

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

November 8, 2001

The Regional Council met at 9:36 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, Holec, Jones, Taylor and Young.

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

Staff: Carlyle, Cartwright, Davidson, Jaczek, Patterson, Schipper, Tuckey and Wells.

DECLARATION

- 226** Regional Councillor Barrow declared an Interest in Clause No. 6 of Report No. 5 of the Community Services and Housing Committee. He made his Declaration due to the fact that he is the insurance broker for a number of non-profit housing providers and did not take part in the consideration or discussion of, or vote on, this item.

MINUTES

- 227** It was moved by Regional Councillor Hogg, seconded by Mayor Holec, that the Minutes of the Council meeting held on the 25th day of October, 2001, be confirmed in the form supplied to the Members.

Carried.

PRESENTATION

228 **Management Training Program Launch**

Alan Wells, Chief Administrative Officer, indicated that York Region is a model for training. He introduced Surinder Sehdev, Manager, Occupational Health & Safety who made a presentation regarding the launching of the 'Health & Safety for Management' Training Program. The presentation included portions of a training video that outlined the tools needed to assist managers and supervisors to make the workplace safer and healthier for everyone.

Mr. Wells then introduced Jill Hutcheon, Deputy Minister of Labour, who appeared on behalf of the Honourable Chris Stockwell, Minister of Labour. Deputy Minister Hutcheon congratulated the Region on this new program, the first in Canada, and which involves various partners, including the Province, the Workplace Safety Insurance Board, Municipal Health and Safety Association, Canadian Centre for Occupation Health and Safety, and the Regional Municipality of York. Deputy Minister Hutcheon then presented Regional Chair Fisch with an award recognizing the Region's leadership on this project.

229 CAMA-US Filter Awards 2001

Mr. Warren Wishart, Vice-President of Project Management, U.S. Filter, presented Alan Wells, Chief Administrative Officer, with the CAMA award. This award recognizes the Region's excellent work in water efficiency and retro-fit work. He also presented Sandra Cartwright, Commissioner of Finance and Treasurer, and Chair of the United Way, with a cheque in the amount of \$500 to the United Way of York Region, and also presented a plaque to Kees Schipper, Commissioner of Transportation and Works, recognizing the staff of the Water and Wastewater Division of the Department.

230 ESRI 2001 Award of Excellence

(Clause 1 of Planning and Economic Development Report No. 9)

Regional Councillor Scarpitti, Chair of the Planning and Economic Development Committee, noted that the Region has been awarded the ESRI 2001 Award of Excellence for its achievements in Geographic Information Systems (GIS). He congratulated Bryan Tuckey, Commissioner of Planning and Economic Development, George Lysenko, Director of Geomatics, and all the staff of the Geomatics Division on their achievement.

231 OPPI Merit Awards for Greening and Securement Strategies

(Clause 2 of Planning and Economic Development Committee Report No. 9)

Regional Councillor Scarpitti, Chair of the Planning and Economic Development Committee, indicated that the Region has also been awarded two Ontario Provincial Planners Institute (OPPI) Merit Awards for the York Region Greening Strategy and the Greenlands Securement Strategy. He congratulated all of the staff members referred to in the Planning and Economic Development Committee Report for all of the work that went into these initiatives.

Regional Chair Fisch thanked all of the staff who have been involved in winning these awards. He indicated that the number of awards York Region is winning is testimony to York Region's leadership in various fields.

COMMUNICATIONS

Council proceeded to consider the following communications:

232 **Infrastructure Funding**

(Minute No. 224, Council Meeting of October 25, 2001 and Other Business)

Bryon Wilfert, MP, Oak Ridges, November 1, 2001, regarding the Association of Municipalities of Ontario - Resolution on Infrastructure Funding.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Jones, that this communication be received and referred to discussion on the resolution.

Carried.

233 **Parking Restrictions, School Bus Zones—Georgina**

(Clause 10 of Transportation and Works Committee Report No.13)

Carolyn Lance, Committee Secretary, Town of Georgina, November 6, 2001, regarding the Parking Restrictions/School Bus Loading Zone Sign Removal, Glenwoods Avenue in the Town of Georgina.

It was moved by Mayor Holec, and seconded by Regional Councillor Wheeler, that this communication be received and referred to discussion of the Clause.

Carried.

234 Michael Perley, Director, Ontario Campaign for Action on Tobacco, November 7, 2001, regarding the Region's smoke-free by-law and requesting deputant status.

John Hastings, Ward 5 Councillor, Town of Georgina, November 7, 2001, regarding the No-Smoking By-law and requesting deputant status.

Paula Tenuta, Municipal Government Advisor, Greater Toronto Home Builders' Association, November 7, 2001, regarding the GO Transit Development Charges and requesting deputant status.

It was moved by Mayor Taylor, seconded by Mayor Bell, that these communications be received and deputant status be granted.

Carried.

235 Jim Murphy, Director of Government Relations, and Paula Tenuta, Municipal Government Advisor, Greater Toronto Home Builders' Association, November 7, 2001, regarding the proposed GO Transit Development Charges.

It was moved by Mayor Black, and seconded by Regional Councillor Di Biase, that this communication be received and referred to the discussion on Report No. 3 of the Commissioner of Finance.

Carried.

DEPUTATIONS

- 236** Paula Tenuta, Municipal Government Advisor, Greater Toronto Home Builders' Association, November 7, 2001, regarding the GO Transit Development Charges.

Michael Perley, Director, Ontario Campaign for Action on Tobacco, did not appear to make a deputation, regarding the Region's No Smoking By-law.

John Hastings, Ward 5 Councillor, Town of Georgina, November 7, 2001, regarding the No-Smoking By-law.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Emmerson, that the deputations be received.

Carried.

237 COMMITTEE REPORTS

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

Report No. 3 of the 9-1-1 Operating Committee
Report No. 5 of the Community Services and Housing Committee
Report No. 9 of the Planning and Economic Development Committee
Report No. 2 of the Solid Waste Management Committee
Report No. 9 of the Transit Committee
Report No. 13 of the Transportation and Works Committee
Report No. 6 of the Commissioner of Transportation and Works
Report No. 7 of the Commissioner of Transportation and Works
Report No. 2 of the Commissioner of Corporate & Legal Services
Report No. 3 of the Commissioner of Finance

It was moved by Mayor Cousens, seconded by Regional Councillor Frustaglio, 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 9-1-1 Operating Committee, be adopted, without amendment;

Report No. 5 of the Community Services and Housing Committee, be adopted, with the following amendment:

Clause No. 1 be amended by adding as Recommendation No. 5 the following:

"5. That staff review the request made by Mayor Cousens regarding the supply of Services in Markham and inform Markham Council, through Mayor Cousens, of the results of that review".

Report No. 9 of the Planning and Economic Development Committee, be adopted, without amendment;

Report No. 2 of the Solid Waste Management Committee, be adopted, without amendment;

Report No. 9 of the Transit Committee, be adopted, without amendment;

Report No. 13 of the Transportation and Works Committee, be adopted, with the following amendments:

Clause No. 10 be deferred and Bills 95 and 96 be withdrawn and brought back to the next Council Meeting on November 22, 2001.

Clause No. 11 be amended to delete Recommendation 1 and adopt the staff report subject to Recommendations No. 1 and No. 2 being amended to read as follows:

- 1. A truck restriction on Langstaff Road (Y.R. 72) between Weston Road (Y.R. 56) and Islington Avenue (Y.R. 17) in the City of Vaughan, be implemented at this time.*
- 2. A speed reduction to 50 kph on Langstaff Road (Y.R. 72) between Weston Road and Islington Avenue (Y.R. 17) in the City of Vaughan be implemented as soon as possible.*

Report No. 6 of the Commissioner of Transportation and Works, be adopted, with the following amendment:

Clause No. 1, Recommendation No. 2 be amended to read as follows:

- 2. The earliest possible extension of the Spadina Subway to Steeles Avenue be the preferred option of the TTC.*

Report No. 7 of the Commissioner of Transportation and Works, be adopted, without amendment;

Report No. 2 of the Commissioner of Corporate & Legal Services, be adopted, without amendment;

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

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

Carried.

238 BY-LAWS

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Scarpitti that certain Bills be introduced and approved in the form as noted on the Agenda and enacted as By-laws with the exception of Bills No. 95 and 96.

By-law No. R-1263-2001-093	Respecting parking on Keele Street (Y.R. 6) in the Township of King
By-law No. OP-0024-2001-094	A By-law to adopt Amendment No. 31 for the Official Plan for the Region of York
By-law No. A-0297-2001-095	To impose fees and charges for services and activities and use of property provided by the Planning and Development Services Department
By-law No. A-0298-2001-096	A By-law to appoint the Commissioner of Community Services and Housing as Administrator and the Director of Housing as Deputy Administrator pursuant to the Social Housing Reform Act, 2000
By-law No. DC-0004-2001-097	A by-law for the imposition of development charges for the GO Transit Service

Carried.

Upon the question for the enactment of Bill No. 101, a By-law to Amend By-law No. A-0285-2000-105 Regulating the Smoking of Tobacco in Public Places and Workplaces within The Regional Municipality of York, a recorded vote was requested by Regional Councillor Frustaglio. A recorded vote was taken with the following results:

FOR: Barrow, Bell, Cousens, Di Biase, Jones, O'Donnell, Scarpitti, Wong (8)

AGAINST: Black, Emmerson, Frustaglio, Hogg, Holec, Humeniuk, Taylor, Wheeler, Young (9)

Lost.

239 PRIVATE SESSION

It was moved by, Mayor Taylor seconded by Regional Councillor Humeniuk, that Council convene in Private Session, for the purpose of considering a property matter.

Carried.

Council met in Private Session at 12:10 p.m. and reconvened in Council at 12:48 p.m.

It was moved by Mayor Taylor, seconded by Regional Councillor Humeniuk, that Council rise from Private Session with no Report.

Carried.

OTHER BUSINESS

240 Draft 2002 Council & Committee Schedule

Council approved the Calendar as provided to Councillors.

241 Infrastructure Funding

In consideration of the matter, the Council had before it the letter from Bryon Wilfert, MP, Oak Ridges. The matter was referred to staff with Mr. Wilfert's letter, and staff was requested to report back to Council at the next meeting.

242 CONFIRMATORY BY-LAW

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

By-law No. M-0672-2001-098 To confirm the proceedings of Council at its meeting held on November 8, 2001.

Carried.

The Council meeting adjourned at 12:48 p.m.

Deputy Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 25th day of November, 2001.

Regional Chair