

**MINUTES OF COUNCIL**

**OF**

**THE REGIONAL MUNICIPALITY OF YORK**

May 25, 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:

Mayor:	Bell, 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, Norton, Schipper, and Wells.

**DECLARATIONS**

- 109** Regional Councillor Humeniuk declared an interest in Item 11 of Clause 13 of Health and Social Services Committee Report No. 7, as it relates to a communication about the Long- Term Care Redevelopment project, as her father is a resident in a long-term care facility in Whitchurch-Stouffville. She did not take part in the consideration or discussion of, or vote on this item.

**PRESENTATION**

- 110** Council formally recognized and thanked Mr. Michael De Angelis, Acting Commissioner of Planning and Development Services for his 14 years of service to the Region. Mr. De Angelis has recently been appointed the Planning Commissioner for the City of Vaughan. Chair Fisch, Regional Councillor Scarpitti and Regional Councillor Di Biase presented Mr. De Angelis with a token of appreciation on behalf of Regional Council.

**111 MINUTES**

It was moved by Regional Councillor Aselin, seconded by Mayor Taylor, that the Minutes of the Council meeting held on the 11th day of May, 2000, be confirmed in the form supplied to the members.

Carried.

**112 COMMUNICATIONS**

**National Kids' Day**

Executive Director, National Kids' Day, February 3, 2000, requesting the Region to recognize the 3<sup>rd</sup> Annual National Kid's Day on Saturday, June 10, 2000.

It was moved by Regional Councillor Scarpitti, seconded by Mayor Emmerson, that this communication be received and that Council recognize the importance of National Kids' Day, June 10, 2000.

Carried.

**113 Environmental Assessment --Highway 7**

Regional Councillor Landon, Town of Markham, May 24, 2000, forwarding a proposed resolution requesting the Region to conduct a Highway 7/407 Transit Corridor Environmental Assessment concurrently with the Environmental Assessment to be conducted on Highway 7 from west of Warden Avenue to Sciberras Road.

It was moved by Regional Councillor Wheeler, seconded by Mayor Bell, that this communication be received and referred to the Transportation and Works Committee for a report from the Commissioner of Transportation and Works.

Carried.

**114 COMMITTEE REPORTS**

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

Report No. 5 of the Finance and Administration Committee  
Report No. 7 of the Health and Social Services Committee  
Report No. 5 of the Transit Commission Implementation Committee  
Report No. 2 of the Commissioner of Transportation and Works

It was moved by Regional Councillor Scarpitti, seconded by Mayor Jackson, 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. 5 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 7 of the Health and Social Services Committee, be adopted, without amendment;

Report No. 2 of the Transit Commission Implementation Committee, be adopted, without amendment;

Report No. 2 of the Commissioner of Transportation and Works Committee, be adopted, without amendment;

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

Carried.

**115 BY-LAWS**

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

By-law No. RD-0488-2000-040 To dedicate certain lands for the purposes of public highways

By-law No. A-0276-2000-041 To provide for the purchase of goods and services

By-law No. A-0277-2000-042 To appoint an Acting Medical Officer of Health

Carried.

**116 PRIVATE SESSION**

It was moved by Mayor Mortson, seconded by Regional Councillor Aselin, that Council resolve itself into Committee of the Whole, in Private Session, to consider certain property and labour relations matters.

Carried.

**117 Council convened in Committee of the Whole, in Private Session, at 9:56 a.m., and reconvened in Council at 10:10 a.m.**

It was moved by Regional Councillor Di Biase, seconded by Mayor Jones, that Council rise and report from Private Session.

Carried.

**118 Land Acquisition—Ball Property, City of Vaughan**

It was moved by Regional Councillor Di Biase, seconded by Mayor Jackson, that Council adopt the recommendations contained in the Report (May 25, 2000) from the Chief Administrative Officer, as follows:

1. York Region contribute \$50,000 to the acquisition by the Toronto and Region Conservation Authority of a property comprising 3.086 hectares, located at 9570 Highway 27 in the City of Vaughan;
2. The contribution by the Region be conditional upon the City of Vaughan contributing \$50,000 to the acquisition; and
3. The Region's contribution be funded from the capital reserve account.

Carried.

**118A Other Confidential Matters**

It was the decision of Council to adopt the recommendations made in Committee of the Whole, in Private Session, relating to a confidential property matter and a confidential labour relations matter.

**119 CONFIRMATORY BY-LAW**

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

By-law No. M-0646-2000-043      To confirm the proceedings of Council at its meeting held on May 25, 2000.

Carried.

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

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Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 22nd day of June, 2000.

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Chair