

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

June 7, 2001

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, Black, Cousens, Emmerson, Holec, Jackson, Jones, Taylor and Young.

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

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

155 MINUTES

It was moved by Mayor Cousens, seconded by Mayor Emmerson, that the Minutes of the Council meeting held on the 24th day of May, 2001, be confirmed in the form supplied to the Members.

Carried.

PRESENTATION

- 156** Don Gordon, Transit Manager, Beatrice Schmied, Partner with Interkom Creative Marketing, and Leanne Spears of Interkom Creative Marketing, made a presentation on the new York Region Transit Logo. The new logo is scheduled to be launched on June 28, 2001. A copy of the presentation materials is on file with the Regional Clerk.

It was moved by Regional Councillor Humeniuk, seconded by Mayor Jones, that this presentation be received and referred to the consideration of Transit Committee Report No. 6.

Carried.

COMMUNICATION

Council proceeded to consider the following communication:

- 157** David Estrin, Gowling Lafleur Henderson LLP, June 5, 2001, a lawyer retained by the Township of King, requesting that York Region not conduct a Public meeting on June 14, 2001, to consider the proposed assumption of the local sewage collection system in King City.

Mr. Jim Harbell, Stikeman Elliott, a lawyer retained by the Region on this matter, addressed Council and circulated a draft written response to the letter received from Mr. Estrin. (A copy of Mr. Harbell's written response is on file in the Office of the Regional Clerk.)

It was moved by Mayor Holec, seconded by Mayor Taylor, that the communications from Mr. Estrin and Mr. Harbell be received and that Council authorize the forwarding of the letter from Mr. Harbell to Mr. Estrin, on the Region's behalf.

Carried.

158 COMMITTEE REPORTS

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

Report No. 4 of the Community Services and Housing Committee
Report No. 5 of the Planning and Economic Development Committee
Report No. 6 of the Transit Committee
Report No. 7 of the Transportation and Works Committee
Report No. 2 of the 9-1-1 Operating Committee
Report No. 1 of the Commissioner of Transportation and Works and Commissioner of Corporate and Legal Services and the Commissioner of Finance and Treasurer
Report No. 4 of the Chief Administrative Officer

It was moved by Regional Councillor Humeniuk, seconded by Regional Councillor Scarpitti, 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 Community Services and Housing Committee, be adopted, without amendment;

Report No. 5 of the Planning and Economic Development Committee, be adopted, without amendment;

Report No. 6 of the Transit Committee be adopted, with the following amendment:

The Committee recommendation for Clause 1, Item 2 be amended to read "the slogan shall be "Connecting York", subject to further input from members of the Committee"; and

Council approve the words "Moving York" for placement on its transit vehicles.

Report No. 7 of the Transportation and Works Committee be adopted, with the following amendment:

Clause 12 be amended to include a further condition 1.3 as follows:

“1.3 The City of Vaughan’s issues be satisfactorily resolved.”

Report No. 2 of the 9-1-1 Operating Committee be adopted, without amendment;

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

Report No. 4 of the Chief Administrative Officer be adopted, without amendment.

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

Carried.

159 BY-LAWS

It was moved by Regional Councillor Hogg, seconded by Regional Councillor Wong, 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-1253-2001-053 | To authorize the Commissioner of Transportation and Works to temporarily close Regional roads |
| By-law No. R-0393(ar)-2001-054 | To amend By-law No. R-393-76-66 respecting turning movements on Regional roads |
| By-law No. R-1254-2001-055 | To authorize the widening and reconstruction of Warden Avenue (Y.R. 65) from Steeles Avenue to 16 th Avenue (Y.R. 73), in the Town of Markham |
| By-law No. R-1255-2001-056 | To authorize the widening and reconstruction of Gamble Road (Y.R. 29)/19 th Avenue (Y.R. 29) from Leslie Street (Y.R. 12) to Bathurst Street (Y.R. 38), in the Town of Richmond Hill |
| By-law No. R-1256-2001-057 | To authorize the widening and reconstruction of Major Mackenzie Drive East (Y.R. 25) from Highway 48 to Woodbine Avenue (Y.R. 8), in the Town of Markham |

Carried.

OTHER BUSINESS

160 Transit Committee

It was moved by Regional Councillor Wheeler, seconded by Regional Councillor Di Biase, that the membership of the Transit Committee no longer include Regional Councillor Landon.

(Regional Councillor Humeniuk, Chair of the Transit Committee, thanked Regional Councillor Landon for his dedication to the Transit Committee and for a job well done.)

Carried.

161 PRIVATE SESSION

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

Carried.

Council met in Private Session in the Council Chambers at 10:45 a.m. and reconvened in Public Session at 12:10 p.m.

It was moved by Regional Councillor Landon, seconded by Regional Councillor Di Biase, that Council rise and reconvene in Public Session with no report out from the Private Session.

Carried.

162 CONFIRMATORY BY-LAW

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

By-law No. M-0665-2001-058 To confirm the proceedings of Council at its meeting held on June 7, 2001.

Carried.

The Council meeting adjourned at 12:17 p.m.

Regional Clerk

Minutes confirmed and adopted at the meeting of Regional Council held on the 28th day of June, 2001.

Regional Chair