

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

October 26, 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:	Carlyle, Davidson, Hill, Jaczek, Schipper, Simmons, Tuckey and Wells.

DECLARATIONS

- 236** Mayor Jones declared an interest in Clause 5 of Planning Committee Report No. 11, Communication No. 16, the additional Communication from the Ratepayers of Aurora Yonge South, and the deputations by Mr. Ronald Webb and Ms. Susan Walmer arising from the two Communications. He made his declaration due to the fact that he lives in the area of the subject application. He did not take part in the consideration or discussion of, or vote on these items.
- 237** Regional Councillor Humeniuk also declared an interest in Clause 5 of Planning Committee Report No. 11, Communication No. 16, the additional Communication from the ratepayers of Aurora Yonge South, and the deputations by Mr. Ronald Webb and Ms. Susan Walmer arising from the two communications. She made her declaration due to the fact that Mr. Webb's deputation made reference to an interest in the application on the part of the Schickendanz Corporation and she had put on a special event for this company a number of months ago. She did not take part in the consideration or discussion of, or vote on these items.

238 MINUTES

It was moved by Regional Councillor Barrow, seconded by Regional Councillor Landon, that the Minutes of the Council meeting held on the 12th day of October, 2000, be confirmed in the form supplied to the Members.

Carried.

PRESENTATIONS

239 Human Services Strategy

Alan Wells, Chief Administrative Officer, introduced Susan Taylor, Project Manager for the Human Services Strategy. Ms. Taylor made a presentation regarding the Human Services Strategy that was before Council in Report No. 6 of the Chief Administrative Officer.

Among other things, Ms. Taylor outlined the importance of human services to York Region, the input that had been received from a number of major stakeholders, the potential financial cost for human services as York Region continues to grow, and the proposed establishment of a Human Services Planning Coalition which would serve as a permanent advisory, resource and planning forum in the Region.

Regional Councillor Frustaglio, Chair of the Human Services Strategy Steering Committee, indicated that York Region was the first municipality in Ontario to complete such a comprehensive Human Services Strategy and thanked staff and the various stakeholders for their contribution to its preparation.

(A copy of the Human Services Strategy is on file with the Regional Clerk.)

240 Social Housing

Alan Wells, Chief Administrative Officer, made a presentation regarding the changes in Social Housing responsibilities outlined in the proposed Social Housing Reform Act, 2000.

Mr. Wells indicated that public housing, rent supplement programs, Provincial non-profit and co-op programs and federal non-profit programs were being transferred to the Region in its role as Consolidated Municipal Services Manager (CMSM). Public housing would be transferred as of January 1, 2001. Other functions would follow at a later time.

There would be a need to consolidate York Regional Housing Authority and Region of York Housing Corporation staff as part of the Community Services and Housing Department in 2001. He outlined the various steps that would need to be taken in the future and the need for staff to be given the authority to take the necessary steps to effect the transition.

(A copy of Mr. Wells' presentation is on file with the Regional Clerk.)

It was moved by Regional Councillor Frustaglio, seconded by Mayor Cousens, that the presentations be received.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

241 York Region Centralized Fire Dispatch

- Stephen McDonald, Director of Corporate Services/Clerk, Town of East Gwillimbury, September 25, 2000;
- B. Panizza, Director of Corporate Services/Town Clerk, Town of Aurora, September 29, 2000;
- Janice Harrison, Manager, Secretariat Services, Town of Markham, October 6, 2000;
- J. D. Leach, City Clerk, City of Vaughan, October 6, 2000;
- Yvonne Hurst, Council Co-ordinator, Town of Whitchurch-Stouffville, October 11, 2000;
- Chris Somerville, Clerk, Township of King, October 12, 2000;
- Carolyn Lance, Committee Secretary, Town of Georgina, October 13, 2000;
- Susan Neill, Deputy Clerk, Town of Richmond Hill, October 25, 2000; and
- Town of Newmarket, October 25, 2000.

It was moved by Mayor Emmerson, seconded by Regional Councillor Landon, that these communications be received.

Carried.

242 No-Smoking By-law

- Robert Kyle, M.D., Coordinator, Central East Cancer Prevention & Screening Network, Cancer Care Ontario, October 10, 2000, urging Regional Council to approve the proposed York Region No-Smoking By-law;
- David Foot and Joyce Feinberg, September 23, 2000, in support of a Regional No-Smoking By-law;
- Mr. Gary O'Brien, Livingwater Restaurant and Cake Gallery, Unionville, Ontario, submitting support of the non-smoking issue;
- The Honourable Colin Kenny, October 16, 2000, forwarding gratitude for the endorsement for Bill S-20 the Tobacco Youth Protection Act;

- Bryon Wilfert, M.P., Oak Ridges, October 19, 2000, regarding the Federal Government's commitment to reducing tobacco consumption in Canada; and
- Hugh Sibbald, Vice President, the Briars, October 25, 2000.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Aselin, that these communications be received and referred to the discussion of Report No. 13 of the No-Smoking By-law Task Force.

Carried.

243 No Heavy-Truck By-law

Eric and Joan Greer, October 18, 2000 and October 25, 2000, forwarding objection to the rescinding of the No Heavy-Truck By-law on Elgin Mills Road West and requesting deputant status.

It was moved by Mayor Bell, seconded by Regional Councillor Di Biase, that this communication be received and deputant status be granted.

Carried.

244 Community Garden

Mrs. Darlene Crofton, York Region Food Network, October 2, 2000, forwarding gratitude for the excellent support and cooperation for the Community Garden this year.

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

Carried.

245 Social Housing Reform Act, 2000

Alan Wells, Chief Administrative Officer, October 19, 2000, forwarding for information, a presentation that was made at the Municipal Reference Group related to Bill 128, The Social Housing Reform Act, 2000.

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

Carried.

**246 Planning Application—Aurora
Yonge Street and Elderberry Trail**

Ronald Webb, Davis Webb Schulze & Moon, October 24, 2000, regarding appeals by James Elder and the South Aurora Landowners' Group and requesting deputant status; and

Susan Walmer, Ratepayers of Aurora Yonge South, October 26, 2000, requesting deputant status.

It was moved by Regional Councillor Landon, seconded by Mayor Emmerson, that these communications be received and deputant status be granted.

Carried.

247 Geographic Information (GIS) Partnership with the Region

Carolyn Lance, Committee Secretary, Town of Georgina, October 13, 2000, forwarding a resolution adopted by the Council of the Town of Georgina, regarding the "Geographic Information (GIS) Partnership with the Region.

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

Carried.

248 Greater Toronto Home Builders' Association

Mr. Jim Murphy, Director of Government Relations, Greater Toronto Home Builders' Association, October 24, 2000, regarding sign regulations.

It was moved by Regional Councillor Wheeler, seconded by Mayor Mortson, that this communication be received and forwarded to the discussion of Report No. 8 of the Chief Administrative Officer.

Carried.

249 Maple Valley Plan--Vaughan

J.D. Leach, City Clerk, City of Vaughan, October 13, 2000, forwarding a decision of the Council of the City of Vaughan, October 10, 2000, relating to the Maple Valley Plan.

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

Carried.

DEPUTATIONS

Council received the following deputations:

**250 Planning Application—Aurora
Yonge Street and Elderberry Trail**

- Ronald Webb, Davis Webb Schulze & Moon; and
- Susan Walmer, Ratepayers of Aurora Yonge South.

251 No Heavy Truck By-law

Mrs. Joan Greer, requesting truck restrictions on Elgin Mills Road West.

It was moved by Regional Councillor Barrow, seconded by Mayor Grossi, that the three deputations be received.

Carried.

252 REPORTS

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

Report No. 4 of the Audit Committee

Report No. 9 of the Finance and Administration Committee

Report No. 11 of the Health and Social Services Committee

Report No. 13 of the No-Smoking By-law Task Force

Report No. 11 of the Planning Committee

Report No. 7 of the Transit Commission Implementation Committee

Report No. 5 of the Chief Administrative Officer

(deferred from Regional Council of October 12, 2000)

Report No. 6 of the Chief Administrative Officer

Report No. 7 of the Chief Administrative Officer

Report No. 8 of the Chief Administrative Officer

Report No. 2 of the Commissioner of Community Services and Housing

Report No. 1 of the Chief Administrative Officer and Commissioner of Community Services and Housing

Report No. 1 of the Commissioner of Planning and Development Services

Report No. 2 of the Commissioner of Corporate and Legal Services

Report No. 3 of the Commissioner of Corporate and Legal Services

Report No. 5 of the Commissioner of Transportation and Works

It was moved by Mayor Bell, seconded by Regional Councillor Aselin, 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. 4 of the Audit Committee, be adopted, without amendment;

Report No. 9 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 11 of the Health and Social Services Committee, be adopted, without amendment;

Report No. 13 of the No-Smoking By-law Task Force, be adopted, without amendment;

Report No. 11 of the Planning Committee, be adopted, without amendment;

Report No. 7 of the Transit Commission Implementation Committee, be adopted, without amendment;

Report No. 5 of the Chief Administrative Officer, be received and that the matter of the review of the Greater Toronto Services Board be referred to the new term of Council;

Report No. 6 of the Chief Administrative Officer, be adopted, without amendment;

Report No. 7 of the Chief Administrative Officer, be adopted, without amendment;

Report No. 8 of the Chief Administrative Officer, be adopted, without amendment;

Report No. 2 of the Commissioner of Community Services and Housing, be adopted, without amendment;

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

Report No. 1 of the Commissioner of Planning and Development Services, be deferred to the first meeting of Council in the New Year;

Report No. 2 of the Commissioner of Corporate and Legal Services, be received, Market Village Markham Inc. be granted an exemption under the Retail Business Holidays Act, and the other four applications be denied;

Report No. 3 of the Commissioner of Corporate and Legal Services, be adopted, without amendment;

Report No. 5 of the Commissioner of Transportation and Works, be adopted, with the following amendments:

Recommendation 1 be received and the Region institute a truck restriction on Ninth Line (Y.R. 69) between Highway 7 and Sixteenth Avenue with the Markham Bypass to serve as the alternative route;

Recommendations 2 and 3 be deferred; and

Recommendation 4 be adopted.

It was moved by Mayor Cousens, seconded by Mayor Jackson, that Council adopt the recommendations of the Committee of the Whole.

Carried.

BY-LAWS

253 It was moved by Regional Councillor Frustaglio, 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.

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| By-law No. R-1237-2000-093 | To acquire certain lands for or in connection with the widening and reconstruction of Kennedy Road (YR 3) from 16 th Avenue (YR 73 to Major Mackenzie Drive (YR 25), Town of Markham |
| By-law No. L-0121-2000 094 | To Levy against the Town of Georgina for the purposes of the Tile Drainage Act |
| By-law No. D-0151-2000-095 | To authorize the issue of Tile Drainage Debentures in the amount of \$75,000.00 for the Town of Georgina |
| By-law No. A-0281-2000-096 | A by-law to establish a Major Repair and Rehabilitation Reserve Fund |
| By-law No. A-0282-2000-097 | A by-law to establish a Property Tax Write-Off Reserve Fund |
| By-law No. LI-0010-2000-098 | A by-law authorizing the Licensing of Plumbing and Drain Contractors |
| By-law No. A-0283-2000-099 | A by-law to authorize the Commissioner of Community Services and Housing to execute documents to register Ontario Works liens and discharges |
| By-law No. A-0284-2000-100 | To appoint Auditors for The Regional Municipality of York |
| By-law No. OP-0019-2000-101 | A By-law to adopt Amendment No. 25 for the Official Plan for the Region of York |
| By-law No. OP-0020-2000-102 | A By-law to adopt Amendment No. 26 for the Official Plan for the Region of York |
| By-law No. OP-0021-2000-103 | A By-law to adopt Amendment No. 27 for the Official Plan for the Region of York |
| By-law No. A-0271(a)-2000-104 | A By-law to amend By-law No. A-0271-2000-005 which prescribes fees for processing planning applications |

- By-law No. A-0285-2000-105 A By-law to Regulate the Smoking of Tobacco in Public Places and Workplaces within The Regional Municipality of York
- By-law No. R-0393(ao)-2000-106 To amend By-law No. R-393-76-66 respecting turning movements on Regional Roads
- By-law No. LI-0008(e)-2000-107 A by-law to amend By-law No. LI-8-95-76 to permit retail business establishments to be open on holidays

Carried.

OTHER BUSINESS

254 Legal Matter

It was moved by Mayor Cousens, seconded by Regional Councillor Frustaglio, that the confidential report (October 19, 2000) from the Commissioner of Community Services and Housing be received and remain confidential.

Carried.

MOTION

255 Social Housing Reform Act, 2000

It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Frustaglio, that:

WHEREAS Bill 128, the *Social Housing Reform Act, 2000*, proposes to transfer responsibilities for certain social housing programs from the Province to municipalities, effective January 1, 2001;

AND WHEREAS prior to approval of the estimates for the year 2001, certain expenditures must be made by the Regional Corporation to implement the assumption of responsibility for social housing programs;

NOW THEREFORE BE IT RESOLVED THAT:

1. The Chief Administrative Officer, Regional Treasurer and Regional staff are hereby authorized to take all necessary steps and make all necessary expenditures to implement the assumption of responsibility for social housing, and report back to Regional Council in January 2001.

Carried.

256 RECESS

It was moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, that Council recess and reconvene in the Seminar Room for the purposes of holding a Work Session relating to the review of the Greater Toronto Services Board.

Carried.

Council recessed at 12:21 p.m. and reconvened in the Seminar Room at 12:37 p.m. for the purposes of holding the Work Session.

WORK SESSION

257 Greater Toronto Services Board Review

In considering this matter, Council had before it Report No. 5 of the Chief Administrative Officer that had been deferred from the meeting of October 12, 2000. Council also had before it a motion moved by Mayor Taylor in the October 12, 2000 session of the Committee of the Whole, a chart setting out Transportation Authorities in other jurisdictions, and a memorandum dated October 24, 2000 from Mayor Cousens. (These are on file with the Regional Clerk.)

Council received a brief presentation from Mr. Wells and then discussed the matter of the review of the Greater Toronto Services Board.

Council then reconvened in Council Session in the Seminar Room at 1:27 p.m.

It was moved by Regional Councillor Frustaglio, seconded by Regional Councillor Wheeler, that Council receive Report No. 5 of the Chief Administrative Officer.

Carried.

It was moved by Regional Councillor Scarpitti, seconded by Regional Councillor Frustaglio, that this matter be deferred to the next term of Council.

Carried.

258 CONFIRMATORY BY-LAW

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

By-law No. M-0653-2000-108

To confirm the proceedings of Council at its meeting held on October 26, 2000.

Carried.

The Council meeting adjourned at 1:42 p.m.

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 23rd day of November, 2000.

Bill Fisch
Chair
