

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

February 21, 2001

The Regional Council met at 9:37 a.m. in the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, Newmarket, with Chair Fisch presiding.

The following were present at this Meeting:

Mayor:	Bell, Black, Cousens, Emmerson, Holec, Jackson, Jones, Taylor and Young.
Regional Councillor:	Barrow, Di Biase, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Scarpitti, Wheeler and Wong.
Staff:	Carlyle, Cartwright, Davidson, Jaczek, Schipper, Simmons, Tuckey and Wells.

**49 MINUTES**

It was moved by Mayor Bell, seconded by Regional Councillor Landon, that the Minutes of the Council meeting held on the 8th day of February, 2001, be confirmed in the form supplied to the Members.

Carried.

**PRESENTATION**

**50 Union Villa, Markham**

Mr. Roderick M. McLeod, Q.C. made a presentation to Council on behalf of Union Villa Home for Senior Citizens, Markham.

Mr. McLeod indicated that a fund-raising campaign is beginning for the construction of the new Alzheimer Care Centre and for the retrofit of the nursing home facility at the Villa. This campaign is co-chaired by Mayor Cousens and by Mr. Lloyd Robertson. He asked Members of Council for their assistance in identifying any individuals who might be able to assist with the campaign.

A copy of the material filed by Mr. McLeod is on file with the Regional Clerk.

It was moved by Mayor Cousens, seconded by Regional Councillor Frustaglio, that the presentation be received.

Carried.

## COMMUNICATIONS

Council proceeded to consider the following communications:

**51 King City Sanitary Servicing**

Chuck and Shirley Ormsby, residents of King City, February 10, 2001.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Landon, that this communication be received.

Carried.

**52 COMMITTEE REPORTS**

Mayor Young presented the following reports for the consideration of Council:

Report No. 2 of the Finance and Administration Committee

Report No. 2 of the Health and Emergency Medical Services Committee

It was moved by Mayor Young, seconded by Regional Councillor Hogg, that the reports be received and that Council resolve itself into Committee of the Whole to consider them.

Carried.

Chair Fisch chaired the Committee of the Whole.

The Committee of the Whole rose after making the following recommendations:

Report No. 2 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 2 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

It was moved by Regional Councillor Frustaglio, seconded by Mayor Black, that Council adopt the recommendations of the Committee of the Whole.

Carried.

## PRIVATE SESSION

**53** It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that Council convene in Private Session for the purpose of considering a legal matter and a personnel matter.

Carried.

Council met in Private Session at 10:09 a.m. and reconvened in Council at 10:54 a.m.

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that Council rise and report from Private Session.

Carried.

**54 Legal Matter**

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Frustaglio, that Council approve the actions taken during its Private Session.

Carried.

**55 Personnel Matter**

It was moved by Regional Councillor Humeniuk, seconded by Mayor Jackson, that this confidential matter be deferred for two weeks and brought before Council at its meeting of March 8, 2001.

Carried.

**OTHER BUSINESS**

**56 Habitat for Humanity**

Mayor Taylor indicated that the Habitat for Humanity proposal for York Region is proceeding. Over 180 people attended a recent meeting held in Newmarket. Over 100 of these people indicated that they would work or assist and 26 signed up for the Steering Committee. There will be appointments for active participation in this program in the future.

**57 CONFIRMATORY BY-LAW**

It was moved by Regional Councillor O'Donnell, seconded by Regional Councillor Wheeler, that the following By-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0658-2001-014      To confirm the proceedings of Council at its meeting held on February 21, 2001.

Carried.

The Council meeting adjourned at 10:57 a.m.

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Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on March 8, 2001.

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Regional Chair