

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

August 31, 2000

The Regional Council met at 9:30 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:

Mayors: Bell, Black, Cousens, Emmerson, Jackson, Jones, Mortson and Taylor.

Regional Councillors: Aselin, Barrow, Di Biase, Humeniuk, Landon, Scarpitti, Wheeler and Wong.

Staff: Bladek-Willett, Cartwright, Davidson, Schipper, Simmons, Waller, Wells and Wilson.

STAFF ANNOUNCEMENTS

166 The following staff announcements were brought to the attention of Council:

- **Commissioner of Planning and Development Services**

Council congratulated and welcomed Mr. Bryan Tuckey as the Region's new Commissioner of Planning and Development Services, effective September 5, 2000.

- **Director of Water & Wastewater**

Council congratulated Ms. Debbie Korolnek on her promotion to the position of Director of Water & Wastewater, effective September 11, 2000.

- **Director of Solid Waste Management**

Council congratulated Mr. Andrew Campbell on his appointment to the position of Director, Solid Waste Management. Mr. Campbell has been with the Region since August 8, 2000.

- **Mr. Bruce Macgregor**

Council congratulated Mr. Bruce Macgregor, the Region's current Director of Water & Wastewater, on his recent appointment as Richmond Hill's Commissioner of Engineering and Public Works. Council thanked Mr. Macgregor for his many years of service to the Region and wished him well with Richmond Hill.

PUBLIC MEETING

- 167** Council held a public meeting regarding applications for exemption under the *Retail Business Holidays Act* from the following:

1039802 Ontario Inc., c.o.b. Four Five Six Supermarket (Markham)
1039802 Ontario Inc., c.o.b. Four Five Six Supermarket (Richmond Hill)
Market Village, Markham Inc.
Unionville IGA
Almira Furniture & Interiors
Pacific Mall Heritage Town
Big Land Farm Markham Limited

In considering this matter, Council had before it Report No. 1 from the Commissioner of Corporate and Legal Services.

Mr. Adam Brown, Brown, Dryer, Karol, Barristers and Solicitors, on behalf of Pacific Heritage Town Mall; and
Mr. Danny Didier, owner of Unionville IGA.

No one else appeared either in support of or in opposition to any of the applications.

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

1. receive the deputations and the Report from the Commissioner of Corporate and Legal Services;
2. approve the application for exemption from Pacific Mall Heritage Town; and
3. refer each of the other six applications to the particular area municipality for comment prior to Council making a decision.

Carried.

(See also Minute Nos. 168 and 186.)

BY-LAW

- 168** It was then moved by Mayor Cousens, seconded by Regional Councillor Landon, that a Bill be introduced to permit the exemption for Pacific Mall Heritage Town under the *Retail Business Holidays Act*, and be enacted as a Regional By-law:

By-law No. LI-0008(d)-2000-064 A by-law to amend By-law No. LI-8-95-76 to permit retail business establishments

Carried.

DECLARATIONS

- 169** Mayor Black declared an interest in Clauses 6 and 16 and Items 3, 4, 5, 10, 11 and 12 of Clause 17 of Planning Report Report No. 9. She also declared an interest in Clause 5 of Transportation and Works Committee Report No. 8. She made her declarations due to the fact that her spouse is an environmental engineer on projects on the Oak Ridges Moraine, and did not take part in the consideration or discussion of, or vote on, these items.
- 170** Mayor Mortson declared an interest in Clauses 8, 9, 10 and 16 of Transportation and Works Committee Report No. 8. He made his declaration as the Highway 404 Extension may be located on part of his farm, and did not take part in the consideration or discussion of, or vote on, these items.

171 MINUTES

It was moved by Mayor Bell, seconded by Mayor Black, that the Minutes of the Council meeting held on July 6, 2000 be confirmed in the form supplied to the Members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

172 Keele Valley Landfill Site

Premier Michael D. Harris, July 11, 2000, responding to a letter from the Region of York regarding the Keele Valley Landfill site.

It was moved by Mayor Emmerson, seconded by Mayor Jackson, that this communication be received.

Carried.

173 Keele Valley Landfill Site

The Honourable Dan Newman, Minister of the Environment, July 13, 2000, regarding the Provincial Government's commitment to closure of the Keele Valley Landfill site by 2002.

It was moved by Mayor Jackson, seconded by Regional Councillor Humeniuk, that this communication be received.

Carried.

174 Streamlining of Watershed Expansion

Ms. Margaret Jordan, Chair, Lake Simcoe Region Conservation Authority, July 18, 2000, forwarding a resolution passed by the Conservation Authority's Board of Directors on May 26, 2000, regarding the streamlining of watershed expansion powers and seeking Regional support for proposed changes to the legislative framework.

It was moved by Mayor Mortson, seconded by Mayor Emmerson, that this communication be received and the Region support the Conservation Authority's request for changes to the legislation.

Carried.

**175 York Police Services Board
By-law - Fees and Charges**

Ms. Connie Mahaffy, Executive Director, the Regional Municipality of York Police Services Board, August 14, 2000, requesting that Regional Council pass a resolution approving a by-law passed by the Regional Municipality of York Police Services Board. The by-law amends a by-law regarding the fees and charges for services and activities provided by York Regional Police.

It was moved by Mayor Black, seconded by Regional Councillor Di Biase, that this communication be received and Council approve the by-law passed by the Police Services Board.

Carried.

176 Greater Toronto Airports Authority

L. Turpen, President and Chief Executive Officer, Greater Toronto Airports Authority, July 6, 2000, advising of the re-appointment of Mr. Michael Butt as Chairman of the Board for a term of one year.

It was moved by Mayor Jones, seconded by Regional Councillor Scarpitti, that this communication be received.

Carried.

177 Association of Municipalities of Ontario - Action Plan for Water

Association of Municipalities of Ontario, June 29, 2000, seeking support for the Association's Municipal Action Plan for Water.

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

Carried.

178 Toronto Environmental Alliance - Ontario Safe Drinking Water Act

Ms. Lois Corbett, Executive Director, Toronto Environmental Alliance, July 18, 2000, regarding the need for an Ontario Safe Drinking Water Act and requesting Council's support.

It was moved by Regional Councillor Aselin, seconded by Regional Councillor Wheeler, that this communication be received.

Carried.

179 King City Community Plan

Mr. Bob Martin, August 25, 2000, regarding leave to appeal the OMB decision on the King City Community Plan and requesting deputant status.

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

Carried.

180 King City Community Plan

Mr. J. Bruce Craig, August 25, 2000, regarding leave to appeal the OMB decision on the King City Community Plan.

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

Carried.

181 Milliken Children's Festival

Regional Councillor Wong, August 29, 2000, requesting permission from the Region to put up ground signs for the 3rd Annual Milliken Children's Festival to be held on September 9, 2000.

It was moved by Regional Councillor Wong, seconded by Regional Councillor Barrow, that this communication be received and permission be granted to put up ground signs on Kennedy Road (south of Fourteenth Avenue) and McCowan Road (north and south of Denison Road) at least one week before the Festival.

Carried.

182 Bathurst Street Road Widening

Mr. Anthony F. Marinucci, August 30, 2000, regarding the proposed Bathurst Street road widening referred to in Clause 17 of Transportation and Works Committee Report No. 8, and requesting deputation status.

It was moved by Mayor Bell, seconded by Mayor Jackson, that this communication be received and deputation status be granted.

Carried.

DEPUTATIONS

Council proceeded to hear the following deputations:

183 King City Community Plan

Mr. Bob Martin, regarding leave to appeal the OMB decision on the King City Community Plan.

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Wheeler, that this deputation be received.

Carried.

184 Bathurst Street Road Widening

Mr. Anthony F. Marinucci, regarding the recommendations contained in Clause 17 of Transportation and Works Committee Report No. 8 relating to the proposed Bathurst Street road widening. Mr. Marinucci filed a copy of his deputation, and a letter dated August 29, 2000 from Ms. Diana Wiszniewska to Mayor Jones, with the Regional Clerk.

It was moved by Mayor Bell, seconded by Mayor Taylor, that the deputation and letter be received and referred to staff.

Carried.

185 REPORTS

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

- Report No. 7 of the Finance and Administration Committee
- Report No. 9 of the Health and Social Services Committee
- Report No. 6 of the Housing Committee
- Report No. 9 of the Planning Committee
- Report No. 8 of the Transportation and Works Committee
- Report No. 2 of the Regional Chair
- Report No. 4 of the Commissioner of Transportation and Works

Report No. 1 of the Chief Administrative Officer, Commissioner of Corporate and Legal Services and Commissioner of Finance

It was moved by Regional Councillor Aselin, 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. 7 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 9 of the Health and Social Services Committee, be adopted, with the following amendment:

Clause 2 be received and referred back to the Committee for a further report with the idea of moving forward the time lines for improvement of Regional ambulance service;

Report No. 6 of the Housing Committee, be adopted, without amendment;

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

Report No. 8 of the Transportation and Works Committee, be adopted, without amendment;

Report No. 2 of the Regional Chair, be adopted, without amendment,

Report No. 4 of the Commissioner of Transportation and Works, be adopted, without amendment; and

Report No. 1 of the Chief Administrative Officer, Commissioner of Corporate and Legal Services and Commissioner of Finance, be adopted, without amendment.

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

Carried.

186 OTHER BUSINESS

Retail Business Holidays Act

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Di Biase, that an additional communication from The Garden Basket, 7100 Woodbine Avenue, Markham, indicating opposition to the applications, be received and circulated to the Members of Council.

Carried.

187 BY-LAWS

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

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| By-law No. R-1102(ab)-2000-065 | To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads |
| By-law No. R-1102(ac)-2000-066 | To amend By-law No. R-1102-96-100 to prohibit or regulate parking and stopping on Regional Roads |
| By-law No. R-1226-2000-067 | To authorize the Commissioner of Transportation and Works to temporarily close Regional Roads |
| By-law No. A-0197(a)-2000-068 | To amend By-law No. A-197-96-96-62 to impose fees and charges for services and activities provided by the Transportation and Works Committee |
| By-law No. R-1230-2000-069 | To authorize the widening and reconstruction of Bathurst Street (Y.R. 38) from Gamble Road (Y.R. 29) to Highway 9 (Y.R. 31), in the Towns of Aurora, Newmarket, Richmond Hill and the Township of King |
| By-law No. A-0279-2000-070 | To provide for the appointment of a Commissioner for the Planning and Development Services Department of The Regional Municipality of York |
| By-law No. LI-0009-2000-071 | Regarding the issue of licences for Lodging Houses |

- By-law No. R-1231-2000-072 To acquire certain lands for or in connection with the widening and reconstruction of Wellington Street East (YR 15) from Yonge Street to Leslie Street (YR 12), Town of Aurora
- By-law No. RD-0490-2000-073 To dedicate certain lands for the purposes of public highways
- By-law No. R-1232-2000-074 A by-law regulating signs on Regional Roads
- By-law No. OP-0019-2000-075 A By-law to adopt Amendment No. 19 for the Official Plan for the Region of York

Carried.

188 NOTICE OF MOTION

Banning of Trucks—Ninth Line

At Council's meeting of July 6, 2000, Regional Councillor Landon gave notice of his intention to move a motion regarding the banning of trucks on Ninth Line.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Wong, that:

1. trucks be banned on Ninth Line from Sixteenth Avenue to Highway 7; and
2. the Region designate a truck route with a view to encouraging trucks to use the Markham By-pass.

It was moved by Regional Councillor Wheeler, seconded by Mayor Jackson, that this matter and the general matter of the use of Regional Roads by trucks be referred back to staff for a report to the October 4, 2000 Transportation and Works Committee meeting.

Carried.

189 PRIVATE SESSION

It was moved by Mayor Taylor, seconded by Mayor Jackson, that Council convene in Private Session, for the purpose of considering certain property and legal matters.

Carried.

Council met in Private Session at 11:48 a.m. and reconvened in Council at 12:10 p.m.

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that Council rise and report from Private Session.

Carried.

190 Sale of District No. 3 Headquarters—Georgina

It was moved by Mayor Bell, seconded by Regional Councillor Scarpitti, that recommendation 1 contained in the confidential report from the Commissioner of Corporate and Legal Services be adopted as follows:

1. Regional Council declare surplus and give notice of its intention to sell the lands described as Part of Lots 6 & 7, Concession 9, Geographic Township of North Gwillimbury, Town of Georgina, Regional Municipality of York, designated as Part 1 on Reference Plan 65R-3216.

Carried.

191 CONFIRMATORY BY-LAW

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

By-law No. M-0649-2000-075 To confirm the proceedings of Council at its meeting held on August 31, 2000.

Carried.

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

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 14th day of September, 2000.

Bill Fisch
Chair