

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

October 11, 2001

The Regional Council met at 9:35 a.m. in the Council Chambers, York Region Administrative Centre, 17250 Yonge Street, Newmarket, with Regional Chair Fisch presiding.

The following were present at this Meeting:

Mayor: Bell, Black, Cousens, Emmerson, Holec, Jones, Taylor and Young.

Regional Councillor: Barrow, Di Biase, Frustaglio, Humeniuk, Landon, O'Donnell, Wheeler and Wong.

Staff: Carlyle, Cartwright, Davidson, Jaczek, Norton, Schipper, Tuckey and Wells.

**PUBLIC MEETING
DEVELOPMENT CHARGES - GO TRANSIT**

202 PRESENTATION

Ms. Sandra Cartwright, Commissioner of Finance and Treasurer, and Mr. Warren Marshall, Manager of Capital Development and Financing, made a presentation on the proposed Development Charges for GO Transit.

The presentation outlined the process leading up to this meeting, the 10-Year GO Capital Program, major GO projects contemplated in York Region, and the results of a background study relating to development charges for GO Transit. It also outlined the proposed York Region share of the 10-Year Capital Program and projected development charge rates for GO Transit, based on the assumption of one-third contributions from each of the Federal and Provincial Governments.

A copy of the presentation materials is on file with the Regional Clerk.

In considering this matter, Council had before it the following letters:

Mr. Neil Rodgers, President, Urban Development Institute/Ontario Halton Chapter (October 9, 2001); and
Mr. Jim Murphy, Director of Government Relations and Ms. Paula J. Tenuta, Municipal Government Advisor, Greater Toronto Home Builders' Association (October 9, 2001).

It was moved by Mayor Bell, seconded by Regional Councillor Di Biase, that these letters be received and the deputations be heard.

Carried.

203 The following addressed Council:

Mr. Neil Rodgers, President, Urban Development Institute/Ontario Halton Chapter; and
Ms. Paula Tenuta, Municipal Government Advisor, Greater Toronto Home Builders' Association

It was moved by Mayor Emmerson, seconded by Mayor Bell, that:

1. the deputations be received; and
2. Council request staff to report to Council on October 25, 2001 providing an analysis of the proposed GO Transit Development Charges over the next two years in the context of the reductions requested by the Urban Development Institute and the Greater Toronto Home Builders' Association.

Carried.

204 It was moved by Mayor Bell, seconded by Mayor Jones that Bill No. 81 be presented and approved in the form as noted on the Agenda and that Council enact a By-law to confirm the proceedings of its meeting.

By-law No. M-0669-2001-081 To confirm the proceedings of council at its Public Meeting held on October 11, 2001.

Carried.

205 It was moved by Mayor Bell, seconded by Regional Councillor Wheeler, that Council adjourn the Public Meeting.

Carried.

The Public Meeting was adjourned at 10:35 a.m.

REGULAR MEETING

Council then began its regular meeting.

206 MINUTES

It was moved by Regional Councillor Landon, seconded by Mayor Black, that the Minutes of Council's meeting of September 20, 2001 be confirmed in the form supplied to the Members.

Carried.

COMMUNICATION

207 Appointments - Solid Waste Management Public Liaison Committee

Nancy Wright-Laking, Town Clerk, Town of Newmarket, September 4, 2001, regarding the appointment of representatives to the Solid Waste Management Public Liaison Committee.

It was moved by Regional Councillor Landon, seconded by Mayor Jones, that this communication be received and that Mr. Ian Gray, Newmarket and Mr. Brian Feherty, Newmarket, be appointed to the Solid Waste Management Public Liaison Committee.

Carried.

OTHER BUSINESS

208 Appointment - Solid Waste Management Committee

It was moved by Regional Councillor Landon, seconded by Mayor Cousens, that Mayor Taylor be appointed to the Solid Waste Management Committee.

Carried.

209 Local Sewage Collection System - King City

(Report No. 2 of the Regional Commissioner of Transportation and Works and Commissioner of Corporate and Legal Services)

Mayor Cousens informed Council that he had received an oral request from Township of King Councillor Dorothy Zajac to make a deputation to Council.

A vote was taken on this request. The Regional Chair declared that the request would not be granted due to the fact that it had not received the necessary two-thirds affirmative vote.

COMMITTEE REPORTS

210 Regional Councillor Wong presented the following reports for the consideration of Council:

Report No. 8 of the Planning and Economic Development Committee

Report No. 8 of the Transit Committee

Report No. 12 of the Transportation and Works Committee

Report No. 2 of the Commissioner of Transportation and Works and the Commissioner of Corporate & Legal Services

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

Report No. 8 of the Planning and Economic Development Committee, be adopted without amendment;

Report No. 8 of the Transit Committee, be adopted without amendment;

Report No. 12 of the Transportation and Works Committee, be amended as follows:

Clause 2 be amended to direct that a copy of this report be circulated to Ms. Judy Sgro, Chair, Prime Minister's Task Force Caucus on Urban Issues.

Report No. 2 of the Commissioner of Transportation and Works and the Commissioner of Corporate & Legal Services be amended as follows:

Recommendation 2 (e) (i) be amended to delete the words "or a portion" in the second line; and

A further recommendation 2 (e) (iii) be added as follows:

" 2 (e) (iii) 100% of all costs related to the collection system be fully repaid by the Township of King."

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

Carried.

211 BY-LAWS

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

By-law No. RD-0497-2001-082 To dedicate certain lands for the purposes of public highways

By-law No. R-1261-2001-083 To acquire certain lands for or in connection with the widening and reconstruction of Ninth Line (YR 69) from the proposed Highway 407 to Main Street, Stouffville, in the Towns of Markham and Whitchurch-Stouffville

By-law No. S-0060-2001-071 A by-law to declare a proposed sewer system to be a trunk sewer system and to assume the trunk sewer system from The Corporation of the Township of King

Carried.

OTHER BUSINESS

212 Regional Chair Fisch announced that the Georgina Community Legal Services Annual General Meeting will be held at 7:00 p.m., Wednesday, October 17, 2001 at Huron Heights Secondary School, Huron Heights Drive, Newmarket.

213 PRIVATE SESSION

It was moved by Regional Councillor Di Biase, seconded by Mayor Black, that Council convene in Private Session, for the purpose of considering a legal matter.

Carried.

Council met in Private Session at 11:15 a.m. and reconvened in Council at 11:50 a.m.

Council rose from Private Session with no report.

214 CONFIRMATORY BY-LAW

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

By-law No. M-0670-2001-084 To confirm the proceedings of Council at its meeting held on October 11, 2001.

Carried.

The Council meeting adjourned at 11:52 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 25th day of October, 2001.

Regional Chair