

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

September 28, 2000

The Regional Council met at 9:37 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, Grossi, Jackson, Mortson and Taylor.
Regional Councillor:	Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Mabley, Scarpitti, Wheeler and Wong.
Staff:	Carlyle, Davidson, Jaczek, Schipper, Simmons, Tuckey, Webster and Wells.

DECLARATIONS

- 212** Regional Councillor Landon declared an Interest in Clause 1 of Report No. 8 of the Finance and Administration Committee due to the fact that his son is an employee of Greenpark Homes and did not take part in the consideration or discussion of, or vote on this matter.

MINUTES

- 213** It was moved by Mayor Grossi, seconded by Mayor Emmerson, that the Minutes of the Council meeting held on the 14th day of September, 2000, be confirmed in the form supplied to the Members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

- 214** **Roadwatch Program**

Ms. Linda Pabst, Councillor, Township of King, June 16, 2000, regarding the Roadwatch Program and requesting deputant status.

It was moved by Mayor Black, seconded by Mayor Mortson, that this communication be received and deputant status be granted.

Carried.

215 Georgina Debenture Approval

Sandra Cartwright, Commissioner of Finance, September 22, 2000, regarding a request for information relating to the debenture approval for the Georgina Ice Palace Redevelopment Project.

It was moved by Mayor Emmerson, seconded by Mayor Cousens, that this communication be received and considered in conjunction with Clause 3 of Finance and Administration Report No. 8.

Carried.

DEPUTATIONS

216 Roadwatch Program

Council received the following deputation:

1. Ms. Linda Pabst, Councillor, Township of King

It was moved by Mayor Black, seconded by Mayor Bell, that this deputation be received and that the matter of the formation of a Regional Roadwatch Committee be referred to the Transportation and Works Committee.

Carried.

217 COMMITTEE REPORTS

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

Report No. 3 of the Audit Committee

Report No. 8 of the Finance and Administration Committee

Report No. 10 of the Health and Social Services Committee

Report No. 1 of the Homelessness Task Force

Report No. 12 of the No-Smoking By-law Task Force

Report No. 10 of the Planning Committee

Report No. 1 of the Commissioner of Health Services and the Commissioner of Transportation and Works

Report No. 1 of the Commissioner of Community Services and Housing

It was moved by Regional Councillor Aselin, seconded by Mayor Bell, 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 Audit Committee, be adopted, without amendment;

Report No. 8 of the Finance and Administration Committee, be adopted, with the following amendment:

Clause 5 be amended to indicate that the proposed policy be recommended to the new Council.

Report No. 10 of the Health and Social Services Committee, be adopted, without amendment;

Report No. 1 of the Homelessness Task Force, be adopted, without amendment;

Report No. 12 of the No-Smoking By-law Task Force, be adopted, without amendment;

Report No. 10 of the Planning Committee, be adopted, without amendment;

In considering Clause 4, Council had before it a memorandum (September 26, 2000), from the Commissioner of Planning and Development Services.

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

Report No. 1 of the Commissioner of Community Services and Housing, be adopted, without amendment;

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

Carried.

218 BY-LAWS

It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Mabley, that a certain Bill be introduced and approved in the form as noted on the Agenda and enacted as a By-law.

By-law No. RD-0491-2000-079 To dedicate lands for the purposes of public highways

Carried.

219 CONFIRMATORY BY-LAW

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

By-law No. M-0651-2000-080 To confirm the proceedings of Council at its meeting held on September 28, 2000.

Carried.

The Council meeting adjourned at 10:04 a.m.

Denis Kelly

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 12th day of October, 2000.

Bill Fisch

Chair