer to Clause No. 2 of Finance and Administration Committee Report No. 5)*
7. Paul Young, May 16, 2012, regarding the Undergrounding of Hydro Lines on Highway 7, Town Centre Boulevard to Sciberras Road, Town of Markham *(Please refer to Clause No. 8 of Transportation Services Committee Report No. 5)*

5. **DEPUTATION**

(Subject to Council granting deputant status.)

1. Edmund Burt, BTS, and Michael Jardine, regarding York Region Transit Mobility Plus Contract Award Accessible Mini-Van and Sedan Operations *(Please refer to Clause No. 7 of Transportation Services Committee Report No. 5)*

6. **PRESENTATION AND CONSIDERATION OF REPORTS**

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

Report No. 5 of the Community and Health Services Committee
Report No. 5 of the Environmental Services Committee
Report No. 5 of the Finance and Administration Committee
Report No. 5 of the Planning and Economic Development Committee
Report No. 5 of the Transportation Services Committee
Report No. 1 of the Regional Solicitor

7. **ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE**

8. **INTRODUCTION AND CONSIDERATION OF BILLS**

Bill No. 34 A bylaw to amend Bylaw No. LI-8-95-76 to permit retail business establishments to be open on holidays

Bill No. 35 A bylaw to amend Bylaw No. R-1232-2000-074, being a bylaw regulating signs on regional roads

Bill No. 36 *A bylaw to impose development charges against lands to pay for increased capital costs required because of increased needs for services arising from development within The Regional Municipality of York*
REVISED

Bill No. 38 To acquire certain lands for or in connection with the widening and reconstruction of Warden Avenue (YR 65), Town of Markham

Bill No. 39 To acquire certain lands for or in connection with the widening and reconstruction of Ninth Line (YR 69), Town of Whitchurch-Stouffville

9. MOTIONS

10. NOTICE OF MOTION

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Finance and Administration Committee, Memorandum from Senior Counsel and *Memorandum from Commissioner of Finance– 2012 Development Charge Bylaw – Solicitor-Client Privilege*
2. *Private Memorandum from the Commissioner of Corporate Services and Revised Private Attachment to Clause No. 10 of Finance and Administration Committee Report 5 – Expropriation Settlement – Davis Drive, VIVA Project 90991 – Town of Newmarket – Land Acquisition*

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