

MINUTES OF COUNCIL

OF

THE REGIONAL MUNICIPALITY OF YORK

March 30, 2000

The Regional Council met at 9:40 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, Jones
Regional Councillor:	Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Scarpitti, Wheeler and Wong
Staff Present:	Carlyle, Cartwright, Davidson, De Angelis, Jaczek, Schipper, and Simmons

PRESENTATION

60 Canadian National Institute for the Blind

Moragh Wolfe, Canadian National Institute for the Blind, presented a White Cane Week Certificate of Merit award to Chair Fisch and Chris Philp, Manager of Traffic Engineering, Transportation Operations Branch, for the Region's involvement in the Audible Pedestrian Signal Program.

RECOGNITION

61 Canadian Cancer Society

Chair Fisch announced the beginning of the Canadian Cancer Society Annual Daffodil Campaign and encouraged those in attendance to contribute to this very worthy cause.

MINUTES

62 It was moved by Regional Councillor Landon, seconded by Mayor Grossi, that the Minutes of the Council meeting held on the 9th day of March, 2000, be confirmed in the form supplied to the members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

63 Young Offenders Act

City Clerk, City of Vaughan, March 3, 2000, forwarding a resolution adopted, as amended, by the City of Vaughan at its meeting on February 28, 2000, regarding the Young Offenders Act.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Frustaglio, that the City of Vaughan's resolution be received and endorsed.

Carried.

64 York Children's Water Festival

Chair, York Children's Water Festival, The Toronto and Region Conservation Authority, March 10, 2000, regarding the 2nd Annual York Children's Water Festival to be held from May 23-26, 2000 at Bruce's Mill Conservation Area in Stouffville, and requesting deputant status.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Grossi, that this communication be received and deputant status be granted.

Carried.

DEPUTATION

65 Susan O'Leary, Coordinator of the York Children's Water Festival, made a presentation and showed a video regarding the 2nd Annual York Children's Water Festival.

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

Carried.

66 COMMITTEE REPORTS

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

Report No. 3 of the Economic Development Committee
Report No. 2 of the Fire Services Advisory Committee
Report No. 4 of the Health and Social Services Committee
Report No. 3 of the Housing Committee
Report No. 7 of the No Smoking By-law Task Force
Report No. 3 of the Transit Commission Implementation Committee
Report No. 3 of the Commissioner of Finance
Report No. 1 of the Commissioner of Transportation and Works

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Barrow, 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. 3 of the Economic Development Committee, be adopted, with the following amendment:

Clause 2 be referred back to the Committee.

Report No. 2 of the Fire Services Advisory Committee, be adopted, without amendment;

Report No. 4 of the Health and Social Services Committee, be adopted, with the following amendment:

That Clause 4 be amended to reflect the awarding of the contract to Granville Constructors (1999) Ltd.

In considering this matter the Committee of the Whole also had before it a copy of a letter dated March 29, 2000 from Mr. Adam Salehi, Chief Estimator/Contracts Manager, The Atlas Corporation.

Report No. 3 of the Housing Committee, be adopted, without amendment;

Report No. 7 of the No Smoking By-law Task Force, be adopted, without amendment;

Report No. 3 of the Transit Commission Implementation Committee, be adopted, without amendment;

Report No. 3 of the Commissioner of Finance, be adopted, without amendment;

Report No. 1 of the Commissioner of Transportation and Works, be adopted, without amendment;

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

Carried.

CONFIRMATORY BY-LAW

- 67** It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Wong, that Council pass the following by-law:

By-law No. M-642-2000-027 To confirm the proceedings of Council at its meeting held on March 30, 2000.

The Council meeting was completed at 10:25 a.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 13th day of April, 2000.

Chair