

MINUTES OF COUNCIL

OF

THE REGIONAL MUNICIPALITY OF YORK

January 13, 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, Black, Cousens, Emmerson, Grossi, Jackson, Jones, Mortson and Taylor.

Regional Councillor: Aselin, Barrow, Di Biase, Frustaglio, Humeniuk, Landon, Wheeler and Wong

Staff: Carlyle, Cartwright, Davidson, Jaczek, Livey, Schipper, Simmons and Wells

MINUTES

- 1 It was moved by Mayor Emmerson, seconded by Regional Councillor Frustaglio, that the Minutes of the Council meeting held on the 9th day of December 1999, be confirmed in the form supplied to the members.

Carried.

PRESENTATIONS

2 **2000 Budget**

Alan Wells, Chief Administrative Officer, and Sandra Cartwright, Commissioner of Finance and Treasurer, made a presentation regarding the draft Budget which provides for a 0% net increase for 2000. A copy of the presentation materials is on file with the Regional Clerk.

It was moved by Regional Councillor Di Biase, seconded by Mayor Jones, that Council receive the presentation and materials and refer them to the various Committees.

Carried.

3 **Compensation Review**

Bruce Martin of Wm. Mercer Ltd., made a presentation on the York Region Compensation Review. A copy of the presentation materials is on file with the Regional Clerk.

It was moved by Mayor Cousens, seconded by Mayor Bell, that Council receive the presentation and materials.

Carried.

- 4 It was further moved by Mayor Cousens, seconded by Mayor Bell, that Report No. 1 of the Project Manager, York Region Compensation Review, be introduced and the recommendations contained in the Report be adopted subject to the following amendments:

- a) the reference in Recommendation 6 to salary adjustments for elected officials as of April 1, 2000 and as of August 1, 2000 be deleted; and
- b) a further Recommendation 9 be added indicating that the salary adjustments for elected officials be effective December 1, 2000.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

5 **1998 Annual Report of The Toronto Region Conservation Authority**

The Toronto and Region Conservation Authority, December 15, 1999, forwarding the 1998 Annual Report of The Toronto Region Conservation Authority, a copy of which is on file in the Office of the Regional Clerk.

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

Carried.

6 **GTSB Transportation Funding Workshop**

Greater Toronto Services Board, December 13, 1999, forwarding the Proceedings of the GTSB Transportation Funding Workshop.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Wheeler, that this communication be received and referred to the Transportation and Works Committee.

Carried.

COMMITTEE REPORTS

7 Mayor Bell presented the following Report for the consideration of Council:

Report No. 1 of the Commissioner of Finance.

It was moved by Mayor Bell, seconded by Mayor Cousens, that the report be received and that Council resolve itself into Committee of the Whole to consider it.

Chair Fisch chaired the Committee of the Whole.

The Committee of the Whole rose after making the following recommendation:

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

It was moved by Regional Councillor Di Biase, seconded by Mayor Mortson, that Council adopt the recommendation of the Committee of the Whole.

Carried.

8 It was moved by Mayor Grossi, seconded by Mayor Emmerson, that two Bills be introduced and enacted as By-laws.

A-215(a)-2000-001 To amend By-law No. A-215-96-132 to provide for the remuneration of the Chair and Members of Regional Council.

A-214(a)-2000-002 To amend By-law No. A-214-96-109 to implement a Severance Recognition Policy for Members of Council.

Carried.

OTHER BUSINESS

9 **Associate Medical Officer of Health**

Council welcomed Dr. Troy Herrick, who has joined the Region as both the Associate Medical Officer of Health and the Director, Public Health Programs. On behalf of Council, Chair Fisch wished Dr. Herrick every success in his employment with the Region.

10 **Commissioner of Planning and Development Services**

On behalf of Council, Chair Fisch congratulated John Livey, the Region's Commissioner of Planning and Development Services, on his recent appointment as the Chief Administrative Officer of the Town of Markham. Council recognized Mr. Livey's significant contribution to York Region and the Greater Toronto Area and wished him success in his employment with the Town of Markham.

CONFIRMATORY BY-LAW

- 11 It was moved by Mayor Black, seconded by Regional Councillor Landon, that Bill No. 1 to confirm the proceedings of Council at its meeting held on January 13, 2000 be presented and approved in the form as noted on the Agenda and enacted as a By-law.

By-law No. M-0637-2000-003 To confirm the proceedings of Council at its meeting held on January 13, 2000.

Carried.

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

Denis Kelly
Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 27^h day of January, 2000.

Bill Fisch
Chair