

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

September 19, 2002

The Regional Council met at 9:30 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, Black, Di Biase, Emmerson, Holec, Jones, Taylor and Young.

Regional Councillor: Barrow, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Rosati, Scarpitti, Wheeler and Wong.

Staff: Carlyle, Cartwright, Davidson, Garrett, Jaczek, Schipper, Simmons, Tuckey.

130 Welcome to Chief Administrative Officer

Regional Chair Fisch welcomed Michael Garrett, the Region's new Chief Administrative Officer, to his first meeting of York Region Council. Mr. Garrett indicated how much he has enjoyed working for the Region since beginning on July 2, 2002 and how much he is looking forward to continuing his work with Council and staff.

131 MINUTES

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Humeniuk, that the Minutes of the Council meeting held on the 27th day of June, 2002, be confirmed in the form supplied to the Members.

Carried.

PRESENTATIONS

132 Transit--Donation from Markham Mobility Foundation

Bob Sherwood, Chairman, Markham Mobility Foundation, indicated that a cheque in the amount of \$50,000 has been presented to the Region of York for mobility transit in the

southern part of York Region. Accompanying Mr. Sherwood were Mr. Warren Carrol and Ms. Vivian Hansford, members of the Markham Mobility Foundation.

Mr. Sherwood noted that the Foundation has raised close to \$1 million dollars over the last 19 years to assist transportation for people with disabilities.

Regional Chair Fisch thanked Mr. Sherwood for this donation and for all of the co-operation and assistance the Foundation has provided to York Region Transit. He asked other Members of Council who had been involved with transit and the Foundation to join him in welcoming the donation.

Regional Chair Fisch and Regional Councillors Humeniuk, Landon and O'Donnell then accepted the donation on behalf of the Region.

133 Greater Toronto Airports Authority

Mr. Michael Butt, Mr. Mac Cosburn and Mr. Steve Shaw, Greater Toronto Airports Authority (GTAA), provided Council with an annual review of the GTAA's activities.

The presentation covered recent developments in passenger and aircraft traffic, new construction at Lester B. Pearson Airport and information regarding the proposed Pickering Airport. A copy of the Pickering Financial Assessment Analysis was also provided for the information of Council. (The presentation materials and the Pickering Financial Assessment Analysis are on file in the Office of the Regional Clerk.)

It was moved by Regional Councillor Scarpitti, seconded by Mayor Jones, that the presentations be received.

Carried

COMMUNICATIONS

Council proceeded to consider the following communications:

134 Greater Toronto Airports Authority

Mr. Michael Butt and Mr. Mac Cosburn, Greater Toronto Airports Authority, May 27, 2002, requesting an opportunity to provide Council with an update on the activities of the Greater Toronto Airports Authority.

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

Carried

135 Southlake Regional Health Centre Board

Regional Chair Bill Fisch, August 21, 2002, regarding the appointment of Regional Councillor Diane Humeniuk to the Southlake Regional Health Centre Board.

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

Carried

136 Lake Simcoe Region Conservation Authority

Regional Chair Bill Fisch, September 9, 2002, regarding the appointment of Mayor Margaret Black to the Lake Simcoe Region Conservation Authority.

It was moved by Mayor Holec, seconded by Regional Councillor Hogg, that this communication be received.

Carried.

137 COMMITTEE REPORTS

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

Report No. 6 of the Finance and Administration Committee
Report No. 7 of the Health and Emergency Medical Services Committee
Report No. 7 of the Planning and Economic Development Committee
Report No. 5 of the Rapid Transit Public/Private Partnership Steering Committee
Report No. 7 of the Transit Committee
Report No. 8 of the Transportation and Works Committee
Report No. 6 of the Commissioner of Transportation and Works
Report No. 3 of the Chief Administrative Officer

It was moved by Mayor Taylor, seconded by Regional Councillor Rosati, 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. 6 of the Finance and Administration Committee, be adopted, with the following amendment;

Clause 15 be amended to include the following at the end of the Committee recommendation:

"and requests staff and the Board of Management to determine if the cost sharing system is working appropriately, both for now and in the future."

Report No. 7 of the Health and Emergency Medical Services Committee, be adopted, without amendment;

Report No. 7 of the Planning and Economic Development Committee, be adopted, with the following amendment:

Clause 12 be amended as follows:

Recommendation 2 of the Committee to also state that "If appropriate, staff submit a letter in place of attending the public meeting in view of the large number of deputations expected to take place."

Report No. 5 of the Rapid Transit Public/Private Partnership Steering Committee, be adopted, without amendment;

Report No. 7 of the Transit Committee, be adopted, without amendment;

Report No. 8 of the Transportation and Works Committee, be adopted, with the following amendment:

Clause 14 be referred to the next meeting of the Committee.

Report No. 6 of the Commissioner of Transportation and Works, be adopted, without amendment;

Report No. 3 of the Chief Administrative Officer, be adopted, with the following amendment:

"The interim Accessibility Advisory Committee be comprised of Regional Councillor Frustaglio, Regional Councillor Humeniuk, Regional Councillor Wheeler and Regional Chair Fisch, ex officio".

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

Carried.

138 BY-LAWS

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

By-law No. R-1289-2002-065	To stop up and close a portion of Rutherford Road (Y.R. 73) in the City of Vaughan
By-law No. R-0393(aw)-2002-066	To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads
By-law No. R-1290-2002-067	A by-law to delegate authority to the Planning Committee to hold public meetings for Regional Official Plan revisions
Bill No. R-0549(fw)-2002-068	To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads
Bill No. R-0549(fx)-2002-069	To amend By-law No. R-549-77-112 to prescribe maximum rates of speed on certain Regional Roads
Bill No. A-0312-2002-070	A By-law to establish a Long Term Disability Reserve Fund
Bill No. R-1291-2002-71	To acquire certain lands for or in connection with the widening and reconstruction of Elgin Mills Road East (YR 49) from Bayview Avenue (YR 34) to Woodbine Avenue (YR 8), in the Towns of Richmond Hill and Markham
Bill No. R-1292-2002-072	To acquire certain lands for or in connection with the widening and reconstruction of Weston Road (YR 56) from Rutherford Road (YR 73) to Teston Road (YR 49), City of Vaughan
Bill No. R-1293-2002-073	To acquire certain lands for or in connection with the widening and reconstruction of Major Mackenzie Drive East (YR 25) from Highway 48 to Woodbine Avenue (YR 8), Town of Markham
Bill No. A-0313-2002-074	A by-law to authorize adjustments between The Regional Municipality of York and the area municipalities in respect of the capping of property tax increases for the 2002 taxation year.
Bill No. D-0156-2002-075	To authorize the issue of instalment debentures in the amount of \$5,343,000.00 for the purpose of The Corporation of the Town of Georgina

Bill No. D-0157-2002-076 To authorize the issue of instalment debentures in the amount of \$48,362,000.00 for the purposes of The Regional Municipality of York

Bill No. D-0158-2002-077 To authorize the borrowing of the aggregate of the sums authorized by By-laws Nos. D-0156-2002-075 and D-0157-2002-076 in the aggregate amount of \$53,705,000.00 and the issuing of one series of instalment debentures therefor

Carried.

OTHER BUSINESS

139 Ontario Municipal Board Task Force

Mayor Bell, who has been asked to be on a Task Force reviewing the role of the Ontario Municipal Board, requested Council positions or input from the other Mayors (and Regional Councillor Scarpitti in Mayor Cousens' absence), in connection with recommended changes to the functions of the Ontario Municipal Board. He requested comments be provided to Don Sinclair of the Corporate and Legal Services Department or to himself, prior to October 15, 2002.

140 Whitchurch-Stouffville Bicentennial

Mayor Emmerson invited all members to the Whitchurch-Stouffville Bicentennial celebration on October 5, 2002.

141 Transit - Georgina

Mayor Holec noted that the Town of Georgina was very happy with the new transit routes in Keswick. The Town is looking forward to further consultation with the Region on these routes.

142 Transit – East Gwillimbury

Mayor Young noted that the Town of East Gwillimbury is also very happy with the new transit service in East Gwillimbury and looks forward to further discussions regarding the transit routes.

143 PRIVATE SESSION

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

Carried.

Council met in Private Session at 10:43 a.m. and reconvened in Council at 10:55 a.m.

It was moved by Mayor Holec, seconded by Mayor Emmerson, that Council rise with no report from Private Session.

Carried.

144 CONFIRMATORY BY-LAW

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

By-law No. M-0683-2002-078 To confirm the proceedings of Council at its meeting held on September 19, 2002.

Carried.

The Council meeting adjourned at 10:56 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 17th day of October, 2002.

Regional Chair