

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

March 29, 2001

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, Emmerson, Holec, Jackson, Jones, Taylor and Young.

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

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

71 MINUTES

It was moved by Mayor Black, seconded by Mayor Jones, that the Minutes of the Council meeting held on March 8, 2001, be confirmed in the form supplied to the Members.

Carried.

PRESENTATIONS

72 "Water for Tomorrow" Program

Regional Chair Fisch presented the Chairman's Award to Art Hornibrook, Mark Graham and Anicette Goncales of Bon L Canada Inc. This company has reduced its water consumption by 340,000 litres per day for an annual savings of \$137,000 under the Region's "Water for Tomorrow" program.

Chair Fisch also presented the Chairman's Award to Alex Davidson and Cong Doan of Eastern Wire & Conduit Systems. This company has reduced its water consumption by 30,000 litres a day, for an annual savings of \$11,000.

There has been a total reduction in water consumption of about 750,000 litres per day under the Region's "Water for Tomorrow" program.

73 Markham Mobility Foundation

Mr. Bob Sherwood, Chairman, Markham Mobility Foundation, presented a cheque for \$50,000 to the Region of York towards the purchase of a wheelchair-accessible vehicle.

Mr. Sherwood introduced various members of the Foundation who were in attendance. He indicated that Regional Councillor O'Donnell is a Director of the Foundation, Regional Councillor Landon has served as Chairman of the Foundation, and Chair Fisch and Mayor Cousens are Honourary Members of the Foundation. He also noted that since its inception, the Foundation has raised almost \$500,000 for specialized public transportation for the physically disabled.

Chair Fisch and Regional Councillors Humeniuk and Landon accepted the cheque on behalf of the Region.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Hogg, that the presentations be received.

Carried.

74 Greater Toronto Services Board Review

Alan Wells, Chief Administrative Officer, made a presentation regarding the Deloitte Consulting report on the review of the mandate of the Greater Toronto Services Board. A copy of the presentation material is on file with the Regional Clerk.

It was moved by Regional Councillor Frustaglio, seconded by Mayor Emmerson, that Council receive the presentation and consider it now in conjunction with Report No. 3 of the Chief Administrative Officer.

Carried.

75 Council then proceeded to consider Report No. 3 of the Chief Administrative Officer.

It was moved by Mayor Taylor, seconded by Regional Councillor Humeniuk, that Report No. 3 of the Chief Administrative Officer be received and the following recommendations be adopted:

Council endorse a new mandate for the Greater Toronto Services Board as follows:

- 1. The legislation be amended to provide that the Greater Toronto Marketing Alliance report to the GTSB.*
- 2. There not be a separate OMB-type tribunal for the GTA.*
- 3. The GTSB be given the authority for the provision and optimal use of transportation and transit infrastructure.*
- 4. The GTSB be given the authority to advocate on behalf of GTA municipalities for transit and transportation infrastructure funding from the Provincial and Federal Governments.*

Carried.

76 COMMITTEE REPORTS

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

Report No. 1 of the Audit Committee
Report No. 3 of the Finance and Administration Committee
Report No. 3 of the Health and Emergency Medical Services Committee
Report No. 1 of the Commissioner of Human Resource Services
Report No. 2 of the Commissioner of Transportation and Works

It was moved by Mayor Jones, seconded by Mayor Emmerson, 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 Audit Committee, be adopted, without amendment;

Report No. 3 of the Finance and Administration Committee, be adopted, with the following amendments:

Clause 1 be amended to provide that:

- 1. recommendation 6 in the Report (March 19, 2001) from the Chief Administrative Officer and the Commissioner of Finance be adopted;*
- 2. the Uniform Water and the Uniform Wastewater user rates to be charged to area municipalities effective April 1, 2001, be approved at today's meeting and*
- 3. consideration and approval of the rest of the 2001 Business Plan and Budget be deferred to the April 12, 2001 Council Meeting*

Clause 2 be amended to provide that Chair Fisch write a letter to the Minister of Finance advising of the difficulties experienced by municipalities as a result of the delay in receiving final information from the Province.

Report No. 3 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 1 of the Commissioner of Human Resource Services, be adopted, without amendment;

Report No. 2 of the Commissioner of Transportation and Works, be adopted, without amendment.

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

Carried.

77 BY-LAWS

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

By-law No. R-1247-2001-024 To acquire certain land for or in connection with the widening and reconstruction of Rutherford Road (YR 73) from Jane Street (YR 55) to Weston Road (YR 56), in the City of Vaughan

By-law No. OP-0023-2001-025 A by-law to adopt Amendment No. 29 for the Official Plan for the Region of York

Carried.

MOTION

78 Schedule of Council and Committee Meetings

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Landon, that Council approve the following changes to the Council and Committee schedule for 2001:

1. the June 21, 2001 Regional Council meeting be rescheduled to June 28, 2001;
2. the June 27, 2001 Transportation and Works Committee and Planning and Economic Development Committee meetings be rescheduled to June 20, 2001;
3. the June 28, 2001 Transit Committee and Community Services and Housing Committee meetings be rescheduled to June 21, 2001; and
4. the July 5, 2001 Regional Council meeting be cancelled.

Carried.

PRIVATE SESSION

79 It was moved by Regional Councillor Wheeler, seconded by Mayor Black, that Council convene in Private Session for the purpose of considering a labour relations matter and a legal matter.

Carried.

Council met in Private Session at 11:25 a.m. and reconvened in Council at 11:50 a.m.

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

Carried.

It was moved by Mayor Black, seconded by Mayor Bell, that Council adopt the recommendations made in Private Session and the reports considered in Private Session remain confidential.

Carried.

80 CONFIRMATORY BY-LAW

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

By-law No. M-0660-2001-026 To confirm the proceedings of Council at its meeting held on March 29, 2001.

Carried.

The Council meeting adjourned at 11:51 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on April 12, 2001.

Regional Chair