

**MINUTES OF COUNCIL**

**OF**

**THE REGIONAL MUNICIPALITY OF YORK**

**February 10, 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: Black, Cousens, Emmerson, Grossi, Jackson, Jones, Mortson and Taylor.

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

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

**DECLARATIONS**

- 22** Mayor Mortson declared an interest in Clause 1 of Transportation and Works Committee Report No. 2 relating to the Highway 404 and 16<sup>th</sup> Avenue Interchange, as the Highway 404 Extension may be located on part of his farm, and did not take part in the consideration or discussion of, or vote on, this item.
- 23** Mayor Mortson declared an interest in Clause 12 of Transportation and Works Committee Report No. 2 relating to the Tender Award for the Highway 404 Trunk Sanitary Sewer, as the Highway 404 Extension may be located on part of his farm, and did not take part in the consideration or discussion of, or vote on, this item.
- 24** Mayor Black declared an interest in Item 3 of Clause 9 of Planning Committee Report No. 2 relating to a letter from the Town of Aurora on the Oak Ridges Moraine Long Term Strategy, as her spouse is an environmental engineer working on this project, and did not take part in the consideration or discussion of, or vote on, this item.

**MINUTES**

- 25** It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Wheeler, that the Minutes of the Council meeting held on the 27th day of January, 2000, be confirmed in the form supplied to the members.

Carried.

## COMMUNICATIONS

Council proceeded to consider the following:

**26 Young Offenders Act**

City of Niagara Falls, January 21, 2000, forwarding a resolution adopted by the Council of the City of Niagara Falls at its meeting on January 17, 2000, regarding the Young Offenders Act.

It was moved by Mayor Jackson, seconded by Mayor Mortson, that this communication be received and endorsed.

Carried.

**27 Solid Waste Disposal and Haulage Services Shortlist**

Gregory Vogt, President, SLUBBOR, February 7, 2000, regarding the Request for Initial Proposal No. P-99-51 Solid Waste Disposal and Haulage Services Shortlist of Respondents and requesting deputant status. (Please refer to Clause No. 1 of Report No. 1 of the Solid Waste Strategy Committee.)

It was moved by Mayor Taylor, seconded by Regional Councillor Landon, that this communication be received and referred to the deputations part of the Agenda.

Carried.

## DEPUTATION

**28 Solid Waste Disposal and Haulage Services Shortlist**

It was moved by Mayor Taylor, seconded by Mayor Emmerson, that Mr. Gregory Vogt, President, SLUBBOR, be permitted to address Council regarding Clause No. 1 of Report No. 1 of the Solid Waste Strategy Committee.

Carried.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Aselin, that Council receive the presentation and materials.

Carried.

## COMMITTEE REPORTS

**29** Regional Councillor Landon presented the following reports for the consideration of Council:

Report No. 2 of the Finance and Administration Committee

Report No. 2 of the No Smoking By-law Task Force

Report No. 2 of the Planning Committee

Report No. 1 of the Solid Waste Strategy Committee

Report No. 2 of the Transportation and Works Committee

Report No. 2 of the Health and Social Services Committee

It was moved by Regional Councillor Landon, seconded by Mayor Taylor, 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 Finance and Administration Committee, be adopted without amendment;

Alan Wells, Chief Administrative Officer, and Sandra Cartwright, Commissioner of Finance, made a presentation on the 2000 Budget. A copy of the presentation materials is on file with the Regional Clerk.

Council expresses its thanks to all of those who worked so hard on the 2000 Budget, including Linda Ball, Joanne Bovair, Paul Egli, Harvey Erdman, Tony Fernandes, Edward Hankins, Neil Garbe, Ray Guilbault, Jane Harrison, Lisa Kerek, Kris Keyser, Todd MacDonald, Rebecca Mathewson, Dennis Norton, John Oswald, Anna Perrin, Marco Romano, David Selby, Carla Simas, Mike Sova, Lynne Spackman, Francisco Suarez, Christine Thomas, Catherine Walsh, Tom Webster, Joseph Weiler, Marilyn Woolhead, K. C. Lee, Glen Fisher, Mark Holland, Maureen McGee, Alan Wells, Sandra Cartwright, and all the Department Heads.

Report No. 2 of the No Smoking By-law Task Force, be adopted without amendment;

*Report No. 2 of the Planning Committee, be adopted with the following amendment:*

*Clause 5 be referred back to Planning Committee.*

Report No. 1 of the Solid Waste Strategy Committee, be adopted without amendment;

Council was assisted in its deliberations by Mr. Michael Pratt, Earth Tech Canada (Inc.) and Mr. Doug Thomson, McCarthy, Tetrault.

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

Report No. 2 of the Health and Social Services Committee, be adopted without amendment;

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

Carried.

**30 BY-LAWS**

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

By-law No. R-0393(ak)-2000-012 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads

By-law No. A-0274-2000-013 A by-law to appoint an Associate Medical Officer of Health

Carried.

**31 ADDITIONAL ITEM**

**Highway 404 Extension**

It was moved by Mayor Grossi, seconded by Regional Councillor Humeniuk, that the Commissioner of Transportation and Works contact the Ministry of Transportation, with a copy to Julia Munro, M.P.P. for York North, for an update on the importance and status of the Highway 404 Extension from Newmarket to Georgina.

Carried.

**32 CONFIRMATORY BY-LAW**

It was moved that Regional Councillor Aselin, seconded by Regional Councillor Wheeler, that Bill No. 14 to confirm the proceedings of Council at its meeting held on February 10, 2000 be presented and approved in the form as noted on the Agenda and enacted as a By-law.

By-law No. M-0639-2000-014 To confirm the proceedings of Council at its meeting held on February 10, 2000.

Carried.

**ADJOURNMENT**

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

Denis Kelly  
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Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 24th day of February, 2000.

Bill Fisch  
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Chair