



*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, September 20, 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

September 14, 2012
/lmb

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

AGENDA

**THURSDAY, SEPTEMBER 20, 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 MEETING OF COUNCIL HELD ON JUNE 28, 2012

4. COMMUNICATIONS

1. Barbara Bellissimo, Senior Vice President and Chief Agent, State Farm Canada; Campaign Chair, United Way of York Region, June 5, 2012, requesting that the Region recognize October 15th through October 19th as United Way Week
2. Vetri Kasinathan, Vice-President Public Relations, Toastmasters - Region of York, August 15, 2012, requesting that the Region recognize October 2012 as "Toastmasters Month"
3. The Honourable Diane Finley, Minister of Human Resources and Skills Development and The Honourable Alice Wong, Minister of State (Seniors), September 10, 2012, requesting that the Region recognize October 1, 2012 as National Seniors Day
4. John D. Leach, Director of Customer and Legislative Services/Town Clerk, Town of Aurora, July 23, 2012, regarding Regional Council representation (*See Motion*)

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. 7 of the Community and Health Services Committee
Report No. 7 of the Environmental Services Committee
Report No. 8 of the Finance and Administration Committee
Report No. 7 of the Planning and Economic Development Committee
Report No. 7 of the Transportation Services Committee
Report No. 2 of the Chief Administrative Officer

7. ADOPTION OF PROCEEDINGS OF COMMITTEE OF THE WHOLE

8. INTRODUCTION AND CONSIDERATION OF BILLS

- | | |
|-------------|--|
| Bill No. 52 | A bylaw to amend Bylaw No. R-1195-1999-077 to designate parts of Regional Roads as Community Safety Zones |
| Bill No. 53 | To amend Bylaw No. R-393-76-66 respecting turning movements on Regional Roads |
| Bill No. 54 | A Bylaw to amend Bylaw No. R-1301-2002-103 being a bylaw to prescribe maximum rates of speed on Yonge Street (Y.R. 1) |
| Bill No. 55 | A Bylaw to amend Bylaw No. R-1304-2002-106 being a bylaw to prescribe maximum rates of speed on Keele Street (Y.R. 6) |
| Bill No. 56 | A Bylaw to amend Bylaw No. R-1309-2002-111 being a bylaw to prescribe maximum rates of speed on King Road (Y.R. 11) |
| Bill No. 57 | A Bylaw to amend Bylaw No. R-1310-2002-112 being a bylaw to prescribe maximum rates of speed on Don Mills Road/Leslie Street/The Queensway (Y.R. 12) |
| Bill No. 58 | A Bylaw to amend Bylaw No. R-1311-2002-113 being a bylaw to prescribe maximum rates of speed on Yonge Street/Bradford Street/Mount Albert Road (Y.R. 13) |
| Bill No. 59 | A Bylaw to amend Bylaw No. R-1313-2002-115 being a bylaw to prescribe maximum rates of speed on Aurora Road/Wellington Street (Y.R. 15) |

- Bill No. 60 A Bylaw to amend Bylaw No. R-1319-2002-121 being a bylaw to prescribe maximum rates of speed on Major Mackenzie Drive (Y.R. 25)
- Bill No. 61 A Bylaw to amend Bylaw No. R-1334-2002-136 being a bylaw to prescribe maximum rates of speed on Jane Street (Y.R. 55)
- Bill No. 62 A Bylaw to amend Bylaw No. R-1335-2002-137 being a bylaw to prescribe maximum rates of speed on Weston Road (Y.R. 56)
- Bill No. 63 A Bylaw to amend Bylaw No. R-1338-2002-140 being a bylaw to prescribe maximum rates of speed on McCowan Road (Y.R. 67)
- Bill No. 64 A Bylaw to amend Bylaw No. R-1342-2002-144 being a bylaw to prescribe maximum rates of speed on Langstaff Road (Y.R. 72)
- Bill No. 65 A Bylaw to amend Bylaw No. R-1347-2002-149 being a bylaw to prescribe maximum rates of speed on Black River Road (Y.R. 80)
- Bill No. 66 To establish a public highway
- Bill No. 67 To add certain lands to the Regional Road System in the Township of King and in the Town of East Gwillimbury

9. MOTIONS

1. Approval of 2013 Calendar of Council and Committee meetings
2. Council Representation
(Council received notice of the following motion at its meeting of June 28, 2012 and deferred consideration of this motion until its meeting of September 20, 2012.)

MOVED BY: Mayor Emmerson

SECONDED BY: Mayor Dawe

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act* a region council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to pass a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of the Regional Municipality of York Requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have five additional members – one from each of the Town of Aurora, the Town of East Gwillimbury, the Township of King, the Town of Whitchurch-Stouffville and the City of Vaughan, and
2. The change in the size of Regional Council be in place for the 2014 election so as to be in effect on December 1, 2014.

10. NOTICE OF MOTION

11. OTHER BUSINESS

12. COUNCIL TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:

1. Private Report of the Planning and Economic Development Committee – City of Vaughan Official Plan (2010), Volume 1 Supplementary Report No. 1 – Litigation or Potential Litigation, including Matters before Administrative Tribunals and Solicitor-Client Privilege
2. Private Report of the Planning and Economic Development Committee – City of Vaughan Official Plan Supplementary Report No. 2 – Litigation or Potential Litigation, including Matters before Administrative Tribunals and Solicitor-Client Privilege
3. Private Report of the Community and Health Services Committee – Redevelopment Opportunity to Increase the Supply of Affordable Housing – Vaughan – Security of Property and Proposed or Pending Acquisition of Land

13. COUNCIL TO RISE FROM PRIVATE SESSION

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

Bill No. 68

CLOSE OF MEETING