

MINUTES OF COUNCIL
OF
THE REGIONAL MUNICIPALITY OF YORK

June 22, 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, Scarpitti, Wheeler and Wong.
Staff:	Carlyle, Cartwright, Davidson, Dawson, Jaczek, Schipper, Waller and Wells.

DECLARATIONS

- 120** Mayor Jones declared an interest in the matter of the presentation of an Eat Smart! Award to the Timberlane Tennis and Country Club, as he is the General Manager of the Club, and did not take part in the consideration or discussion of, or vote on this item.
- 121** Mayor Black declared an interest in Clauses 1 and 2 of Report No. 7 of the Planning Committee, Report No. 2 of the Acting Commissioner of Planning and Development Services, Communication No. 2 from PMG Planning Consultants, Communication No.3 from Mr. Peter Van Loan, and any deputations arising from these Communications. She made her declaration 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.

EAT SMART! AWARD CEREMONY

- 122** Bill Fisch, Regional Chair, and Regional Councillor Joyce Frustaglio, Chair of the Health and Social Services Committee, joined with each of the Mayors of the municipalities listed below to present the First Annual Eat Smart! Awards to those present from the following award-winning restaurants in York Region:

AURORA

Cinderella Bistro
Unit # 2
14 Wellington Street East
Aurora, Ontario

Gabriel's Café
15218 Yonge Street
Aurora, Ontario

Graystones Restaurant
14889 Yonge Street
Aurora, Ontario

Joia Restaurant
15570 Yonge Street
Aurora, Ontario

Nella's Catering Ltd.
York Catholic District School Board
320 Bloomington Road West
Aurora, Ontario

Prego
15474 Yonge Street
Aurora, Ontario

St. Andrews College
15800 Yonge Street
Aurora, Ontario

Swiss Chalet (Location #1908)
1 Henderson Drive
Aurora, Ontario

The Pure Pizza Company
15420 Bayview Ave.
Aurora, Ontario

Timberlane Tennis & Country Club
155 Vandorf Road
Aurora, Ontario

GEORGINA

Peninsula Resort Restaurant
202 Holmes Point Road
Pefferlaw, Ontario

Subway
20887 Dalton Road, # 3
Sutton, Ontario

The Briars Inn
55 Hedge Road
R. R. # 1
Jackson's Point, Ontario

KING

CIBC Leadership Centre
12750 Jane Street
King City, Ontario

Eaton Hall Inn & Conference Centre
13990 Dufferin Street
King City, Ontario

King Valley Golf Club
15675 Dufferin Street
King City, Ontario

Sheena's Kitchen
357 Main Street
Schomberg, Ontario

MARKHAM

Aramark Canada (Middlefield)
525 High Glen Ave.
Markham, Ontario

Aramark Canada Ltd.
c/o Visteon Automotive Systems
7455 Birchmount Road
Markham, Ontario

Aramark Foods, Canada Liberty Centre
3500 Steeles Ave. East
Markham, Ontario

Aramark Markville Secondary School
1000 Carlton Road
Markham, Ontario

Aramark, IBM 3600
3600 Steeles Ave., East
Markham, Ontario

CAA – Dana Hospitality
60 Commerce Valley Drive
Thornhill, Ontario

Dana Hospitality Inc. (Toshiba Unit)
191 McNabb Street
Markham, Ontario

Extendicare Cafeteria
3000 Steeles Ave.
Markham, Ontario

Friendly Greek
7315 Yonge Street
Thornhill, Ontario

Grisanti's Markham
3760 Hwy. # 7 at Warden
Markham, Ontario

La Reserve Restaurant
8432 Leslie Street
Thornhill, Ontario

Maxim's Coffee Shop
3000 Steeles Ave., East
Unit 102
Markham, Ontario

Mayfair Racquet & Fitness
50 Steelcase Rd., East
Markham, Ontario

Nella's Catering Ltd.
Fr. Michael McGivney Catholic Academy
5300 14th Ave.
Markham, Ontario

Nella's Catering Ltd.
St. Robert C.H.S.
8101 Leslie Street
Thornhill, Ontario

Pho Hoa Vietnamese Restaurant
3636 Steeles Ave., East
Markham, Ontario

Select Sandwich
505 Hood Road
Unit # 6
Markham, Ontario

Sinfonia Italiana Ristorante
548 Carlton Road
Unionville, Ontario

Terrace (Beaver Foods)
Amex, 101 McNabb Street
Markham, Ontario

Tim Hortons
6040 Hwy. # 7
Markham, Ontario

Wendy's
7690 Woodbine Avenue
Markham, Ontario

Windows On Main
Markham Stouffville Hospital
381 Church Street
Markham, Ontario

NEWMARKET

Café Des Amis
130 Davis Drive
Newmarket, Ontario

Golden Griddle Newmarket
17725 Yonge Street
Newmarket, Ontario

Mamma Mia Trattoria
17415 Yonge Street
Newmarket, Ontario

Nella's Catering Ltd.
Sacred Heart C.H.S.
1 Crusader Way
Newmarket, Ontario

Nikkos Mediterranean Grill
16591 Yonge Street
Newmarket, Ontario

Our Place
York County Hospital
Newmarket, Ontario

Pic A Pita
99 A Davis Drive
Newmarket, Ontario

Pirate's Cove
735 Davis Drive
Newmarket, Ontario

Thai Golden Bell
16925 Yonge Street
Newmarket, Ontario

The Buttery Restaurant
17565 Yonge Street
Newmarket, Ontario

Sodexo-Marriott
(South Side Café)
17250 Yonge Street
Newmarket, Ontario

RICHMOND HILL

Garden Café
10 Trench Street
Richmond Hill, Ontario

Jim's Café
250 Harding Blvd.
Richmond Hill

Subway Sandwiches
9555 Yonge Street
Unit # 6
Richmond Hill

Subway Subs & Salads
815 Major MacKenzie Drive East
Unit 11
Richmond Hill, Ontario

Sushi Garden
135 York Blvd.

Tim Hortons
11005 Yonge Street

Unit 1
Richmond Hill, Ontario

Richmond Hill, Ontario

Williams Coffee Pub
10909 Yonge Street
Richmond Hill, Ontario

VAUGHAN

Bayview Gardens
7388 Yonge Street
Unit C-1
Thornhill, Ontario

Big Star Café
70 Interchange Way
Vaughan, Ontario

Café Granita
2316 Major MacKenzie Drive
Unit 4 and 5
Maple, Ontario

Centre Street Deli
1136 Centre Street
Thornhill, Ontario

Cuore Restaurant & Bar
5875 Highway # 7
Unit # 1
Woodbridge, Ontario

Cynthia's Restaurant
7700 Bathurst Street
Thornhill, Ontario

Dave's Café & Restaurant
371 Bradwick Drive
Unit # 2
Concord, Ontario

Peter & Paul's Catering
50 McIntosh Drive
(St. Joseph Printing)
Vaughan, Ontario

Royal Gate Café
1 Royal Gate Blvd.
Woodbridge, Ontario

Swiss Chalet
7700 Bathurst Street
Unit 20 – 26
Thornhill, Ontario

Tanglewood at McMichael
10365 Islington Ave.
Kleinburg, Ontario

WHITCHURCH-STOUFFVILLE

Subway
5812 Main Street West
Unit 2
Stouffville, Ontario

Tim Hortons
5534 Main street West
Stouffville, Ontario

Amaretto Restaurant & Banquet Hall
67 Edward Street
Stouffville, Ontario

Gardenview Restaurant
12184 Ninth Line
Stouffville, Ontario

George's Deli
37 Sandiford Drive
Suite 1
Stouffville, Ontario

The Corner House
6403 Main Street
Stouffville, Ontario

It was moved by Regional Councillor Scarpitti, seconded by Mayor Black, that Council receive and confirm all of the presentations and award winners.

Carried.

123 MINUTES

It was moved by Mayor Taylor, seconded by Mayor Black, that the Minutes of the Council meeting held on the 25th day of May, 2000, be confirmed in the form supplied to the members.

Carried.

COMMUNICATIONS

Council proceeded to consider the following communications:

124 **Lake Simcoe Region Conservation Authority**

Margaret Jordan, Lake Simcoe Region Conservation Authority, May 25, 2000, forwarding gratitude for the Region participating in the May 18, 2000 expansion of the Lake Simcoe Region Conservation Authority jurisdiction.

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

Carried.

125 **Planning Report No. 1476OP**

PMG Planning Consultants, June 19, 2000, on behalf of Crossmar Investments Limited, regarding Planning Report No. 1476OP and requesting deputant status for Julia Ryan, Solicitor. (Please see Clause No. 1 of Report No. 7 of the Planning Committee.)

It was moved by Mayor Jones, seconded by Regional Councillor Landon, that this communication be received and that deputant status be granted.

Carried.

(Ms. Ryan subsequently declined to make a deputation.)

126 **Planning Report No. 1476OP**

Peter Van Loan, Fraser Milner Casgrain, June 21, 2000, regarding Planning Report No.1476OP, and requesting deputant status. (Please see Clause No. 1 Report No. 7 of

the Planning Committee.)

It was moved by Mayor Jones, seconded by Regional Councillor Landon, that this communication be received and deputant status be granted.

Carried.

(Mr. Van Loan subsequently declined to make a deputation.)

127 Sewer and Water Design – Township of King

Ms. Nancy Hopkinson, June 19, 2000, regarding the Sewer and Water Design – Township of King, and requesting receipt of her letter.

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

Carried.

128 Sewer and Water Design – Township of King

Ms. Jane Underhill, Councillor, Ward I, Township of King, June 19, 2000, regarding the Sewer and Water Design – Township of King and requesting deputant status.

It was moved by Mayor Mortson, seconded by Regional Councillor Wheeler, that this communication be received and deputant status be granted.

Carried.

129 Sewer and Water Design – Township of King

Mr. Bruce Craig, President, King City Preserve the Village, June 19, 2000, regarding the Sewer and Water Design – Township of King and requesting deputant status.

It was moved by Mayor Mortson, seconded by Regional Councillor Wheeler, that this communication be received and deputant status be granted.

Carried.

130 Sewer and Water Design – Township of King

Mr. R. J. Martin, June 20, 2000, regarding the Sewer and Water Design – Township of King and requesting deputant status.

It was moved by Mayor Mortson, seconded by Regional Councillor Wheeler, that this communication be received and deputant status be granted.

Carried.

**131 “Tow-Away” Zone – Cedarvale Blvd. to Coultice Drive.
Town of Whitchurch-Stouffville**

Yvonne Hurst, Council Co-ordinator, Town of Whitchurch-Stouffville, June 21, 2000,

forwarding a resolution approved by the Council of the Town of Whitchurch-Stouffville at its meeting on June 20, 2000, regarding the “Tow-Away” Zone – Cedarvale Blvd. to Coultice Drive.

It was moved by Mayor Emmerson, seconded by Regional Councillor Barrow, that this communication be received and referred to the June 28, 2000 meeting of the Transportation and Works Committee.

Carried.

132 Welfare-to-Work Action Plan

The Honourable John Baird, Minister, Ministry of Community and Social Services, June 7, 2000, regarding achievements of the Welfare-to-Work Action Plan for placements announced last fall.

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

Carried.

**133 Application for Exemption
The Retail Business Holidays Act**

Market Village Markham Inc.--Application for Exemption under The Retail Business Holidays Act.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Scarpitti, that this communication be received and referred to staff to schedule a public meeting.

Carried.

**134 Application for Exemption
The Retail Business Holidays Act**

1039802 Ontario Inc., carrying on business as Four Five Six Supermarket-- Application for Exemption under The Retail Business Holidays Act.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Scarpitti, that this communication be received and referred to staff to schedule a public meeting.

Carried.

**135 Application for Exemption
The Retail Business Holidays Act**

Danny Didier, Unionville IGA, June 9, 2000-- Application for Exemption under The Retail Business Holidays Act.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Scarpitti, that this communication be received and referred to staff to schedule a public meeting.

Carried.

**136 Application for Exemption
The Retail Business Holidays Act**

Stephen West, Almira Furniture & Interiors, June 9, 2000-- Application for Exemption under The Retail Business Holidays Act.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Scarpitti, that this communication be received and referred to staff to schedule a public meeting.
Carried.

DEPUTATIONS

137 Sewer and Water Design—King

Council received the following deputations regarding Clause 1 of Transportation and Works Committee Report No. 6:

1. Ms. Jane Underhill, Councillor, Ward 1, Township of King. (A copy of Ms. Underhill's presentation and related material is on file with the Clerk);
2. Mr. J. McGregor, P. Eng., on behalf of King City Preserve the Village; and
3. Mr. R.J. Martin.

138 COMMITTEE REPORTS

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

- Report No. 2 of the Audit Committee
- Report No. 4 of the Economic Development Committee
- Report No. 6 of the Finance and Administration Committee
- Report No. 10 of the No Smoking By-law Task Force
- Report No. 7 of the Planning Committee
- Report No. 6 of the Transportation and Works Committee
- Report No. 3 of the Commissioner of Health Services and the Chief Administrative Officer
- Report No. 3 of the Fire Services Advisory Committee
- Report No. 2 of the Acting Commissioner of Planning and Development Services

It was moved by Mayor Jones, seconded by Regional Councillor Wheeler, 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 Audit Committee, be adopted, without amendment;

Report No. 4 of the Economic Development Committee, be adopted, without amendment;

Report No. 6 of the Finance and Administration Committee, be adopted, without amendment;

Report No. 10 of the No Smoking By-law Committee, be adopted, without amendment;

Report No. 7 of the Planning Committee, be adopted, without amendment;

Report No. 6 of the Transportation and Works Committee, be adopted, with the following amendment:

Clause No. 1: Add a further recommendation 6(c) as follows:

- c) confirmation that the pipe sizes are such that they will only service King City's current projected growth as set out in the Official Plan and not be of a size to permit the tapping into the pipe westerly from Yonge Street.*

Report No. 3 of the Commissioner of Health Services and the Chief Administrative Officer; be adopted, without amendment;

Report No. 3 of the Fire Services Advisory Committee, be adopted, without amendment;

Report No. 2 of the Acting Commissioner of Planning and Development Services, be adopted, without amendment;

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

Carried.

139 BY-LAWS

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

By-law No. RD-0489-2000-044 To dedicate certain lands for the purposes of public highways

By-law No. R-1216-2000-045 To acquire certain lands for or in connection with the construction of the Woodbridge Trunk Relief Sewer, City of Vaughan

By-law No. R-1217-2000-046 To authorize the Commissioner of Transportation

and Works to temporarily close Regional roads

- By-law No. R-1218-2000-047 To authorize the widening and reconstruction of the Major Mackenzie Drive West (Y.R. 25) from Highway 400 to Weston Road (Y.R. 56), in the City of Vaughan
- By-law No. R-1219-2000-048 To authorize the widening and reconstruction of the Elgin Mills Road East (Y.R. 49) from Bayview Avenue (Y.R. 34) to Markland Road, in the Towns of Markham and Richmond Hill
- By-law No. R-1220-2000-049 To authorize intersection improvements to Eagle Street (Y.R. 5) at Sandford Street/Carol Avenue, Town of Newmarket
- By-law No. L-0120-2000-050 To levy against the Town of Georgina for the purposes of the Tile Drainage Act
- By-law No. R-1221-2000-051 To acquire certain lands for or in connection with the widening and reconstruction of Woodbine Avenue (YR 8) and widening, re-alignment and construction of Queensville Sideroad (YR 77), East Gwillimbury

Carried.

OTHER BUSINESS

140 Keele Valley Landfill Site

It was moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, that leave be given to the introduction of a new item of business pertaining to the Keele Valley Landfill Site.

Carried.

It was moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, that:

WHEREAS the City of Toronto has planned for the closure of the Keele Valley site in 2002; and

WHEREAS the Region of York, the City of Toronto, the Region of Durham and the Region of Peel are each seeking long-term solutions for waste disposal: and

WHEREAS the Region of York has joined with the City of Toronto, the Region of Durham and the Region of Peel in attempting to find a shared GTA-wide waste disposal solution; and

WHEREAS a potential GTA-wide shared solution must address environmental, transportation, socio-economical and financial objectives:

THEREFORE BE IT RESOLVED that the Region of York opposes any extension of the use of the Keele Valley landfill site beyond the year 2002; and

BE IT FURTHER RESOLVED that the Region of York strongly urges the City of Toronto to continue to work towards a potential long-term GTA-wide shared waste disposal solution to the satisfaction of all participating parties; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of the Environment, MPP's, the City of Toronto, the Region of Durham and the Region of Peel.

The motion moved by Mayor Jackson, seconded by Regional Councillor Frustaglio, carried unanimously on the following recorded vote:

FOR: Aselin, Barrow, Bell, Black, Cousens, Di Biase, Emmerson, Frustaglio, Grossi, Humeniuk, Jackson, Jones, Landon, Mortson, Scarpitti, Taylor, Wheeler, Wong **(18)**

AGAINST: Nil

ABSENT: Mabley

PRIVATE SESSION

- 141** It was moved by Regional Councillor Di Biase, seconded by Regional Councillor Aselin, that Council convene in Committee of the Whole, in Private Session, for the purpose of considering certain legal matters.

Carried.

Council met in Private Session at 11:40 a.m. and reconvened in Council at 12:18 p.m.

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

Carried.

142 Greater Toronto Airports Authority

In considering this matter, Council had before it a letter (May 23, 2000) from Douglas A. Love, Vice President, General Counsel and Secretary of the Greater Toronto Airports Authority, requesting York Region's support for the extension of the term of Mr. Michael Butt until 2003.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Di Biase, that Council support an amendment to the Greater Toronto Airports Authority by-laws to permit the extension of the term of Mr. Michael Butt until 2003.

Carried.

143 Silver Stream Farms

In considering this matter, Council had before it a Private Report from the Transportation and Works Committee dated June 14, 2000, recommending that a settlement be paid to the owners of Silver Stream Farms.

It was moved by Regional Councillor Aselin, seconded by Mayor Jones, that Council adopt the recommendations in the Report dated June 14, 2000 from the Transportation and Works Committee.

Carried.

144 Ninth Line Trunk Sewer Project

In considering this matter, Council had before it a Report from the Chief Administrative Officer recommending that the Regional Chair and Clerk be authorized to execute the design-build contract for the Ninth Line Trunk Sewer.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Aselin, that the recommendation contained in the Report from the Chief Administrative Officer be adopted.

Carried.

145 CONFIRMATORY BY-LAW

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

By-law No. M-0647-2000-052 To confirm the proceedings of Council at its meeting held on June 22, 2000.

Carried.

The Council meeting adjourned at 12:20 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 6th day of July, 2000.

Chair