

MINUTES OF COUNCIL

OF

THE REGIONAL MUNICIPALITY OF YORK

April 13, 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:

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| 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, De Angelis, Jaczek, Macgregor, Simmons and Wells |

**YORK REGION HOSPITALS
PROPOSED CAPITAL FUNDING POLICY
PUBLIC MEETING**

- 68** The public meeting on the proposed capital funding of York Region hospitals was called to order by Chair Fisch.

In considering this matter, Council had before it Clause 1 of Report No. 3 of the Finance Committee which was adopted, as amended, by Council on March 9, 2000.

Council also had before it a letter dated April 7, 2000 from Mr. Graham Constantine, Executive Director, Simcoe York District Health Council, indicating support for the Region's funding of hospitals.

Alan Wells, Chief Administrative Officer, made a presentation in which he outlined the history of hospital funding in York Region, the 5-year capital requirements for the three York Region hospitals, the proposed hospital funding policy, and the financial impacts of adopting this policy. A copy of the presentation materials is on file with the Regional Clerk.

The following representatives from the three York Region hospitals spoke in favour of the proposed funding policy:

Mr. Thomas McPherson - Chair of the Board, York County Hospital

Mr. Damian Bassett - Chair of the Board, Markham-Stouffville Hospital
Mr. Warren Rumack - Chair of the Board, York Central Hospital

Council also heard a deputation from Mr. Stephen Kaiser, Chair, Ontario Urban Development Institute, regarding funding of the hospitals by the development industry.

Council was assisted in its deliberations by Mr. Dan Carriere, Chief Executive Officer of York County Hospital.

It was moved by Mayor Cousens, seconded by Regional Councillor Frustaglio, that:

1. Council receive the presentations;
2. Council adopt all of the staff recommendations contained in Clause 1 Report No.3 of Finance and Administration Committee subject to recommendation 1.2 being amended to read “ The Region agrees to fund 50% of the approved amount funded by the Ministry of Health”;
3. The Region continue discussions with the Urban Development Institute to develop a strategy for funding; and
4. There be a further report to the Finance and Administration Committee on the funding formulas.

Carried.

- 69** It was moved by Mayor Taylor, seconded by Regional Councillor Di Biase, that the communication from Mr. Graham Constantine, Executive Director, Simcoe York District Health Council, be received.

Carried.

REGULAR MEETING

The Regular Meeting of Council began at 11.06 a.m.

DECLARATION

- 70** Mayor Mortson declared an interest in Item 4 of Clause 26 of Report No. 4 of the Transportation and Works Committee as it relates to the Highway 404 Extension, stating that the Highway 404 Extension may be located on part of his farm. He took no part in the consideration or discussion of this item and did not vote on it.

MINUTES

- 71 It was moved by Regional Councillor Aselin, seconded by Regional Councillor Landon, that the Minutes of the Council meeting held on the March 30, 2000, be confirmed in the form supplied to the members.
- Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

72 **Vaughan OPA 550**

Mr. Frank Greco, April 6, 2000, regarding Planning Report No. 1467OP-1, Official Plan Amendment No. 550, and requesting deputant status. (Please see Clause No. 6, Planning Committee Report No. 4.)

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

Carried.

73 **Vaughan OPA 550**

Mr. James Claggett, Associate, Weston Consulting Group Inc., April 11, 2000, regarding Planning Report No. 1467OP-1, Official Plan Amendment No. 550 and requesting deputant status. (Please see Clause No. 6, Planning Committee Report No. 4.)

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

Carried.

74 **Vaughan OPA 550**

Ms. Nadia Magarelli, Weston Downs Ratepayers Association, April 12, 2000, regarding Planning Report No. 1467OP-1, Official Plan Amendment No. 550 and requesting deputant status. (Please see Clause No. 6, Planning Committee Report No. 4.)

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

Carried.

75 Expo 2000

Mr. Helmut Kik, April 1, 6 and 7, 2000, regarding Expo 2000 to be held in Hanover, Germany, June 1 to October 31, 2000, and requesting deputant status.

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

Carried.

DEPUTATIONS

76 Vaughan OPA 550

The following made deputations regarding Planning Report No. 1467OP-1, Vaughan Official Plan No. 550, as contained in Clause 6 of Planning Committee Report No.4:

1. Mr. Frank Greco,
2. Mr. James Claggett, Associate, Weston Consulting Group Inc.,
3. Ms. Nadia Magarelli, Weston Downs Ratepayers Association

It was moved by Regional Councillor Di Biase, seconded by Mayor Emmerson, that the deputations be received and considered at the same time as Clause 6, Planning Report No. 4.

Carried.

77 Expo 2000

Mr. Helmut Kik made a deputation regarding Expo 2000 to be held in Hanover, Germany.

It was moved by Mayor Grossi, seconded by Regional Councillor Di Biase, that the deputation be received and that the matter be referred to the Economic Development Committee.

Carried.

78 **COMMITTEE REPORTS**

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

- Report No. 8 No Smoking By-law Task Force
- Report No. 4 Planning Committee
- Report No. 4 Transportation and Works Committee
- Report No. 1 of the Acting Commissioner of Planning and Development Services
- Report No. 5 of the Health and Social Services Committee

It was moved by Mayor Grossi, seconded by Mayor Mortson, that the reports be received and that Council resolve itself into Committee of the Whole to consider them.

Carried.

79 Chair Fisch chaired the Committee of the Whole.

The Committee of the Whole rose after making the following recommendations:

Report No. 8 of the No Smoking By-law Task Force, be adopted, without amendment;

Report No. 4 of the Planning Committee, be adopted, with the following amendments:

*Clause 6 be amended by adding the following to Recommendation 2:
“ and also to exclude the lands of Mr. J. Greco which are the subject of Application
Z.98.08.”*

*Clause 6 be further amended by adding the following Recommendation 2A:
2A. Defer the property of Mr. Frank Morelli to allow further discussion
with City of Vaughan staff.*

Report No. 1 of the Acting Commissioner of Planning and Development Services, be adopted, with the recommendations amended to read as follows:

- 1. The City of Vaughan Council be requested to provide a resolution to the Region stating that a review will be undertaken by the City to determine if the medium density reductions called for in OPA 550 can be provided for elsewhere within Vaughan’s existing urban limits; and*
- 2. The Notice of Decision of Regional Council will be issued subject to the resolution required in 1 above being forwarded to the Region.*

Report No. 4 of the Transportation and Works Committee, be adopted, with the following amendment:

Recommendation 1 in Clause 6 be amended to read:

- 1. The continuation of the Hearing with respect to the widening and reconstruction of Ninth Line be further adjourned until June 28, 2000.*

Report No. 5 of the Health and Social Services Committee, be adopted, without amendment,

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

Carried.

80 BY-LAWS

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

- By-law No. R-1211-2000-028 Respecting parking on Keele Street (Y.R. 6) in the City of Vaughan
- By-law No. R-1102(aa)-2000-029 To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads
- By-law No. R-0393(al)-2000-030 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads
- By-law No. R-1212-2000-031 To authorize the widening and reconstruction of Davis Drive – Town of Newmarket
- By-law No. R-1213-2000-032 To authorize the widening and reconstruction of Bathurst Street and Green Lane West – Towns of East Gwillimbury and Newmarket and Township of King
- By-law No. R-1214-2000-033 To authorize the widening and reconstruction of Fourteenth Avenue – Town of Markham

NOTICE OF MOTION

81 Council Minutes and Committee Reports

Regional Councillor Scarpitti gave notice that he will bring forward a motion at the next Council meeting recommending that the arrival and departure times of Members of Council be recorded in the Minutes and Reports for Council and Committee meetings.

82 TRANSIT COMMISSION IMPLEMENTATION COMMITTEE

It was moved by Regional Councillor Di Biase, seconded by Mayor Jones, that Mayor Emmerson be appointed to the Transit Commission Implementation Committee to replace Mayor Grossi.

Carried.

83 CONFIRMATORY BY-LAW

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Scarpitti, that the following By-law be enacted:

- By-law No. M-0643-2000-034 To confirm the proceedings of Council at its meeting held on April 13, 2000.

The Council meeting adjourned at 12.40 p.m.

Denis Kelly

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 27th day of April 2000.

Bill Fisch
Chair