

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

September 6, 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, Cousens, Emmerson, Jackson, Jones, Taylor and Young.

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

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

DECLARATIONS

175 Tender-Construction of Bayview Avenue

Mayor Black declared an interest in Item 4 of Clause 11 of Transportation and Works Committee Report No. 11 and Report No.5 of the Commissioner of Transportation and Works relating to the tender award for the construction of Bayview Avenue from Stouffville Road to Bloomington Road. She made her declaration due to the fact there may be a connection between this project and matters discussed at the Ontario Municipal Board hearing relating to the Oak Ridges Moraine, and due to the fact that her spouse is an environmental engineer on projects on the Oak Ridges Moraine. She left the private session and did not take part in Council's consideration or discussion of, or vote on, this item in either private session or public session. (*see Minutes No. 186, 187 and 188.*)

176 MINUTES

It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Di Biase, that the Minutes of the Council meeting held on the 28th day of June, 2001, be confirmed in the form supplied to the Members.

Carried.

PRESENTATIONS

177 York Region Emergency Services

Mr. Steve Segal made a presentation regarding the excellent work done by Emergency Services providers in York Region.

He indicated that on Sunday August 5, 2001 his daughter Elanna swallowed the bullet-shaped knob of a pen and was choking. He called 9-1-1. It was only through the quick work of York Region Emergency Medical Services, York Regional Police and Markham Fire and Emergency Services that his daughter's life was saved. Mr. Segal wished to publicly express his immense gratitude to the team that saved his daughter's life.

Council thanked the following for their valuable assistance in saving the life of Elanna Segal-- Geoff Brown and Rob Kerr, York Region Emergency Medical Services; P.C. Jesse Mann and P.C. Hoyt Miller, York Regional Police; Captain Berick Keeping, Warlito Gallenero, Sean Torrington and Dan Makort, Markham Fire and Emergency Services.

Regional Chair Fisch was joined by Mayor Black, Chair of the York Region Police Services Board, Regional Councillor Frustaglio, Chair of the Health and EMS Committee, and Mayor Cousens and Regional Councillor Landon from the Town of Markham in making a presentation of framed certificates to the emergency services providers. Elanna Segal also made a presentation to the Region in recognition of her gratitude to those who saved her life.

178 York Region Transit Marketing and Communications Program Study

Don Gordon, General Manager and Martin Van Zon, President, Interkom Creative Marketing, made a presentation regarding the York Region Transit Marketing and Communications Program Study. Mr. Van Zon was joined by Beatrice Schmidt, Executive Director, Ontario Community Transportation Association.

The presentation focused on giving Council an update on the York Region Transit "YRT" logo and on the 5-year marketing plan for York Region Transit. The marketing plan is being geared to a full launch in January, 2002. Work is progressing on a style guide that will outline proper use of the "YRT" logo. It was also noted that a new booklet of schedules and fares has been published and is available to the public.

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

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Frustaglio, that the presentation by Martin Van Zon, President, and Beatrice Schmidt, Executive Director, Ontario Community Transportation Association, be received.

Carried.

179 King City Servicing

Report No. 1 of the Regional Commissioner of Transportation and Works and Commissioner of Corporate and Legal Services

Debbie Korolnek, Director, Water and Wastewater Branch, made a presentation regarding the King City Servicing.

Her presentation focused on the technical feasibility of a local plant in King City, environmental assessment considerations, approvals needed under the *Ontario Water Resources Act*, the project schedule, costs, and legal and financial considerations of a non-standard commercial structure. The conclusions, which are also set out in an independent peer review conducted by the Township, are that the York Durham Sewage System (YDSS) is the preferred solution due to its lower cost, greater certainty of approvals and ease of operation.

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

It was moved by Mayor Jones, seconded by Mayor Bell, that the presentation by Debbie Korolnek, Director, Water and Wastewater Branch, be received.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

180 Tender-Construction of Bayview Avenue

Clause 11 of Report No. 11 of the Transportation and Works Committee and Report No. 5 of the Regional Commissioner of Transportation and Works

1. Penny Parmenter, September 4, 2001;
2. Mike Sriskantha, Mardave Construction Limited, September 5, 2001, requesting deputant status; and
3. Walter J. Kuplovsky, Mitchell, Bardyn & Zalucky, LLP

It was moved by Mayor Taylor, seconded by Regional Councillor Humeniuk, that the communication be received and the requests for deputations be granted.

Carried.

ADDITIONAL REQUESTS FOR DEPUTATIONS

181 Additional requests for deputations were received from the following:

Tender-Construction of Bayview Avenue

Clause 11 of Report No. 11 of the Transportation and Works Committee and Report No. 5 of the Regional Commissioner of Transportation and Works

1. Natalie Helferty, representing Save The Rouge Valley System Inc; and
2. Carrie Hoffelner, representing the Jefferson Forest Residents' Association

182 **Oak Ridges Moraine**

Clause 13 of Report No. 7 of the Planning and Economic Development Committee

1. Marion Matthias, resident of Thornhill, regarding the Oak Ridges Moraine.

It was moved by Mayor Taylor, seconded by Regional Councillor Scarpitti, that the additional requests for deputations be granted.

Carried.

DEPUTATIONS

Council heard the following deputations:

183 **Tender-Construction of Bayview Avenue**

Clause 11 of Report No. 11 of the Transportation and Works Committee and Report No. 5 of the Regional Commissioner of Transportation and Works

1. Mike Sriskantha, Project Director, Mardave Construction Limited,
2. Natalie Helferty, representing Save The Rouge Valley System Inc.; and
3. Carrie Hoffelner, representing Jefferson Forest Residents' Association.

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Scarpitti, that the deputations be received.

Carried.

184 **Oak Ridges Moraine**

Clause 13 of Report No. 7 of the Planning and Economic Development Committee

1. Marion Matthias, resident of Markham (Thornhill).

It was moved by Regional Councillor Frustaglio, seconded by Mayor Emmerson, that the deputation be received.

Carried.

185 COMMITTEE REPORTS

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

Report No. 7 of the Planning and Economic Development Committee
Report No. 11 of the Transportation and Works Committee
Report No. 1 of the Commissioner of Transportation & Works and
Commissioner of Corporate & Legal Services (King City Servicing)

It was moved by Mayor Emmerson, seconded by Mayor Black, 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. 7 of the Planning and Economic Development Committee, be adopted, with the following amendments:

Clause 13:

That the last two lines of Recommendation 3 be amended to read as follows:

“ and that the Province of Ontario be requested to commence funding of this strategy in the amount of \$500 million as its initial contribution.”

That the following recommendations be added:

- 5. That the Province of Ontario be requested to establish an alternative dispute resolution tribunal to deal with applications on the Oak Ridges Moraine*
- 6. No new waste landfill sites be permitted on the Oak Ridges Moraine.*

and that there be a further report to the Planning and Economic Development Committee, as soon as possible, on how the \$500 million would be spent and on the fines for illegal dumping and landfill activities.

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

Clause 2:

That the following recommendations be added:

4. *York Regional Police be requested to continue to patrol and monitor this situation after the construction;*
5. *York Region staff, in preparing the full safety review, consult with the York Regional Police regarding the police findings both during and after construction; and*
6. *There be further consultation, as part of the full safety review, with an advisory group that includes the citizens and businesses in this area, with input from Mayor Black, Mayor Taylor and Regional Councillor Humeniuk.*

Report No. 1 of the Commissioner of Transportation and Works and Commissioner of Corporate & Legal Services be adopted with the following amendments:

Clause 1:

Recommendation 2 be deleted and the following recommendations added:

2. *Staff report back to Regional Council at its meeting on October 11, 2001;*
3. *A copy of the report be forwarded to the Township of King; and*
4. *Third Reading of Bill 72, declaring 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, be deferred and brought forward for consideration by Regional Council, in conjunction with the analysis in the staff report, at its meeting on October 11, 2001.*

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

Carried.

PRIVATE SESSION

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

Carried.

187 Mayor Black declared an interest in this matter and did not take part in the consideration or discussion of, or vote on, this matter, either in private session or in public session (*see Minute No. 175*)

188 Council met in Private Session at 12:25 p.m. and reconvened in Council at 1:03 p.m.

It was moved by Mayor Emmerson, seconded by Mayor Cousens, that Council rise and report from Private Session.

Carried.

189 Council reconvened in the Committee of the Whole and considered the following:

Tender-Construction of Bayview Avenue

Clause 11 of Report No 11 of the Transportation and Works Committee and Report No. 5 of the Commissioner of Transportation and Works

In considering this matter Council had before it a letter (September 5, 2001) from Linda McCaffrey, Q.C., Lang, Michener, attaching a Notice of Application for Judicial Review she recently filed on behalf of Save The Rouge Valley System Inc. The purpose of the application is to set aside the decision of the Minister of the Environment approving the Environmental Assessment for the extension of Bayview Avenue.

It was moved by Mayor Bell, seconded by Regional Councillor Scarpitti, that both Item 4 of Clause 11 of Transportation and Works Committee Report No 11 and Report No. 5 of the Commissioner of Transportation and Works be adopted with the following amendment:

Recommendation (f) of the Committee Report and Recommendation 6 of the Commissioner’s Report be amended by inserting the following words after the word “discuss”:

“alternatives regarding” so that each of the recommendations now reads: “Staff continue to meet and discuss alternatives regarding the issue of amphibian road crossings with representatives of Save The Rouge Valley System Inc.”

Carried.

190 BY-LAWS

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

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| By-law No. R-0549(fp)-2001-073 | To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads |
| By-law No. R-1102(af)-2001-074 | To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads |
| By-law No. R-1259-2001-075 | To stop up and close a portion of Green Lane East (Y.R. 19) in the Town of East Gwillimbury |
| By-law No. R-1260-2001-076 | To acquire certain lands for or in connection with the widening and reconstruction of Dufferin Street (Y.R. 53) from Rutherford Road (Y.R. 73) to Major Mackenzie Drive West (Y.R. 25), in the City of Vaughan |

By-law No. RD-0496-2001-077 To dedicate certain lands for the purposes of public highways

Carried.

191 NOTICE OF MOTION

Mayor Emmerson gave notice of the following motion for consideration at Council's meeting of September 20, 2001:

WHEREAS there is broad support both by the area municipalities and Regional Council for a central fire dispatch service;

AND WHEREAS a central fire dispatch service would provide opportunities for all emergency services including 911, Police, EMS and Fire to co-locate and function as a fully co-ordinated system;

AND WHEREAS the area municipalities have explored various options for central fire dispatch but experienced difficulty in the implementation of the service;

AND WHEREAS the Regional Corporation in co-operation with the area municipalities could be the driving force and structure to implement a York Region Fire Dispatch Service;

THEREFORE BE IT RESOLVED that the Fire Services Committee initiate a process for the implementation of a York Region Fire Dispatch Service in partnership with the area municipalities.

192 CONFIRMATORY BY-LAW

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

By-law No. M-0667-2001-078 To confirm the proceedings of Council at its meeting held on September 6, 2001.

Carried.

The Council meeting adjourned at 1:12 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 20th day of September, 2001.

Regional Chair