

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

October 17, 2002

Regional Council met at 9:35 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, Di Biase, Emmerson, Holec, Jones, Taylor and Young.
Regional Councillor:	Barrow, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Scarpitti, Wheeler and Wong.
Staff:	Carlyle, Cartwright, Davidson, Garrett, Schipper, Simmons, Tuckey and Woolhead.

145 MINUTES

It was moved by Mayor Bell, seconded by Mayor Young, that the Minutes of the Council meeting held on the 19th day of September, 2002, be confirmed in the form supplied to the Members.

Carried.

PRESENTATION

146 York Rapid Transit Plan

(Report No. 6 of the Rapid Transit Public/Private Partnership Steering Committee)

Mary-Frances Turner, Executive Coordinator, York Rapid Transit Plan, provided an update on the York Rapid Transit Plan.

Ms. Turner outlined the potential application of the Federal Strategic Infrastructure Fund and the Provincial SuperBuild program to the Region's Rapid Transit Plan initiative. She summarized the recommendations in the Committee Report, including the recommendation that the Region's commitment of \$50 million to the Quick Start program be subject to the federal and provincial governments each contributing a one-third proportionate share.

A copy of the presentation materials is on file in the Regional Clerk's Office.

It was moved by Regional Councillor Humeniuk, seconded by Mayor Emmerson, that the presentation be received.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

147 Box Grove Community, Markham

(Clause 6 of Planning and Economic Development Committee Report No. 8)

Jeffrey Davies, Davies Howe Partners, October 4, 2002, on behalf of Box Grove Hill Developments Inc.

It was moved by Mayor Emmerson, seconded by Regional Councillor Landon, that the communication be received and referred to discussion of Clause 6 of Planning and Economic Development Committee Report No. 8.

Carried.

148 Barry A. Horosko, Bratty and Partners, October 16, 2002, on behalf of Animate Constructions Limited.

It was moved by Mayor Di Biase, seconded by Regional Councillor Landon, that this communication be received and referred to discussion of Clause 6 of Planning and Economic Development Committee Report No. 8.

Carried.

149 Little River Farms, Georgina

(Clause 20, Item 1 of Transportation and Works Committee Report No. 9)

Sylviette Brown, Little River Farms, October 2, 2002 regarding ground surface waters on her property and requesting deputant status; and October 16, 2002, withdrawing request for deputant status at this meeting and requesting deputant status for Council's next regularly-scheduled meeting.

It was moved by Mayor Bell, seconded by Regional Councillor Wheeler, that these communications be received and Council accept the request to withdraw deputant status at this meeting.

Carried.

150 Oak Ridges Moraine

(Clause 15, Item 1 of Planning and Economic Development Committee Report No. 8)

Valerie Burke, October 16, 2002, regarding York Region's position at the Oak Ridges Moraine OMB hearing and requesting deputant status.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Wheeler , that this communication be received and deputant status be granted.

Carried.

151 Transit Service in East Gwillimbury
(Clause 1 of Transit Committee Report No. 8)

Eileen Beck, October 15, 2002, regarding the introduction of public transit service in East Gwillimbury (Holland Landing and Sharon), and requesting deputant status.

It was moved by Mayor Young, seconded by Mayor Emmerson, that this communication be received and deputant status be granted.

Carried.

152 Land Acquisition—Tompian Limited
(Clause 4, Item 2 of Finance and Administration Committee Report No. 7)

Mr. Ron Christie, Chair, Rouge Park Alliance, October 16, 2002, regarding the possible purchase of Lands from Tompian Limited and requesting deputant status.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Barrow, that this communication be received and deputant status be granted.

Carried.

DEPUTATIONS

Council received the following deputations:

153 Oak Ridges Moraine
(Clause 15, Item 1 of Planning and Economic Development Report No. 8)

Valerie Burke and Marianne Yake, regarding York Region's position at the Oak Ridges Moraine OMB hearing.

It was moved by Mayor Bell, seconded by Mayor Taylor, that the deputation be received and referred to the discussion of Clause 15, Item 1 of Planning and Economic Development Committee Report No. 8.

Carried.

154 Transit Service in East Gwillimbury
(Clause 1 of Transit Committee Report No. 8)

Eileen Beck, regarding the introduction of transit service in East Gwillimbury (Holland Landing and Sharon), and requesting that Regional Council consider amendments to the Transit Committee recommendations. (A copy of the presentation materials is on file with the Regional Clerk.)

It was moved by Regional Councillor Humeniuk, seconded by Mayor Young, that the deputation be received and referred to the discussion of Clause No. 1 of Transit Committee Report No. 8.

Carried.

155 Land Acquisition—Tompian Limited
(Clause 4, Item 2 of Finance and Administration Committee Report No. 7)

Mr. Ron Christie, Chair, Rouge Park Alliance, regarding the potential purchase of lands near the intersection of Steeles Avenue and Ninth Line from Tompian Limited. He was accompanied by Mr. Ron Dewell, Manager of Property at the Toronto Region Conservation Authority

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Landon, that the deputation be received and referred to the in camera discussion of this matter.

Carried.

156 COMMITTEE REPORTS

Regional Councillor Humeniuk presented the following reports for the consideration of Council:

Report No. 7 of the Finance and Administration Committee
Report No. 8 of the Health and Emergency Medical Services Committee
Report No. 8 of the Planning and Economic Development Committee
Report No. 8 of the Transit Committee
Report No. 9 of the Transportation and Works Committee
Report No. 7 of the Commissioner of Transportation and Works
Report No. 8 of the Commissioner of Transportation and Works
Report No. 6 of the Rapid Transit Public/Private Partnership Steering Committee

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor O'Donnell, 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. 7 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 8 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 8 of the Planning and Economic Development Committee, be adopted, with the following amendment:

Clause 13 be amended to add the following recommendation:

- 3. Staff be directed to review the Highways 27, 427 and 50 employment lands in conjunction with the City of Vaughan.*

Clause 15, Item 1 be amended to add the following recommendation:

Regional Council supports the Toronto Region Conservation Authority's efforts, at the Ontario Municipal Board hearing on the Oak Ridges Moraine, to include conditions of draft plan approval regarding amphibian crossings within applicable plans of subdivision.

Report No. 8 of the Transit Committee, be adopted, with the following amendment:

Clause 1 be amended to add the following recommendations:

- 5. A workshop be held that includes York Region Transit staff, East Gwillimbury Council, and local residents.*
- 6. The three and six-month reviews include an evaluation of the bus stops and other issues raised by local residents.*

Report No. 9 of the Transportation and Works Committee, be adopted, without amendment;

Report No. 7 of the Commissioner of Transportation and Works be adopted, without amendment;

Report No. 8 of the Commissioner of Transportation and Works be adopted, without amendment; and

Report No. 6 of the Rapid Transit Public/Private Partnership Steering Committee be adopted, without amendment.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Landon, that Council adopt the recommendations of the Committee of the Whole.

Carried.

157 BY-LAWS

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

By-law No. R-1294-2002-079 To stop up and close a portion of Bayview Avenue (Y.R. 34) in the Town of Richmond Hill

By-law No. R-1102(ak)-2002-080 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads

By-law No. R-1295-2002-081 To acquire certain lands for or in connection with the widening and reconstruction of Elgin Mills Road East (YR 49) from Bayview Avenue (YR 34) to Woodbine Avenue (YR 8), in the Towns of Richmond Hill and Markham

By-law No. R-1296-2002-082 Respecting parking on Keele Street (Y.R. 6) in the Township of King

Carried.

OTHER BUSINESS

158 Appointment to Transit Committee

It was moved by Regional Councillor Scarpitti, seconded by Mayor Di Biase, that Mayor Young be appointed to the Transit Committee.

Carried.

PRIVATE SESSION

159 It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Hogg, that Council convene in Private Session, for the purpose of considering labour relations, legal and property matters

Carried.

Council met in Private Session at 11:15 a.m. and reconvened in Council at 12:29 p.m.

It was moved by Mayor Bell, seconded by Mayor Taylor, that Council rise and report from Private Session.

Carried.

160 Pension Administration-Members of Council

Clause 1 of Finance and Administration Report No. 8)

It was moved by Mayor Jones, seconded by Regional Councillor Frustaglio, that Council adopt the recommendations in Clause 1 of Finance and Administration Report No. 8 and forward the Report to the area municipalities for review.

Carried.

161 Legal Action— Township of King

It was moved by Mayor Holec, seconded by Regional Councillor Humeniuk, that the Region hire outside legal counsel to defend the action initiated by Township of King.

Carried.

162 CONFIRMATORY BY-LAW

It was moved by Mayor Black, seconded by Regional Councillor Landon, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0684-2002-083 To confirm the proceedings of Council at its meeting held on October 17, 2002.

Carried.

The Council meeting adjourned at 12:33 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 21st day of November, 2002.

Regional Chair