

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

July 6, 2000

The 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, Cousens, Emmerson, Grossi, Jackson, Jones, Mortson and Taylor.
Regional Councillor:	Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Mabley, Scarpitti, Wheeler and Wong.
Staff Present:	Carlyle, Cartwright, Davidson, Jaczek, Schipper, Simmons Waller and Wells.

DECLARATIONS

- 146 Mayor Black declared an interest in Clause 3 of Planning Committee Report No. 8 relating to Amendment No. 104 to the Official Plan for the Town of East Gwillimbury (York Equestrian Centre), due to the fact that her spouse is an environmental engineer on this project. She did not take part in the consideration or discussion of, or vote on, this item.
- 147 Mayor Black declared an interest in Clause 7 of Planning Committee Report No. 8 as it affects part of the Oak Ridges Moraine, due to the fact that her spouse is an environmental engineer on this project. She did not take part in the consideration or discussion of, or vote on, this item.
- 148 Mayor Mortson declared an interest in Clause 9 of Planning Committee Report No. 8 relating to the subject application which is located near Highway 404 as the Highway 404 Extension may be located on part of his farm. He did not take part in the consideration or discussion of, or vote on, this item.

MINUTES

- 149 It was moved by Mayor Cousens, seconded by Mayor Jackson, that the Minutes of the Council meeting held on the 22nd day of June, 2000, be confirmed in the form supplied to the Members.

Carried.

PRESENTATIONS

150 **York Transit**

Graham Loughton, Senior Associate, Environics Research Group, made a presentation with respect to the Environics Transit Survey. He noted that the Environics Research Group had conducted a telephone survey of 1,013 residents in York Region in May, 2000. He presented the results of the answers to various questions posed in the telephone survey.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Scarpitti, that the presentation be received.

Carried.

151 **1999 Annual Report**

Alan Wells, Chief Administrative Officer, presented Council with a copy of the 1999 Annual Report. He thanked David Selby, Policy Advisor to the Regional Chair, and staff of the Finance Department for all of their assistance in producing such an excellent report.

It was moved by Mayor Emmerson, seconded by Regional Councillor Frustaglio, that Council receive the 1999 Annual Report.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

152 **York Children's Water Festival Days**

Ms. Kathy Stranks, Chair, York Children's Water Festival c/o, The Toronto and Region Conservation Authority, June 13, 2000, forwarding gratitude and congratulations to all York Regional Staff for their hard work and dedication during the successful Festival days.

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

Carried.

153 **Planning Report No. 1482OP** **Amendment No. 189, Richmond Hill**

Mr. David Cohen, Councillor, Ward 3, Town of Richmond Hill, June 29, 2000, regarding OPA No. 189 and requesting deputant status.

It was moved by Mayor Bell, seconded by Mayor Jones, that this communication be received and considered in conjunction with Clause 8 of Planning Committee Report No. 8, and deputant status be granted.

Carried.

**154 Planning Report No. 1482OP
Amendment No. 189, Richmond Hill**

The Town of Richmond Hill, July 5, 2000, forwarding an extract from the Council of the Town of Richmond Hill at its meeting on July 4, 2000.

It was moved by Mayor Bell, seconded by Mayor Mortson, that this communication be received and considered in conjunction with Clause 8 of Planning Committee Report No.8.

Carried.

155 Keele Valley Landfill Site

Ms. D.A. Bentley, Deputy Clerk, The Regional Municipality of Durham, June 29, 2000, forwarding a resolution passed by the Regional Municipality of Durham at the Council Meeting held on June 28, 2000, regarding the Keele Valley Landfill Site.

It was moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, that this communication be received and the resolution be endorsed.

Carried.

156 Integrated Solid Waste Resource Management Process

Mr. J. Leach, City Clerk, City of Vaughan, June 26, 2000, forwarding Minute No. 186 regarding the City of Toronto, Integrated Solid Waste Resource Management Process, which was passed by the Council of the City of Vaughan at its meeting of June 19, 2000.

It was moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, that this communication be received.

Carried.

157 Markham By-pass

Ms. Patricia Foran, Aird & Berlis, June 29, 2000, regarding the construction of the Markham By-pass.

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

Carried.

DEPUTATION

158 David Cohen, Councillor, Ward 3, Town of Richmond Hill, made a deputation requesting deferral of OPA No. 189.

It was moved by Mayor Mortson, seconded by Mayor Bell, that this deputation be received and considered in conjunction with Clause 8 of Planning Committee Report No. 8.

Carried.

159 COMMITTEE REPORTS

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

Report No. 8 of the Health and Social Services Committee
Report No. 5 of the Housing Committee
Report No. 11 of the No-Smoking By-law Task Force
Report No. 8 of the Planning Committee
Report No. 4 of the Solid Waste Strategy Committee
Report No. 7 of the Transportation and Works Committee
Report No. 3 of the Commissioner of Transportation and Works
Report No. 4 of the Chief Administrative Officer
Report No. 4 of the Commissioner of Finance
Report No. 3 of the Acting Commissioner of Planning and Development Services

It was moved by Regional Councillor Mabley, seconded by Regional Councillor Wong, 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. 8 of the Health and Social Services Committee, be adopted, without amendment;

Report No. 5 of the Housing Committee, be adopted, without amendment;

Report No. 11 of the No-Smoking By-law Task Force, be adopted, with the following amendment:

Item 8 of Clause 1 be amended to provide that:

- 1. the Model No-Smoking By-law be received;*
- 2. the area municipalities be requested to forward their responses in time to be placed on the Agenda for the No-Smoking By-law Task Force Meeting of September 20, 2000; and*
- 3. this matter be brought back to Council's Meeting of September 28, 2000.*

Report No. 8 of the Planning Committee, be adopted, with the following amendments:

Clause 5 be amended to provide that:

- 1. the issue of employment lands growth management be referred to the Planning Committee for a further report; and*
- 2. this Clause be circulated to the area municipalities for comment, to be received as soon as possible*

Clause 8 be amended to provide that the recommended approval be delayed pending the disposition of the matter by the Council of the Town of Richmond Hill.

Report No. 4 of the Solid Waste Strategy Committee, be adopted, with the following amendment:

Clause 1 be amended to include the schedule for the proposal call which is attached to the memorandum (July 4, 2000) from the Commissioner of Transportation and Works.

Report No. 7 of the Transportation and Works Committee, be adopted, with the following amendment:

Clause 17 be amended to provide that no tender be released until such time as the design comes back for approval of Council and staff report back on recommendations 4 and 5 and all other issues referred to in the Report of the Ninth Line Working Group.

Clause 2 be amended to provide that streetscaping now be at the Region's cost and that the Commissioner of Transportation and Works report back on the issue of sidewalk costs.

Report No. 3 of the Commissioner of Transportation and Works, be adopted, with the following amendment:

Recommendation 3(a) be amended to include the word "proposed" before "delivery".

Report No. 4 of the Chief Administrative Officer, be adopted, without amendment;

Report No. 4 of the Commissioner of Finance, be adopted, without amendment; and

Report No. 3 of the Acting Commissioner of Planning and Development Services, be adopted, without amendment.

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

Mayor Jackson then moved that Recommendation 3 contained in Report No. 3 from the Commissioner of Transportation and Works, regarding the York Region Transit Project, be deferred until after the area municipalities have had an opportunity to comment by September 1, 2000.

(Mayor Jackson's proposed motion was not put to a vote as it did not have a seconder.)

A recorded vote on the matter of the adoption of the recommendations in Report No. 3 from the Commissioner of Transportation and Works was as follows:

FOR: Aselin, Barrow, Bell, Black, Di Biase, Frustaglio, Grossi, Humeniuk, Jones, Landon, Mabley, Mortson, Scarpitti, Taylor, Wheeler, Wong **(16)**

AGAINST: Jackson **(1)**

ABSENT: Cousens, Emmerson **(2)**

Carried.

OTHER BUSINESS

160 GO Transit Capital Cost Apportionment

It was moved by Mayor Cousens, seconded by Mayor Taylor, that:

WHEREAS the Region was prepared to fight vigorously at the Greater Toronto Services Board for a fair and equitable resolution to the formula for GO Transit capital funding; and

WHEREAS the Greater Toronto Services Board unanimously passed a new formula that went a long way to address York Region's concerns through a conciliated settlement;

BE IT RESOLVED THAT Council extend special appreciation to Senior Staff—and in particular to Sandra Cartwright—for the excellent work they did to find a consensus solution to the GO Transit Capital Cost Sharing Formula.

Carried.

161 BY-LAWS

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

By-law No. R-1222-2000-053 To remove roads from the regional road system

By-law No. R-1223-2000-054 To authorize the construction of the Markham Bypass – Town of Markham

By-law No. R-1224-2000-055 To authorize the widening and reconstruction of Rutherford Road (Y.R. 73) from Jane Street (Y.R. 55) to Weston Road (Y.R. 56), in the City of Vaughan

By-law No. R-1102(aa)-2000-056 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads

- By-law No. R-1225-2000-057 To authorize the widening and reconstruction of the Ninth Line (Y.R. 69) from the proposed Highway 407 to Main Street, in the Towns of Markham and Whitchurch-Stouffville
- By-law No. OP-0016-2000-058 A by-law to adopt Amendment No. 18 for the Official Plan for the Region of York
- By-law No. OP-0017-2000-059 A by-law to adopt Amendment No. 21 for the Official Plan for the Region of York
- By-law No. A-0278-2000-060 A by-law to authorize the Chief Administrative Officer and the Commissioner of Corporate and Legal Services to approve agreements for land acquisitions
- Bill No. A-0262(b)-2000-061 A by-law to amend by-law No. A-0262-1999-059
- By-law No. OP-0018-2000-062 A by-law to adopt Amendment No. 22 for the Official Plan for the Region on York

Carried.

OTHER BUSINESS

162 Farming Assistance

It was moved by Mayor Grossi, seconded by Regional Councillor Humeniuk, that:

WHEREAS the Region of York is home to some of the best agricultural land in the Province of Ontario; and

WHEREAS the farming community of York Region has suffered severe crop damage, soil degradation and erosion due to the amount of rainfall over the past three months; and

WHEREAS many farmers have returned seeds to suppliers due to the wetness of their fields and the inability to plant crops; and

WHEREAS the growing season as a whole is in jeopardy;

THEREFORE BE IT RESOLVED that the Chief Administrative Officer, the Commissioner of Corporate and Legal Services and the Commissioner of Finance and Treasurer examine a strategy and report back to the Finance and Administration Committee by August 24, 2000, on the matter of deferral of regional taxes payable, with specific recommendations on costs and implementation for lands owned and farmed by farmers of the Region of York in the Region of York;

BE IT FURTHER RESOLVED that staff consult with local municipalities to assess the costs of a reciprocal program in each individual municipality.

Carried.

NOTICE OF MOTION

163 Trucks---Ninth Line

Regional Councillor Landon gave notice that he would be introducing a motion at the next Council meeting, moved by Regional Councillor Landon and seconded by Regional Councillor Wong, that trucks be banned on Ninth Line from Sixteenth Avenue to Steeles Avenue.

164 PRIVATE SESSION

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Scarpitti, that Council convene in Committee of the Whole, in Private Session, for the purpose of considering a personal matter about an identifiable individual.

Carried.

Council met in Private Session at 11:45 a.m. and reconvened in Council at 12:08 p.m.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Scarpitti, that Council reconvene in public.

Carried.

165 CONFIRMATORY BY-LAW

It was moved by Mayor Grossi, seconded by Mayor Bell, that the following by-law be enacted to confirm the proceedings of this meeting of Council.

By-law No. M-0648-2000-063 To confirm the proceedings of Council at its meeting held on July 6, 2000.

Carried.

The Council meeting adjourned at 12:10 p.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 31st day of August, 2000.

Bill Fisch
Chair