

**MINUTES OF COUNCIL**

**OF**

**THE REGIONAL MUNICIPALITY OF YORK**

**February 24, 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: Bell, Black, Cousens, Emmerson, Grossi, Jackson, Jones, Mortson and Taylor.

Regional Councillor: Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Scarpitti, Wheeler and Wong

Staff: Carlyle, Cartwright, Davidson, DeAngelis, Jaczek, Schipper, Simmons and Wells

**DECLARATION**

- 33** Mayor Mortson, having been absent for this additional item at the last meeting of Council, declared an interest in Minute No. 31 of the Minutes of the Council Meeting of February 10, 2000, relating to the Highway 404 Extension, stating that this was his first opportunity to declare an interest. Mayor Mortson's interest was due to the fact that the Highway 404 Extension may be located on part of his farm. Mayor Mortson did not take part in the consideration or discussion of, or vote on, this item.

**MINUTES**

- 34** It was moved by Regional Councillor Landon, seconded by Regional Councillor Humeniuk, that the Minutes of the Council meeting held on the 10th day of February, 2000, be confirmed in the form supplied to the Members, subject to the company name for Mr. Michael Pratt being noted as Earth Tech Canada (Inc.).

Carried.

**COMMUNICATIONS**

Council proceeded to consider the following communications:

- 35** **Amalgamation**

General Manager, The Newmarket Chamber of Commerce, February 18, 2000, regarding a common position on the amalgamation question and requesting deputant status.

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

Carried.

**36 Amalgamation**

City Clerk, City of Brampton, January 20, 2000, forwarding recommendations passed by the Council of the City of Brampton at its meeting on January 17, 2000.

It was moved by Mayor Bell, seconded by Regional Councillor Wheeler, that this communication be received.

Carried.

**37 Amalgamation**

Clerk, City of Vaughan, February 4, 2000, forwarding for information a Position Paper, Reforming the 905 Municipalities and the Greater Toronto Services Board (GTSB) “Maintaining the Momentum” January 2000.

It was moved by Mayor Bell, seconded by Regional Councillor Wheeler, that this communication be received.

Carried.

**38 Amalgamation**

Committee Secretary, Town of Georgina, February 16, 2000, noting that the Town of Georgina endorsed the Region’s position with respect to “Reforming the 905 Municipalities and the Greater Toronto Services Board”.

It was moved by Mayor Grossi, seconded by Regional Councillor Scarpitti, that this communication be received.

Carried.

**39 Amalgamation**

Treasurer/Deputy Clerk, Town of East Gwillimbury, February 11, 2000, forwarding a resolution adopted by the Town of East Gwillimbury, regarding amalgamation.

It was moved by Mayor Mortson, seconded by Mayor Jones, that this communication be received.

Carried.

**40 Amalgamation**

Clerk, Town of Whitchurch-Stouffville, February 17, 2000, forwarding a resolution adopted by the Town of Whitchurch-Stouffville, supporting the Region's resolution regarding amalgamation.

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that this communication be received.

Carried.

**41 Celebrate Youth Art Show**

Visual Arts Co-ordinator, Communities in Action for Youth at Risk, February 14, 2000, expressing appreciation for the support on the Celebrate Youth Art Show in the York Region Administrative Centre.

It was moved by Regional Councillor Wong, seconded by Mayor Black, that this communication be received.

Carried.

**42 Super Cities WALK for Multiple Sclerosis**

Coordinator, Fund Raising Events, Multiple Sclerosis Society, and the 2000 Newmarket Super Cities WALK for Multiple Sclerosis, regarding the Super Cities WALK for Multiple Sclerosis and requesting deputant status.

It was moved by Regional Councillor Humeniuk, seconded by Mayor Taylor, that this communication be received and that deputant status be granted.

Carried.

**DEPUTATIONS**

**43 Super Cities WALK for Multiple Sclerosis**

Mr. Rob Messervey, Co-Chair, Newmarket WALK Co-Chair, made a deputation to Council regarding the Multiple Sclerosis Society of Canada and the Super Cities WALK for Multiple Sclerosis which is being held in Newmarket on Sunday, April 16, 2000.

It was moved by Mayor Bell, seconded by Regional Councillor Scarpitti, that Council receive the deputation, endorse the Super Cities WALK for Multiple Sclerosis, and recommend that as many people as possible get involved with this event.

Carried.

**44     Amalgamation**

A deputation was made by Mr. Peter Cianfarani, President of the Vaughan Chamber of Commerce, on behalf of the Boards of Trade and Chambers of Commerce throughout York Region.

Mr. Cianfarani also filed a copy of a submission and recommendations on amalgamation signed by the following: Robert Yaciuk, President of the East Gwillimbury Chamber of Commerce; Jennifer Faulks, President of the Georgina Board of Trade; W. Cal Bishop, Chair of the Markham Board of Trade; Helene Johnson, President of the Whitchurch-Stouffville Chamber of Commerce; Michael Mazereeuw, President of the Newmarket Chamber of Commerce; Pam Davie, President of the Richmond Hill Chamber of Commerce; and Peter Cianfarani, President of the Vaughan Chamber of Commerce. A copy of this document is on file with the Regional Clerk.

It was moved by Mayor Cousens, seconded by Regional Councillor Scarpitti, that Council receive the presentation with thanks and refer this to the working session which the Region will be having to look at various scenarios regarding amalgamation.

Carried.

**COMMITTEE REPORTS**

**45     Mayor Cousens presented the following reports for the consideration of Council:**

- Report No. 2 of the Economic Development Committee
- Report No. 3 of the Health and Social Services Committee
- Report No. 2 of the Housing Committee
- Report No. 3 of the No Smoking By-law Task Force
- Report No. 4 of the No Smoking By-law Task Force
- Report No. 2 of the Transit Implementation Committee
- Report No. 2 of the Commissioner of Finance
- Report No. 1 of the Chief Administrative Officer

It was moved by Mayor Cousens, seconded by Mayor Bell, 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 Economic Development Committee, be adopted without amendment;
- Report No. 3 of the Health and Social Services Committee, be adopted without amendment;

Report No. 2 of the Housing Committee, be adopted without amendment;

Report No. 3 of the No Smoking By-law Task Force, be adopted without amendment;

Report No. 4 of the No Smoking By-law Task Force, be adopted without amendment;

Report No. 2 of the Transit Implementation Committee, be adopted without amendment;

*Report No. 2 of the Commissioner of Finance, be adopted with the following amendment:*

*That the Commissioner of Finance be authorized to attach the submission from the Lake Simcoe and Region Conservation Authority to the material being forwarded to the Province.*

Report No. 1 of the Chief Administrative Officer, be adopted without amendment;

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

It was moved in amendment by Mayor Taylor, seconded by Mayor Jackson, that Clause 1 of Transit Implementation Committee Report No. 2 be amended by adding a further recommendation that the draft legislation relating to the proposed York Transit Commission be circulated to the five area municipalities and endorsed prior to being forwarded to the Province.

A recorded vote on the amendment moved by Mayor Taylor, seconded by Mayor Jackson, was as follows:

FOR: Cousins, Jackson, Taylor (3)

AGAINST: Aselin, Barrow, Bell, Di Biase, Emmerson, Frustaglio, Grossi, Humeniuk, Jones, Landon, Mortson, Scarpitti, Wheeler, Wong (14)

The amendment was declared by the Chair to be lost.

The main motion moved by Mayor Grossi, seconded by Regional Councillor Wong, carried.

#### **46 BY-LAWS**

It was moved by Mayor Mortson, seconded by Mayor Grossi, that certain Bills be introduced and approved in the form as noted on the Revised Agenda and enacted as By-laws.

By-law No. A-0275-2000-015      Respecting the assignment of duties in the absence of the Chief Administrative Officer

- By-law No. L-0117-2000-116 To levy against the Town of Georgina for the purposes of the Tile Drainage Act
- By-law No. L-0118-2000-117 To levy against the Town of East Gwillimbury for the purposes of the Tile Drainage Act
- By-law No. W-0135-2000-018 To acquire certain lands for or in connection with the construction of the Newmarket West Reservoir
- By-law No. R-1207-2000-019 To acquire certain lands for or in connection with road improvements to Highway 7 (YR 7) from Pine Valley Drive (YR 57) to Kipling Avenue, in the City of Vaughan

Carried.

**47 CONFIRMATORY BY-LAW**

It was moved that Regional Councillor Scarpitti, seconded by Regional Councillor Barrow, that Bill No. 20 to confirm the proceedings of Council at its meeting held on be presented and approved in the form as noted on the Agenda and enacted as a By-law.

- By-law No. M-064-2000-020 To confirm the proceedings of Council at its meeting held on February 24, 2000.

Carried.

The Council meeting was adjourned at 11:17 a.m.

Denis Kelly  
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 9th day of March, 2000.

Bill Fisch  
Chair