

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

December 19, 2002

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, Di Biase, Emmerson, Holec, Jones, Taylor and Young
Regional Councillor:	Barrow, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Rosati, Scarpitti, Wheeler and Wong
Staff:	Cartwright, Davidson, Garrett, Jaczek, Schipper, Simmons, Sinclair and Tuckey

174 MINUTES

It was moved by Regional Councillor Hogg, seconded by Regional Councillor Barrow, that the Minutes of the Council meeting held on the 21st day of November, 2002, be confirmed in the form supplied to the Members.

Carried.

**PUBLIC MEETING
COUNCIL REPRESENTATION - CITY OF VAUGHAN**

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

Reports

1. Report No. 4 of the Chief Administrative Officer; adopted at Council's meeting of November 21, 2002; and
2. Report No. 6 of the Chief Administrative Officer.

Communications

1. The Honourable Chris Hodgson, Minister of Municipal Affairs and Housing, November 22, 2002, forwarding Ontario Regulation 319/02 declaring that Section 27 of the *Municipal Act* applies to the Regional Municipality of York.

2. Bob Panizza, Director of Corporate Services/Town Clerk, Town of Aurora, November 29, 2002, forwarding a resolution adopted by the Town of Aurora at its meeting on November 26, 2002, objecting to the request for an additional member of Council for the City of Vaughan.
3. Carolyn Lance, Committee Secretary, Town of Georgina, December 2, 2002, forwarding a resolution adopted by the Town of Georgina at its meeting on December 2, 2002 consenting to the by-law to add an additional Member of Council from the City of Vaughan.
4. Chris Somerville, Clerk, Township of King, December 3, 2002, indicating that the Council of the Township of King consents to the by-law to add an additional Member of Council from the City of Vaughan.
5. Mrs. Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville, December 9, 2002, forwarding a resolution adopted by the Town of Whitchurch-Stouffville at its meeting on December 3, 2002, consenting to the by-law to add an additional Member of Council from the City of Vaughan.
6. Robert C. Prowse, Town Clerk, Town of Richmond Hill, December 17, 2002, forwarding a resolution adopted by the Town of Richmond Hill at its meeting on December 9, 2002, consenting to the by-law to add an additional Member of Council from the City of Vaughan.
7. Sheila Birrell, Town Clerk, Town of Markham, December 12, 2002, indicating that the Council of the Town of Markham consents to the by-law to add an additional Member of Council from the City of Vaughan.
8. Lucille King, Director of Corporate Services/Town Clerk, Town of East Gwillimbury, December 16, 2002 forwarding a resolution adopted by the Council of the Town of East Gwillimbury at its meeting on December 16, 2002, indicating that it does not consent to the by-law to add an additional Member of Council for the City of Vaughan.
9. Anita Moore, Town Clerk, Town of Newmarket, December 17, 2002, forwarding a resolution adopted by the Town of Newmarket at its meeting on December 16, 2002, indicating that it does not consent to an additional Member of Council for the City of Vaughan at this time.
10. J.D. Leach, City Clerk, City of Vaughan, December 17, 2002, forwarding a resolution adopted by the City of Vaughan at its meeting on December 16, 2002, indicating that the Council of the City of Vaughan consents to the by-law to add an additional Member of Council from the City of Vaughan.

Deputations

There were no deputations regarding this matter.

It was moved by Mayor Emmerson, seconded by Mayor Young, that Council receive the above communications and Report No. 6 from the Chief Administrative Officer.

Carried.

- 176** It was moved by Regional Councillor Frustaglio, seconded by Mayor Di Biase, that Bill No. 163, being a by-law to change the composition and size of Regional Council to permit an additional member from the City of Vaughan, be introduced and approved in the form as noted on the Agenda and enacted as a By-law.

A recorded vote on the adoption of this motion was as follows:

In Favour: Barrow, Bell, Di Biase, Emmerson, Frustaglio, Hogg, Holec, Humeniuk, Landon, O'Donnell, Rosati, Scarpitti, Taylor, Wheeler, Wong (15)

Opposed: Jones, Young (2)

Carried.

(See By-law No. A-0318-2002-160.)

REGULAR MEETING

177 PRESENTATION

2003 Business Plan and Budget

Michael Garrett, Chief Administrative Officer made a presentation on the draft 2003 Business Plan and Budget.

The Region's projected gross expenditures for 2003 would be approximately \$1.4 Billion. Operating programs comprise 51% of these expenses while capital programs comprise the other 49%. Police Services (27%) account for the largest expenditure followed by GTA Pooling (17%), Regional roads (10%), Transit (8%), Social Housing (8%) and Social Assistance (7%).

Mr. Garrett outlined the five "building blocks" of the Business Plan and Budget. These are the non-discretionary "base" costs, mandatory/legislative costs, annualization, growth-related costs and service enhancements. He indicated that total pressures on the budget projected to \$15.3 Million, primarily due to increases in wage, transit, utility and insurance costs. These pressures would be offset by \$7.1 Million in efficiencies. These efficiencies would be in the areas of social assistance, ambulance and traffic signal lights.

Further costs relating to Provincial downloading in the areas of social services, providing for people with disabilities, Emergency Medical Services cost sharing and Provincial Court administration would be offset by a \$6 Million reduction in “pooling” costs allocated to the City of Toronto. There would also be increased costs from enhanced services geared to growth pressures in the areas of Transit, Emergency Medical Services, Social Housing and Police. Likewise there would be increased costs at a Regional level from the allocation of waste management responsibilities to the Region from the local municipalities.

Waste management costs project to a 3.3% increase in Regional taxes. Other major increases are in the Police and transit areas. The overall projected increase is in the range of 5.2% to 6.2%, depending on the Police budget. This projects to a \$67 to \$80 increase in Regional taxes for an average household assessed at \$255,000. This increase could be offset by savings at the local municipalities relating to the transfer of waste management costs from the local municipalities to the Region.

Mr. Garrett also provided an overview of the Region’s capital program and revised water and wastewater rates for 2003.

(A copy of the presentation materials is on file in the Regional Clerk’s Office.)

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

1. the presentation from the Chief Administrative Officer be received; and
2. the 2003 Business Plan and Budget, as submitted through the Chair’s Budget Review Committee and as presented by the Chief Administrative Officer be subject to the following review process:
 - a) the 2003 Business Plan & Budget be forwarded to Standing Committees for detailed review with specific direction that any changes made by Committees not exceed the proposed 2003 funding & resources identified in the budget,
 - b) Committees forward their recommended budgets to Finance and Administration on February 6, 2003 for proposed adoption by Regional Council on February 20, 2003,
 - c) Staff be directed to provide Notice, not later than January 23, 2003 of the proposed adoption of the 2003 Business Plan and Budget by Regional Council on February 20, 2003, in accordance with the provisions of the *Municipal Act, 2001*.

Carried.

178 COMMITTEE REPORTS

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

Report No. 7 of the Community Services and Housing Committee
Report No. 10 of the Finance and Administration Committee
Report No. 10 of the Health and Emergency Medical Services Committee
Report No. 2 of the Interim Accessibility Advisory Committee
Report No. 11 of the Planning and Economic Development Committee
Report No. 8 of the Rapid Transit Public/Private Partnership Steering Committee
Report No. 6 of the Solid Waste Management Committee
Report No. 10 of the Transit Committee
Report No. 11 of the Transportation and Works Committee
Report No. 11 of the Commissioner of Transportation and Works

Carried.

It was moved by Regional Councillor Rosati, seconded by Regional Councillor Scarpitti, that the reports be received and that Council resolve itself into Committee of the Whole to consider them.

Chair Fisch chaired the Committee of the Whole.

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

Report No. 7 of the Community Services and Housing Committee, be adopted, with the following amendment:

Clause 1, Recommendation No. 3 be amended by adding the following words at the end of the recommendation: "...Children's Services of plans to disburse the Ontario Works Performance Funds before December 31, 2002."

Report No. 10 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 10 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 2 of the Interim Accessibility Advisory Committee, be adopted, without amendment;

Report No. 11 of the Planning and Economic Development Committee, be adopted, without amendment;

Report No. 8 of the Rapid Transit Public/Private Partnership Steering Committee, be adopted, without amendment;

Report No. 6 of the Solid Waste Management Committee, be adopted, without amendment;

Report No. 10 of the Transit Committee, be adopted, with the following amendment:

Clause 2, Recommendation No. 2 be amended to read “The recommendation contained in the following report, December 11, 2002, from the Commissioner of Transportation and Works, be adopted.”

(In considering Clause 2, Council was provided with an update by Don Gordon, General Manager, York Region Transit.)

Report No. 11 of the Transportation and Works Committee, be adopted, with the following amendment:

Clause No. 14, Section 3.5, Property No. 5, Legal Description be amended to read Parts 5 and 6, Expropriation Plan D851”

Report No. 11 of the Commissioner of Transportation and Works, be adopted, without amendment;

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

Carried.

179 BY-LAWS

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

- | | |
|--------------------------------|---|
| By-law No. R-1300-2002-094 | To stop up and close a portion of Woodbine Avenue (Y.R. 8) in the Town of Georgina |
| By-law No. TR-0001(k)-2002-095 | A by-law to authorize a minor exception to By-law No. TR-1-91-154 |
| By-law No. A-0314-2002-096 | A By-law for the provision of municipal housing facilities |
| By-law No. LI-0009(a)-2002-097 | To amend By-law No. LI-0009-2000-071 to provide for the issuance of provisional licences for Lodging Houses |

By-law No. A-0315-2002-098	A By-law to establish a Tax Stabilization Reserve Fund
By-law No. A-0316-2002-099	A By-law to establish an Innovation Reserve Fund
By-law No. A-0317-2002-100	A By-law to establish a Non-Profit Housing Capital Repairs and Maintenance Reserve Fund
By-law No. R-629(ax)-2002-101	To amend By-law No. R-629-79-109 to authorize the erection of stop signs
By-law No. RD-0502-2002-102	To dedicate certain lands for the purposes of public highways
By-law No. R-1301-2002-103	A By-law to prescribe maximum rates of speed on Yonge Street (Y.R. 1)
By-law No. R-1302-2002-104	A By-law to prescribe maximum rates of speed on Kennedy Road (Y.R. 3)
By-law No. R-1303-2002-105	A By-law to prescribe maximum rates of speed on Water Street/Gorham Street/Eagle Street (Y.R. 5)
By-law No. R-1304-2002-106	A By-law to prescribe maximum rates of speed on Keele Street (Y.R. 6)
By-law No. R-1305-2002-107	A By-law to prescribe maximum rates of speed on Highway 7 (Y.R. 7)
By-law No. R-1306-2002-108	A By-law to prescribe maximum rates of speed on Woodbine Avenue (Y.R. 8)
By-law No. R-1307-2002-109	A By-law to prescribe maximum rates of speed on Baseline Road (Y.R. 8A)
By-law No. R-1308-2002-110	A By-law to prescribe maximum rates of speed on High Street/Dalton Road (Y.R. 9)
By-law No. R-1309-2002-111	A By-law to prescribe maximum rates of speed on King Road (Y.R. 11)
By-law No. R-1310-2002-112	A By-law to prescribe maximum rates of speed on Don Mills Road/Leslie Street/The Queensway (Y.R. 12)

By-law No. R-1311-2002-113	A By-law to prescribe maximum rates of speed on Yonge Street/Bradford Street/Mount Albert Sideroad (Y.R. 13)
By-law No. R-1312-2002-114	A By-law to prescribe maximum rates of speed on Stouffville Road (Y.R. 14)
By-law No. R-1313-2002-115	A By-law to prescribe maximum rates of speed on Aurora Road/Wellington Street (Y.R. 15)
By-law No. R-1314-2002-116	A By-law to prescribe maximum rates of speed on Lloydtown/Aurora Road (Y.R. 16)
By-law No. R-1315-2002-117	A By-law to prescribe maximum rates of speed on Islington Avenue (Y.R. 17)
By-law No. R-1316-2002-118	A By-law to prescribe maximum rates of speed on Park Road (Y.R. 18)
By-law No. R-1317-2002-119	A By-law to prescribe maximum rates of speed on Green Lane (Y.R. 19)
By-law No. R-1318-2002-120	A By-law to prescribe maximum rates of speed on Pefferlaw Road (Y.R. 21)
By-law No. R-1319-2002-121	A By-law to prescribe maximum rates of speed on Major Mackenzie Drive (Y.R. 25)
By-law No. R-1320-2002-122	A By-law to prescribe maximum rates of speed on St. John's Sideroad (Y.R. 26)
By-law No. R-1321-2002-123	A By-law to prescribe maximum rates of speed on Highway 27 (Y.R. 27)
By-law No. R-1322-2002-124	A By-law to prescribe maximum rates of speed on 19th Avenue (Y.R. 29)
By-law No. R-1323-2002-125	A By-law to prescribe maximum rates of speed on York/Durham Line (Y.R. 30)
By-law No. R-1324-2002-126	A By-law to prescribe maximum rates of speed on Highway 9/Davis Drive (Y.R. 31)
By-law No. R-1325-2002-127	A By-law to prescribe maximum rates of speed on Ravenshoe Road (Y.R. 32)

By-law No. R-1326-2002-128	A By-law to prescribe maximum rates of speed on Glenwoods Avenue (Y.R. 33)
By-law No. R-1327-2002-129	A By-law to prescribe maximum rates of speed on Bayview Avenue/Prospect Street (Y.R. 34)
By-law No. R-1328-2002-130	A By-law to prescribe maximum rates of speed on Bathurst Street (Y.R. 38)
By-law No. R-1329-2002-131	A By-law to prescribe maximum rates of speed on Bloomington Road (Y.R. 40)
By-law No. R-1330-2002-132	A By-law to prescribe maximum rates of speed on Doane Road (Y.R. 45)
By-law No. R-1331-2002-133	A By-law to prescribe maximum rates of speed on Elgin Mills Road/Nashville Road/Teston Road (Y.R. 49)
By-law No. R-1332-2002-134	A By-law to prescribe maximum rates of speed on Yonge Street (in Holland Landing) (Y.R. 51)
By-law No. R-1333-2002-135	A By-law to prescribe maximum rates of speed on Dufferin Street (Y.R. 53)
By-law No. R-1334-2002-136	A By-law to prescribe maximum rates of speed on Jane Street (Y.R. 55)
By-law No. R-1335-2002-137	A By-law to prescribe maximum rates of speed on Weston Road (Y.R. 56)
By-law No. R-1336-2002-138	A By-law to prescribe maximum rates of speed on Pine Valley Drive (Y.R. 57)
By-law No. R-1337-2002-139	A By-law to prescribe maximum rates of speed on Warden Avenue (Y.R. 65)
By-law No. R-1338-2002-140	A By-law to prescribe maximum rates of speed on McCowan Road (Y.R. 67)
By-law No. R-1339-2002-141	A By-law to prescribe maximum rates of speed on Markham Road (Y.R. 68)
By-law No. R-1340-2002-142	A By-law to prescribe maximum rates of speed on Ninth Line (Y.R. 69)

By-law No. R-1341-2002-143	A By-law to prescribe maximum rates of speed on 14th Avenue/Centre Street (Y.R. 71)
By-law No. R-1342-2002-144	A By-law to prescribe maximum rates of speed on Langstaff Road (Y.R. 72)
By-law No. R-1343-2002-145	A By-law to prescribe maximum rates of speed on Vivian Road/Mullock Drive (Y.R. 74)
By-law No. R-1344-2002-146	A By-law to prescribe maximum rates of speed on Queensville Sideroad (Y.R. 77)
By-law No. R-1345-2002-147	A By-law to prescribe maximum rates of speed on Metro Road/Morton Avenue (Y.R. 78)
By-law No. R-1346-2002-148	A By-law to prescribe maximum rates of speed on Old Homestead Road (Y.R. 79)
By-law No. R-1347-2002-149	A By-law to prescribe maximum rates of speed on Black River Road (Y.R. 80)
By-law No. R-1348-2002-150	A By-law to prescribe maximum rates of speed on Weir's Sideroad (Y.R. 81)
By-law No. R-1349-2002-151	A By-law to prescribe maximum rates of speed on Victoria Road (Y.R. 82)
By-law No. R-1350-2002-152	A By-law to prescribe maximum rates of speed on Holland Landing Road (Y.R. 83)
By-law No. R-1351-2002-153	A By-law to prescribe maximum rates of speed on Rutherford Road/16th Avenue (Y.R. 73)
By-law No. A-0319-2002-154	A by-law to establish fees for the use of the Regional Waste Transfer Station in the Town of Georgina
By-law No. A-0320-2002-155	A by-law to establish fees for the use of the Regional Waste Transfer Station in the City of Vaughan
By-law No. A-0321-2002-156	A By-law to rename the Major Building Repair and Rehabilitation Reserve Fund
By-law No. OP-0028-2002-157	A by-law to adopt Amendment No. 34 to the Official Plan for the Region of York
By-law No. OP-0029-2002-158	A by-law to adopt Amendment No. 35 to the Official Plan for the Region of York

By-law No. OP-0030-2002-159	A by-law to adopt Amendment No. 36 to the Official Plan for the Region of York
By-law No. A-0300(b)-2002-161	A by-law to amend By-law No. A-0300-2001-111, being a by-law to govern the proceedings of Council and its Committees.
By-law No. A-0292(b)-2002-162	A By-law to Amend By-law No. A-0292-2001-051 Providing for the Enforcement of By-law No. A-0285-2000-105 Regulating the Smoking of Tobacco in Public Places and Workplaces
By-law No. A-0322-2002-163	A by-law respecting the Assignment of Duties in the Corporate and Legal Services Department

Carried.

MOTIONS

180 Regional Council Composition and Representation

It was moved by Mayor Taylor, seconded by Regional Councillor Humeniuk:

THAT the Region undertake a thorough review of the composition of the elected members of York Region Council, specifically addressing the following:

1. The single representation from four of the nine municipalities with a view to rectifying the absence of any representation
2. Establishing an optimal number of representatives as a basis for any future adjustment to Council
3. Reviewing how other elected bodies establish representation and how they deal with issues such as in Nos. 1 and 2 above.
4. That staff be directed to prepare a report regarding this motion no later than April 30, 2003.

Carried.

181 Prime Minister's Caucus Task Force on Urban Issues Final Report Report “Canada’s Urban Strategy: A Blueprint for Action”

(See Clause No. 8, Report No. 11 of Planning and Economic Development Committee)

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

WHEREAS on November 19, 2002, the Prime Minister’s Caucus Task Force on Urban Issues released the final report “Canada’s Urban Strategy: A Blueprint for Action”; and

WHEREAS Regional Council previously received and endorsed the general direction of the Prime Minister’s Caucus Task Force on Urban Issues interim report “Canada’s Urban Strategy: A Vision for the 21st Century”; and

WHEREAS the final report presents a blueprint for action that will provide mechanisms for the Government of Canada to implement Canada’s Urban Strategy; and

WHEREAS the implementation of the Government of Canada’s Urban Strategy could positively impact York Region’s infrastructure investment programs and growth management initiatives;

NOW THEREFORE be it resolved that York Region Council:

1. Supports the efforts of the Task Force;
2. Urges the Federal Government to implement the Task Force’s recommendations quickly with permanent funding;
3. Indicates York Region’s willingness to act as a partner in any potential pilot programs; and
4. Forwards this Resolution to Judy Sgro, M.P., Chair of the Prime Minister's Task Force on Urban Issues.

AND FURTHER that Staff report back to Finance and Administration Committee and Council as a report from the Chief Administrative Officer in January 2003 that provides a detailed discussion of the issues from the Prime Minister’s Caucus Task Force final report.

Carried Unanimously.

182 Greater Toronto Area - Cost Sharing

(See Clause No. 6 Item 2 of Report No. 10 of the Finance and Administration Committee)

It was moved by Mayor Bell, seconded by Mayor Jones:

Whereas on January 1, 1998, the Provincial Government required all regional municipalities in the Greater Toronto Area (GTA) to share the costs of providing social services in the new City of Toronto;

And whereas The Regional Municipality of York residents have been taxed in excess of \$80 million annually to support the provision of social services and social housing in the City of Toronto;

And whereas the future costs associated with pooling are unpredictable and change from year to year;

And whereas The Regional Municipality of York is experiencing pressures associated with providing its own level of social services, social housing and policing along with other regional services;

And whereas the "Fair is Fair" Report clearly shows that The Regional Municipality of York is grossly under funded for its own Human Services;

And whereas there is no accountability for the spending of the tax dollars from the tax payers of The Regional Municipality of York to the City of Toronto in the existing "Pooling" programme;

And whereas the funding of social services and social housing is a provincial responsibility that should be funded through the redistribution of the many sources of provincial revenues;

And whereas municipalities have only one main source of revenue, that being the property tax;

And whereas municipalities require all of their property tax revenue to meet their own financial pressures as the cost of services continues to increase;

And whereas the taxpayers of The Regional Municipality of York cannot continue to provide funding for services in the City of Toronto at the expense of their own unmet needs;

Therefore be it resolved that the Council of The Regional Municipality of York requests the Provincial Government to discontinue pooling the City of Toronto social service and social housing costs across the GTA municipalities;

And further, that the Provincial Government assume the full responsibility for funding the cost of social services and social housing throughout the entire province;

And further, that the subject resolution be circulated to the City of Toronto, GTA Regions and municipalities, and area MPPs.

Carried Unanimously.

183 PRIVATE SESSION

It was moved by Regional Councillor Landon, seconded by Regional Councillor O'Donnell, that Council convene in Private Session, for the purpose of considering labour relations, property and legal matters.

Carried.

Council met in Private Session at 11:05 a.m. and reconvened in Council at 11:43 a.m.

It was moved by Mayor Jones, seconded by Regional Councillor Frustaglio, that Council adopt the recommendations made in Private Session.

Carried.

184 Acquisition-EMS Paramedic Response Station, King Township

It was moved by Regional Councillor Hogg, seconded by Mayor Jones, that Council adopt the recommendations of the Commissioner of Health Services and the Commissioner of Finance, as follows:

1. Council approve the acquisition of the land and building located in Part of Lot 4, Concession 3, Township of King, known municipally as 12825 Keele Street, for a purchase price of \$135,000;
2. Council approve the expenditure of \$300,000 to renovate the building for an EMS Paramedic Response Station;
3. Staff be authorized to complete the transaction in accordance with the terms of the agreement.

Carried.

185 CONFIRMATORY BY-LAW

It was moved by Mayor Di Biase, 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-0686-2002-164 To confirm the proceedings of Council at its meeting held on December 19, 2002.

Carried.

The Council meeting adjourned at 11:45 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 23rd day of January, 2003.

Regional Chair