

MINUTES OF COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK

January 27, 2000

The Regional Council met at 9:30 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:	Black, Cousens, Emmerson, Grossi, Jones, Mortson and Taylor.
Regional Councillor:	Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Mabley, Scarpitti, Wheeler and Wong
Staff:	Carlyle, Cartwright, Davidson, DeAngelis, Jaczek, Schipper, Simmons and Wells

DECLARATIONS

- 12** Mayor Black declared an interest in Clause 1 of Report No. 1 of the Planning Committee relating to the request by the Town of Richmond Hill to amend the Region's Official Plan as it affects part of the Oak Ridges Moraine, due to the fact that her spouse is an environmental engineer on this project, and did not take part in the consideration or discussion of, or vote on, this matter.
- 13** Mayor Mortson declared an interest in Item 7 of Clause 14 of Report No. 1 of the Transportation and Works Committee as it relates to a communication dated December 14, 1999 from the Ministry of the Environment regarding the Environmental Assessment of the proposed Highway 404 extension, as the proposed Highway 404 extension may be located on part of his farm, and did not take part in the consideration or discussion of, or vote on, this matter.

PRESENTATION

- 14** Dino Basso, Project Manager, Transportation and Works Department, and Kim Sokolowski, a representative of The Make-A-Wish Foundation presented an appreciation plaque to Alan Wells, the Region's Chief Administrative Officer, on behalf of all the Regional employees who took part in the recent Make-A-Wish Foundation drive. Region employees donated \$5,300 toward a visit to Disney World for a five-year-old girl.

MINUTES

- 15 It was moved by Mayor Black, seconded by Mayor Jones, that the Minutes of the Council meeting held on the 13th day of January, 2000, be confirmed in the form supplied to the members.
- Carried.

COMMUNICATIONS

Council proceeded to consider the following communication:

16 **Appointment - The Royal Agricultural Winter Fair**

Secretary, The Royal Agricultural Winter Fair (January 21, 2000) regarding the Notice of Appointment of Representatives for 2000.

It was moved by Regional Councillor Di Biase, seconded by Mayor Taylor, that Mayor Mortson be appointed as the Region's representative on the Royal Agricultural Winter Fair Association for 2000.

Carried.

COMMITTEE REPORTS

- 17 Regional Councillor Aselin presented the following reports for the consideration of Council:

Report No. 1 of the Economic Development Committee
Report No. 1 of the Finance and Administration Committee
Report No. 1 of the Fire Services Advisory Committee
Report No. 1 of the Health and Social Services Committee
Report No. 1 of the Housing Committee
Report No. 1 of the No Smoking By-law Task Force
Report No. 1 of the Planning Committee
Report No. 1 of the Transportation and Works Committee
Report No. 1 of the Transit Implementation Committee
Report No. 1 of the Chief Administrative Officer and Commissioner of Health Services

It was moved by Regional Councillor Aselin, seconded by Regional Councillor Humeniuk, 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. 1 of the Economic Development Committee, be adopted without amendment;

Report No. 1 of the Finance and Administration Committee, be adopted without amendment;

Report No. 1 of the Fire Services Advisory Committee, be adopted without amendment;

Report No. 1 of the Health and Social Services Committee, be adopted with the following amendment to Item 1 in Clause 6:

Regional Councillor Frustaglio was elected as Chair of the Committee.

Report No. 1 of the Housing Committee, be adopted without amendment;

Report No. 1 of the No Smoking By-law Task Force, be adopted without amendment;

Report No. 1 of the Planning Committee, be adopted with the following amendments to Clause 6:

Delete any reference in the Planning and Developments Services Department Workplan for 2000 regarding the Region undertaking a study of the land requirements for urban growth for the Town of Aurora beyond the year 2016; and

The Planning and Development Services Department Workplan for 2000 be referred to the next meeting of Planning Committee to begin at 1:00 p.m. on February 2, 2000.

Report No. 1 of the Transportation and Works Committee, be adopted with the following amendment to Item 12 in Clause 14:

Include Park Road as one of the bumpy roads to be investigated by staff.

Report No. 1 of the Transit Implementation Committee, be adopted with the following amendment to Clause 2:

Recommendation 10 be amended to state that “ The Chair of the Region be responsible for Special Needs.”

Report No. 1 of the Chief Administrative Officer and the Commissioner of Health Services be referred to a Special Meeting of the Health and Social Services Committee for a Report to the February 10, 2000 meeting of Council.

It was moved by Regional Councillor Di Biase, seconded by Mayor Jones, that Council adopt the recommendations of the Committee of the Whole.

Carried.

18 BY-LAWS

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Landon, that certain Bills be introduced and approved in the form as noted on the Revised Agenda and enacted as By-laws.

- | | |
|------------------|--|
| OP-0014-2000-004 | A By-law to adopt Amendment No. 16 for the Official Plan for the Region of York |
| A-0271-2000-005 | A By-law to prescribe fees for processing planning applications |
| B-0036-2000-006 | A by-law to authorize the temporary borrowing of monies to meet the current expenditures of The Regional Municipality of York for the year 2000 |
| L-0116-2000-007 | To levy against the area municipalities on an interim basis the sums of monies required during the year 2000 for the purposes of The Regional Municipality of York |
| R-1206-2000-007 | To authorize the widening and reconstruction of St. John's Sideroad (Y.R. 26) from Yonge Street (Y.R. 1) to Bayview Avenue (Y.R. 34) and from Bayview Avenue (Y.R. 34) to Woodbine Avenue (Y.R. 8) in the Towns of Aurora and Whitchurch-Stouffville |
| A-0272-2000-009 | A by-law to establish fees for the use of the Regional waste transfer station in the Town of Georgina |
| A-0273-2000-010 | A by-law respecting the assignment of the duties in the Planning and Development Services Department |

Carried.

PRIVATE SESSION

- 19** It was moved by Regional Councillor Scarpitti, seconded by Mayor Taylor, that Council convene in private session to consider certain legal matters.

Carried.

Council then met in private session to consider certain legal matters.

It was moved by Mayor Jones, seconded by Regional Councillor Wheeler, that Council rise from private session.

Carried.

ADDITIONAL ITEM

20 Amalgamation

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that Council permit the introduction of the following additional item relating to amalgamation.

Carried.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that:

WHEREAS the Report dated January 2000 entitled “Reforming the 905 Municipalities and the Greater Toronto Services Board (GTSB) Maintaining the Momentum” was submitted to the Province of Ontario without the endorsement of any Council within the Region of York and public consultation;

NOW THEREFORE BE IT RESOLVED that York Regional Council does not endorse the recommendations including the time schedule to implement the proposals in the Report; and

THAT York Regional Council requests the Province of Ontario to allow the nine area municipalities and the regional municipality an adequate time frame to investigate amalgamation options; conduct a review; undertake extensive public consultation and to report back to the Province in the next term of Council; and

FURTHER THAT this resolution be forwarded to the Premier, the Minister of Municipal Affairs and to all MPPs representing the 905 area; and

THAT this resolution be circulated to all 905 municipalities requesting their endorsement.

The motion moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, carried on the following recorded vote:

For: Aselin, Barrow, Black, Di Biase, Emmerson, Frustaglio, Grossi, Humeniuk, Jones, Landon, Mabley, Mortson, Scarpitti, Wheeler, Wong (15)

Against Cousens, Taylor (2)

Carried.

CONFIRMATORY BY-LAW

21 It was moved by Regional Councillor Wong, seconded by Regional Councillor Mabley, that Bill No. 11 to confirm the proceedings of Council at its meeting held on January 27, 2000 be presented and approved in the form as noted on the Agenda and enacted as a By-law.

By-law No. M-0638-2000-011 To confirm the proceedings of Council at its meeting held on January 27, 2000.

Carried.

ADJOURNMENT

The Council meeting adjourned at 12:37 p.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 10th day of February, 2000.

Bill Fisch
Chair