

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

February 21, 2002

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:

Mayor: Bell, Cousens, Emmerson, Holec, Jones, Taylor and Young.

Regional Councillor: Barrow, Di Biase, Frustaglio, Hogg, Humeniuk, Landon, O'Donnell, Scarpitti, and Wheeler.

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

**22 MINUTES**

It was moved by Mayor Emmerson, seconded by Mayor Jones, that the Minutes of the Council meeting held on the 24<sup>th</sup> day of January, 2002, be confirmed in the form supplied to the Members.

Carried.

**23 PRESENTATION**

**Regional Coat of Arms**

*(Clause No. 6 of Finance and Administration Committee Report No. 2.)*

Harold Brown, Deputy Clerk, Corporate and Legal Services Department, made a presentation regarding the Regional Coat of Arms. He outlined the history of the Region's Coat of Arms, beginning with the first version that was introduced by Franklin Jackes for the Home District in 1842.

Mr. Brown pointed out various modifications that had been made to the Coat of Arms over the years, including those in 1850, 1867, and for the Regional Municipality of York in 1970 and 1972, leading up to the versions that are currently in use. He also showed Council the revised stylized Coat of Arms design that was recently recommended by the Finance and Administration Committee.

(A copy of the presentation materials is on file with the Regional Clerk.)

**24**    **Youth Advisory Committee**

Regional Chair Fisch introduced and extended a welcome to the Members of the Youth Advisory Committee as follows:

Town of Aurora	Dustin Mylod Amy Tipton
Town of East Gwillimbury	Christopher Harvey Gurleen Rai
Town of Georgina	Amanda Fullerton Neill McDonald
Township of King	Alexander Skelton Taylor Jones
Town of Markham	Melissa Stamkos Diana Tseng
Town of Newmarket	Matthew Cloutier
Town of Richmond Hill	Chris Gurski Anika Khanna
City of Vaughan	Adam Settecase Tavlin Kaur
Town of Whitchurch-Stouffville	Andrew Fockler Samantha Carroll

Regional Chair Fisch also indicated that Mayor Young and Regional Councillor Scarpitti will be Council's liaisons with the Youth Advisory Committee.

**COMMUNICATIONS**

Council proceeded to consider the following communications:

- 25**    Hon. Chris Hodgson, Minister, Ministry of Municipal Affairs and Housing, January 28, 2002, regarding the proposed *Oak Ridges Moraine Conservation Act, 2001* (Bill 122).

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

Carried.

## 26 COMMITTEE REPORTS

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

Report No. 2 of the Community Services and Housing Committee  
Report No. 2 of the Finance and Administration Committee  
Report No. 2 of the Health and Emergency Medical Services Committee  
Report No. 2 of the Planning and Economic Development Committee  
Report No. 2 of the Rapid Transit Public/Private Partnership Steering Committee  
Report No. 1 of the Solid Waste Management Committee  
Report No. 2 of the Transit Committee  
Report No. 2 of the Transportation and Works Committee  
Report No. 1 of the Commissioner of Finance  
Report No. 1 of the Commissioner of Corporate and Legal Services  
Report No. 3 of the Rapid Transit Public/Private Partnership Steering Committee

It was moved by Regional Councillor Barrow, seconded by Mayor Holec, 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. 2 of the Community Services and Housing Committee, be adopted, without amendment;

Report No. 2 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 2 of the Health and Emergency Measures Committee be adopted, without amendment;

Report No. 2 of the Planning and Economic Development Committee be adopted, without amendment;

Report No. 2 of the Rapid Transit Public/Private Partnership Steering Committee be adopted, without amendment;

Report No. 1 of the Solid Waste Management Committee, be adopted, with the following amendment:

*Item 11 of Clause 2 be amended to reflect that the recommendations of the Committee regarding Agreements for Waste Transfer and Processing Facilities - including the recommendations relating to Canada Composting Inc.'s facilities in Newmarket and relating to transfer facilities in the City*

*of Toronto - be referred to the Special Meeting of Regional Council to be held on Thursday, February 28, 2002.*

Report No. 2 of the Transit Committee, be adopted, with the following amendment:

*Item 2 of Clause 2 be amended to provide that the letter from the Town of Aurora be received and referred to staff for a report to the Committee on all issues relating to the request.*

Report No. 2 of the Transportation and Works Committee, be adopted, with the following amendment:

*Recommendation 5 in Clause 6 be amended to provide that Regional staff be requested to acquire information from other Ontario municipalities dealing with the road salt issue.*

Report No. 1 of the Commissioner of Finance, be adopted, without amendment,

Report No. 1 of the Commissioner of Corporate and Legal Services, be adopted, without amendment;

Report No. 3 of the Rapid Transit Public/Private Partnership Steering Committee be adopted, with the following amendment;

*Recommendation 1(a) in Clause 2 be amended to provide that the Request for Proposals include a reference in the mandatory requirements that the rapid transit system **can** be interconnected to the City of Toronto and neighbouring Regions.*

*In considering this Clause, Council also had before it a letter (February 20, 2002) relating to funding under the Ontario Transit Renewal Program, from the Honourable Brad Clark, Minister of Transportation to Regional Chair Fisch, and an accompanying media release.*

It was moved by Mayor Holec, seconded by Regional Councillor O'Donnell, that Council adopt the recommendations of the Committee of the Whole.

Carried.

## **27 BY-LAWS**

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

By-law No. R-1267-2002-006	To provide for restricted loads on certain Regional Roads
By-law No. R-1107(o)-2002-007	To amend By-law No. R-1107-96-126 being a By-law to set out all the roads in the Regional Road System
By-law No. R-1107(p)-2002-008	To amend By-law No. R-1107-96-126 being a By-law to set out all the roads in the Regional Road System

- By-law No. RD-0499-2002-009 To dedicate certain lands for the purposes of public highways
- By-law No. R-1268-2002-010 To acquire certain lands for or in connection with the widening and reconstruction of Highway 7 (YR 7) from Highway 27 (YR 27) to Kipling Avenue, in the City of Vaughan
- By-law No. R-1269-2002-011 To acquire certain lands and interest in lands for or in connection with the construction of the Markham Bypass, in the Town of Markham
- Carried.

## 28 PRIVATE SESSION

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

Carried.

Council met in Private Session at 10:55 a.m. and reconvened in Council at 11:40 a.m.

It was moved by Regional Councillor Barrow, seconded by Mayor Young, that Council rise from Private Session with no report out.

Carried.

## 29 CONFIRMATORY BY-LAW

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

- By-law No. M-076-2002-012 To confirm the proceedings of Council at its meeting held on February 21, 2002.
- Carried.

The Council meeting adjourned at 11:42 a.m.

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Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 28th day of March, 2002.

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Regional Chair